The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, February 27, 2007, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 7:21 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Dunlap, Morales and Franklin;

Absent: None.

APPROVAL TO EXECUTE HAP CONTRACT AND ACC RENEWAL FOR INGLEWOOD MEADOWS – APPROVED. Staff report dated February 27, 2007 was presented recommending approval to execute the HAP Contract and ACC renewal for Inglewood Meadows.

It was moved by Member Morales and seconded by Member Franklin that the Authority does hereby approve the HAP Contract and ACC renewal. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:21 p.m.

			Secretary
Approved this	day of	, 2007	
Chairman			