The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, May 5, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 9:18 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Tabor, Dunlap, Morales and Franklin; Absent: None.

MINUTES. It was moved by Member Franklin and seconded by Member Morales that the minutes of the meeting held February 24, 2009 and March 10, 2009 be approved as

recorded. The motion was carried by the following roll call vote:

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

Noes: None.

219 <u>INVESTMENT POLICY FOR THE INGLEWOOD HOUSING AUTHORITY -</u>

<u>PULLED.</u> Staff report dated May 5, 2009 was presented recommending approval and adoption of the Investment Policy for Inglewood Housing Authority.

This item was pulled from the agenda.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:20 p.m.

	Secretary
Approved this 25th day of August, 2009	
Chairman	