The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, August 25, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:46 p.m. The Secretary announced the presence of a quorum as follows:

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

<u>MINUTES.</u> It was moved by Member Franklin and seconded by Member Morales that the minutes of the meeting held May 5, 2009 and May 12, 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>MONTHLY TREASURER'S REPORT.</u> Staff report dated August 25, 2009 was presented, submitting the Housing Authority Monthly Treasurer's Report for the month ending June 30, 2009.

Chairman Dorn ordered the report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:47 p.m.

Secretary