The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, December 15, 2009, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:52 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: Member Morales

MINUTES. It was moved by Member Franklin and seconded by Chairman Dorn that the minutes of the meeting held October 20, 2009 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Member Morales.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8: 52 p.m.

	Secretary
Approved this 12th day of January , 2010	
Chairman	