Inglewood, California
March 30, 2010

The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, March, 2010, in the Council Chambers in City Hall of said City.

Chairman/Mayor Pro Tempore Morales called the City Council and Redevelopment Agency into joint session with the Housing Authority at the hour of 7:39 p.m. The Secretary announced the presence of a quorum as follows:

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

127 **MAYOR PRO TEMPORE MORALES COMMENTS**. Chairman/Mayor Pro Tempore Morales commented it is the consensus of the City Council to hear items CA-1, CA-2, R-4 and H-2 collectively.

101 **REPORT ON THE FY 2008-2009 CONSOLIDATED ANNUAL FINANCIAL REPORT (CAFR) AND SINGLE AUDIT – REPORT ON THE FY 2008-2009 SINGLE AUDIT –REPORT ON THE AGENCY'S AUDITED COMPONENT UNIT FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2009 – REPORT ON THE AUTHORITY'S AUDITED COMPONENT UNIT FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2009.** Staff reports dated March 30, 2010 were presented providing a report on the FY 2008-2009 Consolidated Annual Financial Report (CAFR) and single audit, Report on the FY 2008-2009 single audit, Report on the Agency's audited component unit financial report for the fiscal year ended September 30, 2009 and Report on the Authority's audited component unit financial report for the fiscal year ended September 30, 2009.

Jeff Muir, Assistant City Administrator provided an oral report.

Mike Harrison, Auditor with Mayer Hoffman McCann P.C. presented a power point presentation with audit findings.

Following discussion, Mayor Pro Tempore Morales ordered the following Reports, the FY 2008-2009 Consolidated Annual Financial Report (CAFR) and single audit (city council), Report on the FY 2008-2009 single audit (city council), Report on the Agency's audited component unit financial report for the fiscal year ended September 30, 2009 (redevelopment agency) and report on the Authority's audited component unit financial report for the fiscal year ended September 30, 2009 (housing authority) be received and filed.

Chairman/Mayor Pro Tempore Morales recessed the Housing Authority/Redevelopment Agency at the hour of 8:22 p.m.

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Mayor Pro Tempore Morales reconvened the Housing Authority to order at the hour of 8:35 p.m.

MINUTES. It was moved by Member Franklin and seconded by Chairman Morales that the minutes of the meeting held February 9, 2010 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Tabor, Dunlap, Franklin and Chairman Morales;
Noes: None.

There being no further business to be presented Chairman Morales declared the meeting adjourned at the hour of 8:35 p.m.

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Secretary

Approved 18th day of May, 2010

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Chairman