Inglewood, California
July 13, 2010

The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, July 13, 2010 in the Council Chambers in City Hall of said City.

Chairman/Mayor Pro Tempore Franklin called the meeting into joint session with the City Council order at the hour of 7:42 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Pro Tempore Franklin, Members/Council Members Tabor, Dunlap and Morales;
Absent: None.

131.8 **CONTINUED PUBLIC HEARING HELD – CONSIDER THE APPROVAL OF THE INGLEWOOD HOUSING AUTHORITY'S ANNUAL PLAN FY 2010-2011.**
The Secretary/City Clerk announced that the next scheduled matter is a public hearing to consider the approval of the Inglewood Housing Authority's Annual Plan FY 2010-2011, that notice of this hearing has been given in time, form and manner as required by law, and the affidavit is on file and communications had been received.

Sheldon Curry, Acting City Administrator presented the staff report submitting background information on the matter.

Chairman/Mayor Pro Tempore Franklin ordered the staff report received and filed.

Kathryn Epps, HUD Program Manager and Margarita Cruz, Redevelopment Director presented an oral report.

Chairman/Mayor Pro Tempore Franklin commented that public comments on this hearing had been received on June 29, 2010 and there would be no other public comments received.

Member/Council Member Dunlap made the motion to reopen the public comment portion of the hearing, because of new information that was being presented, this motion died for lack of a second.

Following discussion it was moved by Member/Council Member Dunlap and seconded by Member/Council Member/Member Morales that the Housing Authority/City Council does hereby approve the Annual Plan for submission to the United States Department of Housing and Urban Development (HUD). The motion was carried by the following roll call vote:
Ayes: Members/Council Members Tabor, Dunlap, Morales and Chairman/Mayor Pro Tempore Franklin
Noes: None.

MINUTES. It was moved by Member Tabor and second by Member Morales that the minutes of the meeting held June 15, 2010 and June 22, 2010 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members/Council Members Tabor, Dunlap, Morales and Chairman/Mayor Pro Tempore Franklin
Noes: None.

There being no further business to be presented, Chairman/Mayor Pro Tempore Franklin declared the meeting adjourned at the hour of 8:09 p.m.

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Secretary

Approved this 28th day of September, 2010

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Chairman