The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, November 4, 2003, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 9:41 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: Member Morales.

It was moved by Member Franklin and seconded by Chairman Dorn that the minutes of the meeting held October 7, 2003, be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Franklin and Chairman Dorn;

Noes: None.

Absent: Member Morales; Not Voting: Member Dunlap.

AGREEMENT NO. H-03-02 APPROVED – HAPPY SOFTWARE, INC. Staff report dated November 4, 2003 was presented recommending that the Inglewood Housing Authority approve an agreement in the amount of \$23,780 with HAPPY Software, Inc. for the purchase of software, support and services for the management of the Section 8 Housing Choice Voucher Program.

It was moved by Member Franklin and seconded by Chairman Dorn that Agreement No. H-03-02 with Happy Software, Inc. be approved. The motion was carried by the following roll call vote;

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

Noes: None;

Absent: Member Morales.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated November 4, 2003 was presented submitting the Housing Authority Treasurer's Report for the month ending September 30, 2003.

Chairman Dorn ordered the above listed report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:46 p.m.

			Secretary
Approved this	day of	, 2003	
 Chairman			