The Inglewood Housing Authority of the City of Inglewood, California held a special meeting

on Tuesday, December 20, 2005, in the Council Chambers in City Hall of said City.

Chairman Dorn called the Housing Authority into session at the hour of 6:10 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

134 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council/Redevelopment Agency/Housing Authority on any closed session items.

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency/Housing Authority for closed session item nos. CS-1 thru CS-4, CSR-1, and CSH-1 at the hour of 6:11 p.m.

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Chairman Dorn again called the Housing Authority to order at the hour of 8:55 p.m.

132.6 CLOSED SESSION – INGLEWOOD HOUSING AUTHORITY CLAIMS WITH THE HOUSING AUTHORITY FOR THE CITY OF LOS ANGELES (HACLA). Closed session - Confidential - Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1); Proposed Resolution of Inglewood Housing Authority Claims with the Housing Authority for the City of Los Angeles (HACLA).

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby confirm, approve and ratify that the proposed settlement with the Housing Authority for the City of Los Angeles (HACLA) regarding the update of Section 8, 2001 through 2005, in the amount of approximately \$2.5 million. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:55 p.m.

			Secretary
Approved this	day of	, 2005	
 Chairman			