The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 19, 2007, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:58 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Morales and Franklin;

Absent: Member Dunlap.

<u>MINUTES.</u> It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held April 17, 2007 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Morales, Franklin and Chairman Dorn;

Noes: None;

Absent: Member Dunlap.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated June 19, 2007 was presented submitting the Housing Authority Treasurer's Report for the month ending April 30, 2007.

Chairman Dorn ordered the above listed report received and filed.

PUBLIC HEARING SET – HOUSING AUTHORITY FY 2007-2008 ANNUAL PLAN. Staff report dated June 19, 2007 was presented recommending that a public hearing be set to consider approval of the Inglewood Housing Authority FY 2007-2008 Annual Plan.

Chairman Dorn ordered the matter set for public hearing on July 10, 2007 at the hour of 7:00 p.m.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:59 p.m.

			Secretary
			Secretary
Approved this	day of	, 2007	
 Chairman			