Inglewood, California June 22, 2010

The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, June 22, 2010 in the Council Chambers in City Hall of said City.

Chairman Pro Tempore Franklin called the meeting to order at the hour of 8:11 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Pro Tempore Franklin, Members Tabor and Morales;

Absent: Member Dunlap.

<u>MINUTES.</u> It was moved by Member Tabor and seconded by Member Morales that the minutes of meetings held May 25, 2010 and June 7, 2010 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Morales and Chairman Pro Tempore Franklin;

Noes: None; and

Absent: Member Dunlap.

There being no further business to be presented, Chairman Pro Tempore Franklin declared the meeting adjourned at the hour of 8:11 p.m.

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| Secretary |
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