The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, September 21, 2010 in the Council Chambers in City Hall of said City.

Chairman Pro Tempore Franklin called the meeting into joint session with the City Council and Redevelopment Agency at the hour of order at the hour of 2:09 p.m. The Acting Secretary announced the presence of a quorum as follows:

Present: Chairman Pro Tempore Franklin, Members Tabor, Dunlap,

Morales;

Absent: None.

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PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Chairman/Mayor Pro-Tempore Franklin inquired if there were any persons present who

wished to address the City Council on any closed session items.

There was no response.

Chairman/Mayor Pro-Tempore Franklin recessed the City Council/Redevelopment Agency and Housing Authority at the hour of 2:09 p.m. for closed session item CS-1 – CS-8 & CSR-1 – CSR-2 & CSH-1.

Mayor/Chairman Tabor reconvened the Redevelopment Agency/Housing Authority at the hour of 8:31 p.m.

131 <u>CLOSED SESSION – RENTAL STRUCTURE OF OSAGE VILLAS AND THE</u>
<u>USE OF SECTION 8 FUNDS.</u> Closed session - Confidential – Attorney/Client
Privileged; Potential Litigation, Government Code Section 54956.9(c) Rental

structure

Of Osage Senior Villas and the use of Section 8 Funds.

Discussion held; Instructions given; No final action taken.

Chairman Tabor recessed the Redevelopment Agency/Housing Authority at the hour of 8:32 p.m.

Chairman Tabor reconvened the Housing Authority at the hour of 8:37 p.m.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report September 21, 2010 was presented, submitting the Monthly Treasurer's Report for the month ending February 28, 2010.

Chairman Tabor ordered the report received and filed.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated September 21, 2010 was presented, submitting the Monthly Treasurer's Report for the month ending July 31, 2010.

Chairman Tabor ordered the report received and filed.

	Secretary
Approved this 8 th day of February, 2011	
Chairman	

There being no further business to be presented, Chairman Tabor declared the meeting adjourned at the hour of $8:37~\rm p.m.$