**MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD APRIL 13, 2004.**

The Community Redevelopment Agency, Parking Authority, Housing Authority and City Council meetings were called to order jointly and concurrently by Chairman/Mayor Guidi at 6:00 p.m.

ROLL CALL-Present: Agency Members Catano, Lambert, Parsons, Velez, Chairman Guidi.
Absent: None.

1.

During oral communications no one addressed issues relating to the Community Redevelopment Agency.

Chairman/Mayor Guidi ordered oral communications closed. MOTION CARRIED

2.

Chairman/Mayor Guidi recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

Chairman Guidi called the Community Redevelopment Agency meeting back to order following recess with all members present.

3.

Chairman Guidi moved, seconded by Agency Member Catano, that the minutes of the regular meeting of the Community Redevelopment Agency of March 23, 2004 be approved and adopted with reading waived.

ROLL CALL-AYES: Agency Members Catano, Lambert, Parsons, Velez, Chairman Guidi.
NOES: None. ABSTAIN: None.

4.

The Director, Richard Prentice, presented the following agenda and requested approval of the indicated recommendations:

HOME Investment Partnership Program Match of Local Funds.

**RECOMMENDATION**: That the Agency Members Approve Authorizing up to $ 200,000 of the low and moderate income Set Aside Funds to be used as the required local match for the Federal HOME Investment Partnership Program.

Chairman Guidi moved, seconded by Agency Member Lambert to Approve and Authorize up to $ 200,000 of the low and moderate income Set Aside Funds to be used as the required local match for the Federal HOME Investment Partnership Program.

ROLL CALL-AYES: Agency Members Catano, Lambert, Parsons, Velez, Chairman Guidi.
NOES: None. ABSTAIN: None.

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There being no further business, Chairman Guidi adjourned the meeting.

Daniel D. Juarez/ MMC
Secretary

4/13/04