

**MINUTES OF A REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF HAWTHORNE,
CALIFORNIA, HELD JANUARY 25, 2005.**

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

ROLL CALL-Present: Authority Members Catano, Lambert, Velez.
Absent: Authority Member Parsons, Chairman Guidi. (excused)

1.

During oral communications no one addressed issues relating to the Housing Authority.

Mayor Pro Tem Catano ordered oral communications closed.

2.

Mayor Pro Tem Catano recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

Mayor Pro Tem Catano called the Housing Authority meeting back to order following recess with all members present.

3.

Authority Member Velez moved, seconded by Mayor Pro Tem Catano, that the minutes of the regular meeting of the Housing Authority of January 11, 2005 be approved and adopted with reading waived.

ROLL CALL-AYES: Authority Members Catano, Lambert, Velez.
NOES: None. ABSENT: Authority Member Parsons, Chairman Guidi.

4.

There being no further business, Mayor Pro Tem Catano adjourned the meeting.

Daniel D. Juarez MMC
Secretary

1/25/05