

**MINUTES OF A REGULAR MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF HAWTHORNE,  
CALIFORNIA, HELD FEBRUARY 22, 2005.**

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

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

1.

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

Mayor Guidi ordered oral communications closed.

2.

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

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

3.

Authority Member Catano moved, seconded by Authority Member Lambert, that the minutes of the regular meeting of the Housing Authority of January 22, 2005 be approved and adopted with reading waived.

ROLL CALL-AYES: Authority Members Catano, Lambert, Velez.

NOES: None.

ABSTAIN: Authority Member Parsons, Chairman Guidi.

4.

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

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Daniel D. Juarez MMC  
Secretary

2/22/05