

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

The Housing Authority, Community Redevelopment Agency, 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: Authority Members Catano, Lambert, Parsons, Velez, Chairman Guidi.
Absent: None.

1.

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

Chairman/Mayor Guidi ordered oral communications closed.

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 Housing Authority meeting back to order following recess with all members present.

3.

Chairman Guidi moved, seconded by Authority Member Catano, that the minutes of the regular meeting of the Housing Authority of March 8, 2005 be approved and adopted with reading waived.

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

4.

City Clerk Daniel D. Juarez announced that this was the time and place for the public hearing on Housing Authority for the 5-Year Plan Program (Fiscal Years 2005-2009) and Annual Plan for (Fiscal Year 2005-2006).

The Housing Department submitted declaration of publication which was ordered filed. No written communications were received.

Under oral comments, no one indicated a desire to be heard.

Mayor Guidi ordered to close the public portion of the hearing. MOTION CARRIED.

Under discussion, Authority Member Lambert requested her comments for the record:

“I just want to add for the record that I did not see any provisions made for We Tip again and I believe that falls under the category of helping the police and I saw their report so I’d like to have you consider a thousand also for We Tip because they do a good job for us. The citizens of Hawthorne like to know they can make a phone call and it’s non traceable. You don’t have to give your name, you just say whatever the crime is, so that’s why I want to at least make that contribution. They’ll still be serving our community”.

Authority Member Catano moved, seconded by Chairman Guidi to Approve the Public Hearing on the 5-Year Plan Program (Fiscal Years 2005-2009) and Annual Plan for (Fiscal Year 2005-2006).

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

5.

3/22/05

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

Daniel D. Juarez MMC
Secretary