

**MINUTES OF A REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD APRIL 13, 2004.**

The Housing Authority, Community Redevelopment Agency, Parking 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, Dobson, 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.

Authority Member Catano moved, seconded by Chairman Guidi, that the minutes of the regular meeting of the Housing Authority of May 23, 2004 be approved and adopted with reading waived.

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

4.

Approval of Public Housing Agency Annual Plan for Program Year 2004, July 1, 2004 through June 30, 2005 including authorization for the City Manager to sign all certifications.

5.

Approval of Contract with Loleng Coluso to Audit Section 8 Participants Files. The Contract is for an estimated 1,400 hours at \$25.00 per hour, up to \$35,000.

6.

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

Daniel D. Juarez MMC
Secretary

4/13/04