

**MINUTES OF A REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD APRIL 26, 2005.**

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

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

1.

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

Chairman/Mayor Pro Tem Catano ordered oral communications closed.

2.

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

Chairman/Mayor Pro Tem Catano called the Housing Authority meeting back to order following recess with all members present except for Authority Member Lambert and Chairman/Mayor Guidi who were excused.

3.

Authority Member Parsons moved, seconded by Chairman/Mayor Pro Tem Catano, that the minutes of the regular meeting of the Housing Authority of April 12, 2005 be approved and adopted with reading waived.

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

4.

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

Daniel D. Juarez MMC
Secretary

4/26/05