

**MINUTES OF A REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD JULY 12, 2005.**

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 Lambert, Velez, Parsons, Chairman Guidi.
Absent: Authority Member Catano. (excused).

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 except for Authority Member Catano who was excused.

3.

Chairman/Mayor Guidi moved, seconded by Authority Member Velez, that the minutes of the regular meeting of the Housing Authority of June 28, 2005 be approved and adopted with reading waived.

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

4.

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

Daniel D. Juarez MMC
Secretary