

**MINUTES OF A REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF HAWTHORNE,
CALIFORNIA AUGUST 23, 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 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.

Authority Member Catano moved, seconded by Authority Member Velez, that the minutes of the regular meeting of the Housing Authority of August 9, 2005 be approved and adopted with reading waived.

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

4.

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

Daniel D. Juarez MMC
Secretary

8/23/05