MINUTES OF A REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA HELD MAY 23, 2006.

The Housing Authority, Community Redevelopment Agency, Parking Authority and City Council meetings were called to order jointly and concurrently by Mayor Guidi at 750 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 Guidi ordered oral communications closed.

2.

Chairman 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 May 23, 2006 be approved and adopted with reading waived.

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

4.

City Clerk Angie English announced that this was the time and place for the Public Hearing on Housing Authority. Annual Plan Program (Fiscal Year 2006-2007). Housing Department's declaration publication filed. No written communications. Call for oral comments. Motion-close hearing. Motion to Approve Annual Plan.

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

Authority Member Lambert moved, seconded by Authority Member Velez, to Approve the Housing Annual Plan for Fiscal Year 2006-2007.

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

5.

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

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Angie Reyes English
Secretary