

**MINUTES OF A REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD JANUARY 8, 2008.**

The Housing Authority, Community Redevelopment Agency, Parking Authority and City Council meetings were called to order jointly and concurrently Chairman Guidi at 6:00 p.m.

ROLL CALL-Present: Authority Members Catano, Juarez, Lambert, Chairman Guidi.

Absent: Authority Member Parsons. (excused)

1.

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

Chairman Guidi ordered oral communications closed.

2.

Mayor Guidi recessed the Community Redevelopment Agency, Parking Authority, and Housing Authority meetings to conduct the meeting of the City Council.

Mayor Guidi called the Housing Authority meeting back to order following recess with all members present except for Authority Member Parsons who was excused.

3.

Authority Member Juarez moved, seconded by Authority Member Lambert, that the minutes of the regular meeting of the Housing Authority of December 11, 2007 be approved and adopted with reading waived.

ROLL CALL-AYES: Authority Members Catano, Juarez, Lambert, Chairman Guidi.

NOES: None. ABSENT: Authority Member Parsons.

4.

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

Angie Reyes English
Secretary