MINUTES OF A REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA HELD JUNE 24, 2008.

The Housing Authority, Community Redevelopment Agency, Parking Authority and City Council meetings were called to order jointly and concurrently Chairman Guidi at 6:10 p.m.

ROLL CALL-Present: Authority Members Juarez, Lambert, Parsons, Chairman Guidi.
Absent: Authority Member Catano. (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 wxcept for Authority Member Catano who was excused.

3.

Authority Member Lambert moved, seconded by Authority Member Juarez, that the minutes of the regular meeting of the Housing Authority of June 10, 2008 be approved and adopted with reading waived.

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

4.

Public Information Officer Tom Quintana announced that this was the time and place to hold the public hearing on Housing Authority for Annual Plan Program (Fiscal Year 2008-2009) and the Administrative Plan.

Housing Department's Declaration filed. No written communications were received. Call for oral comments. Motion to close hearing. Motion to approve Plans.

Mayor Guidi called for public comments.

No one expressed a desire to be heard.

Mayor Guidi ordered the public portion of the hearing closed.

Authority Member Parsons moved, seconded by Authority Member Lambert to **continue** this item until the next meeting.

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

5.

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

6/24/08

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Tom Quintana
Acting Secretary