

**MINUTES OF A REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD DECEMBER 9, 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 except 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 November 25, 2008 be approved and adopted with reading waived.

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

4.

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

Angie Reyes English
Secretary