MINUTES OF A REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA HELD APRIL 14, 2009.

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 Catano, Juarez, Lambert, Parsons, 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 Lambert, that the minutes of the regular meeting of the Housing Authority of March 24, 2009 be approved and adopted with reading waived.

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

4.

The City Clerk Reyes English announced that this was the time and place for the **Public Hearing** of the Housing Authority for the 5 Year Plan (Fiscal Year 2009-2013) and Annual Plan for (Fiscal Year 2009-2010).
Housing Department's declaration publication filed. No written communications were received.

Mayor Guidi called for public comments.

No one expressed a desire to speak on this topic.

Chairman Guidi moved, seconded by Authority Member Lambert, that to approve the 5 Year Plan (Fiscal Year 2009-2013) and Annual Plan for (Fiscal Year 2009-2010).

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

5.

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

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Angie English
Secretary