MINUTES OF A REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA HELD APRIL 27, 2010.

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

ROLL CALL-Present: Authority Members English, Juarez, Lambert, Vargas.
Absent: Chairman Guidi (excused).

1.

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

Mayor Pro Tem Juarez ordered oral communications closed.

2.

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

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

3.

Authority Member Lambert moved, seconded by Authority Vargas, that the minutes of the regular meeting of the Housing Authority of April 13, 2010 be approved and adopted with reading waived.

ROLL CALL-AYES: Authority Members English, Juarez, Lambert, Vargas.
NOES: None. ABSENT: Mayor Guidi.

4.

City Clerk Huber announced that this was the time and place for the Public hearing on Housing Authority for Annual Plan Program (Fiscal Year 2010-2011).

Housing Department's declaration publication filed. No written communications were received.

Mayor Pro Tem Juarez called for public comments.

No one expressed a desire to speak on this topic.

Mayor Pro Tem Juarez ordered to close the public portion of the hearing. MOTION CARRIED.

Mayor Pro Tem Juarez moved, second by Authority Member Vargas to approve Annual Plan Program (Fiscal Year 2010-2011) for the Housing Authority.

5.

There being no further business, Mayor Pro Tem Juarez adjourned the meeting.

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Norbert A. Huber
Secretary