MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD JANUARY 25, 2011.

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

ROLL CALL-Present: Agency Members English, Juarez, Lambert, Vargas, Mayor Guidi.
Absent: None.

1.

During oral communications no one addressed issues relating to the Community Redevelopment Agency.

Mayor 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 Community Redevelopment Agency meeting back to order following recess with all members present.

3.

Agency Member Lambert moved, seconded by Chairman Guidi, that the minutes of the regular meeting of the Community Redevelopment Agency of January 11, 2011 be approved and adopted with reading waived.

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

4.

AGENCY RESOLUTION NO. 405

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, DETERMINING THAT PLANNING AND ADMINISTRATIVE EXPENSES TO BE FUNDED IN FISCAL YEAR 2010-2011 BY THE LOW- AND MODERATE-INCOME HOUSING FUND ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, AND/OR PRESERVATION OF LOW- AND MODERATE-INCOME HOUSING.

Agency Member Lambert moved, seconded by Agency Member English, that Agency Resolution No. 405 be approved and adopted.

ROLL CALL-AYES: Agency Members English, Juarez, Lambert, Vargas, Chairman Guidi.
NOES: None.

5.

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

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Norbert A. Huber
Secretary