

**MINUTES OF A REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD FEBRUARY 8, 2011.**

The Housing Authority, 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: Authority Members English, Juarez, Lambert, Vargas, 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.

Authority Member Lambert moved, seconded by Authority Member Juarez, that the minutes of the regular meeting of the Housing Authority of January 25, 2011 be approved and adopted with reading waived.

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

4.

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

Norbert Huber
Secretary