MINUTES OF A REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA HELD APRIL 12, 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.

Chairman Guidi moved, seconded by Authority Member English, that the minutes of the regular meeting of the Housing Authority of March 22, 2011 be approved and adopted with reading waived.

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

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 2011-2012).

Housing Department 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 English to approve the Annual Plan for the Section 8 Program.

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

5.

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

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Norbert Huber
Secretary

04/12/11