MINUTES OF A REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA HELD APRIL 10, 2012.

The Housing Authority, Parking Authority and City Council meetings were called to order jointly and concurrently by Chairman Juarez at 6:04 p.m.

ROLL CALL-Present: Authority Members English, Valentine, Michelin, Vargas, Chairman Juarez
Absent: None.

1.

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

Chairman Juarez ordered oral communications closed.

2.

Chairman Juarez recessed the Parking Authority, and Housing Authority meetings to conduct the meeting of the City Council.

Chairman Juarez called the Housing Authority meeting back to order following recess with all members present.

3.

Chairman Juarez moved, seconded by Authority Member English, that the minutes of the regular meeting of the Housing Authority of March 27, 2012 be approved and adopted with reading waived.

ROLL CALL-AYES: Authority Members English, Michelin, Valentine, Vargas, Mayor Juarez.
NOES: None.

4.

Deputy City Clerk Dicrisci announced that this was the time and place for the Public Hearing and approval of Housing Authority for the 5-Year plan (Fiscal Years 2012-2017) and Annual Plan for (Fiscal Year 2012-2013).

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

Mayor Juarez called for public comments.

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

Mayor Juarez moved seconded by Councilmember English to approve the 5-Year plan (Fiscal Years 2012-2017) and Annual Plan for (Fiscal Year 2012-2013) for the Section 8 Program.

ROLL CALL-AYES: Authority Members English, Michelin, Valentine, Vargas, Mayor Juarez.
NOES: None.

5.

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

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Norbert Huber
Secretary