MINUTES OF A REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA HELD APRIL 9, 2013.

The Housing Authority, Parking Authority and City Council meetings were called to order jointly and concurrently by Chairman Juarez at 6:05 p.m.

ROLL CALL-Present: Authority Members Reyes 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.

Authority Member Vargas moved, seconded by Authority Member Reyes English, that the minutes of the regular meeting of the Housing Authority of March 26, 2013 be approved and adopted with reading waived.

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

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 2013-2014).

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

Mayor Juarez called for public comments.

No one expressed a desired to be heard.

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

Councilmember Reyes English moved seconded by Councilmember Valentine to approve the Annual Plan Program (Fiscal Year 2013-2014).

ROLL CALL-AYES: Authority Members Reyes 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

04/09/13