Inglewood, California
March 20, 2012

The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, March 20, 2012, in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/City of Inglewood Successor Agency into joint session with the Housing Authority at the hour of 7:15 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members, Stevens Dunlap and Franklin;
Absent: Member/ Council Member Morales.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Member/Council Member Franklin and seconded by Chairman/Mayor Butts that the demands presented to the Housing Authority/City Council/City of Inglewood as Successor Agency dated March 15, 2012 in the amount of $4,689,446.54 and March 12, 2012 in the amount of $99,957.97 are hereby approved and the City Clerk is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:
Ayes: Members/Council Members Stevens, Franklin and Mayor Butts;
Noes: Member/Council Member Dunlap; and
Absent: Member/Council Member Morales.

Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 7:16 p.m.

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Chairman Butts reconvened the Housing Authority at the hour of 7:52 p.m.

MINUTES. It was moved by Member Franklin and second by Chairman Butts that the minutes of the meetings held February 23, 2012, February 28, 2012 and March 6, 2012 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Steven, Dunlap, Franklin and Chairman Butts;
Noes: None; and
Absent: Member Morales.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 7:52 p.m.

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Yvonne Horton, Secretary

Approved this 3rd day of April, 2012

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James T. Butts, Jr., Chairman