

The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, April 24, 2012, in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/City of Inglewood as a Successor Agency into joint session with the Housing Authority at the hour of 7:20 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Stevens,
Dunlap, Morales and Franklin; and
Absent: None.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that the demands presented to the City Council/City of Inglewood as Successor Agency/Housing Authority dated April 19, 2012 in the amount of \$1,214,658.34 and April 19, 2012 in the amount of \$1,024,681.96 are hereby allowed and the City Clerk/Secretary 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: Member/Council Members Morales, Franklin and Chairman/Mayor Butts;
Noes: Member/Council Member Dunlap and Stevens.

Chairman/Mayor Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:21 p.m.

Chairman/Mayor Butts reconvened the Housing Authority at 8:34 p.m.

131.8 **RESOLUTION NO. NO. H-12-08/12-48 ADOPTED – UPDATING INTERNAL CONTROL POLICIES AS PART OF THE CITY’S STANDARD OPERATING PROCEDURES.** Staff dated April 24, 2012 was presented report recommending adoption of a resolution approving updated Internal Control Policies as part of the City’s Standard Operating Procedures to address financial procedures and information technology.

It was moved by Member/Council Member Franklin and seconded Member/Council Member Morales that Resolution No. H-12-08/12-48 entitled:

A RESOLUTION OF THE CITY COUNCIL AND
HOUSING AUTHORITY OF THE CITY OF INGLEWOOD,
CALIFORNIA APPROVING THE HOUSING FINANCIAL AND
INFORMATION TECHNOLOGY POLICIES FOR THE HOUSING
DIVISION

be adopted. The motion was carried by the following roll call vote:

MINUTES. It was moved by Mayor Butts and seconded by Member Dunlap that the minutes of the meeting held April 10, 2012 and April 17, 2012 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Stevens, Dunlap, Morales, Franklin and Chairman Butts;
Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 8:37 p.m.

Yvonne Horton, Secretary

Approved this 22nd day of May, 2012

James T. Butts, Jr., Chairman

April 24, 2012