Inglewood, California
May 22, 2012

The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, May 22, 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 7:18 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: 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 of Inglewood as a Successor Agency/City Council dated May 17, 2012 in the amount of $2,668,583.95 and May 17, 2012 in the amount of $53,616.00 are hereby allowed and the Secretary/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 Chairman/Mayor Butts;
Noes: Council Member/Member Dunlap; and
Absent: Member/Council Member Morales.

Chairman/Mayor Butts recessed the Housing Authority/City of Inglewood as a Successor Agency at the hour of 7:19 p.m.

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Chairman Butts reconvened the Housing Authority at the hour of 8:54 p.m.

132.6 **CLOSED SESSION – OSAGE SENIOR VILLAS.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas.

Discussion held; no final action taken.

Mayor/Chairman Butts recessed the Housing Authority at the hour of 8:54 p.m.

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Chairman Butts reconvened the Housing Authority at the hour of 9:02 p.m.

MINUTES. It was moved by Member Franklin and seconded by Member that the minutes of the meeting held April 24, 2012, May 1, 2012 and May 8, 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.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated May 22, 2012 was presented submitting the Housing Authority Treasurer's Report for the month ending January 31, 2012.

Chairman Butts ordered the above listed report received and filed.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 9:02 p.m.

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Yvonne Horton, Secretary

Approved this 12th day of June , 2012

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James T. Butts, Jr., Chairman