The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, July 31, 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 7:23 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: Member/Council Member Dunlap.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated July 25, 2012 in the amount of \$328,550.78 and dated July 25, 2012 in the amount of \$774,216.37 and dated July 26, 2012 in the amount of \$3,391,489.94 and 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 Stevens, Morales, Franklin and Chairman/Mayor

Butts;

Noes: None; and

Absent: Member/Council Member Dunlap.

Chairman/Mayor Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:23 p.m.

Mayor Butts called the Housing Authority into joint session with the City Council at the hour of 9:34 p.m. with all members present.

142 <u>RESOLUTION NO. H-12-09/12-115 ADOPTED; COST ALLOCATION PLAN FOR THE INGLEWOOD HOUSING AUTHORITY AND HOUSING DIVISION.</u> Staff report dated July 31, 2012 was presented recommending adoption of a resolution approving the Cost Allocation Plan for the Inglewood Housing Authority and Housing Division's Internal Control Policies and the City's Standard Operating Procedures.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that Resolution No. 12-115 & H-12-09 entitled:

A RESOLUTION OF THE CITY COUNCIL AND HOUSING AUTHORITY OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING THE FINANCE DEPARTMENTS COST ALLOCATION PLAN FOR THE HOUSING DIVISION

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

Ayes: Member/Council Members Stevens, Dunlap, Morales, Franklin and

Chairman/Mayor Butts;

Noes: None.

Member/Council Member Dunlap left the Council Chambers at 9:47 p.m.

MINUTES. It was moved by Member Morales and second by Member Franklin that the minutes of the meetings held June 19, 2012, June 26, 2012 and June 29, 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 REPORT. Staff report dated July 31, 2012 was presented recommending submitting the monthly treasurer report for the month ending April 30, 2012.
	Chairman Butts ordered the report received and filed.
142	INGLEWOOD HOUSING AUTHORITY FY 2010-2011 BASIC FINANCIAL STATEMENTS.
	Chairman Butts ordered the FY 2010-2011 Basic Financial Statements received and filed.
	There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 9:49 p.m.
	Yvonne Horton, Secretary
	Approved this 16 th day of October, 2012
	James T. Butts, Jr., Chairman