The City of Inglewood Successor Agency held a special meeting on Tuesday, August 21, 2012 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of 7:36p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Stevens,

Dunlap, Morales and Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton Secretary/City Clerk Aisha Thompson Administrative Secretary

Artie Fields Executive Director/City Manager

Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

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 a Successor Agency/Housing Authority dated August 16, 2012 in the amount of \$1,058,883.17 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, Dunlap, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 7:37 p.m.

Yvonne Horton, Secretary/Clerk

Approved this <u>25th</u> day of <u>September</u>, 2012

James T. Butts, Jr., Chairman/Mayor