

The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, July 9, 2013 in the Council Chambers in City Hall of said City.

Chairman Butts called the Housing Authority/City of Inglewood/City of Inglewood as Successor Agency to order at the hour of 7:36 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	Secretary
Cheryl Moore	Deputy Secretary
Cal Saunders	City Attorney
Michael Falkow	Assistant City Manager

- 142.9 **PAYMENTS OF WARRANTS AND BILLS - APPROVED.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated July 3, 2013 in the amount of \$744,424.15 and dated, July 27, 2013 in the amount of \$450.00 and dated July 27, 2013 in the amount of \$3,857,551.77 and dated June 26, 2013 in the amount of \$175,524.97 and dated June 26, 2013 in the amount of \$969,918.76 and dated June 25, 2013 in the amount of \$28,854.06 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: Members/Council Members Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;
Noes: None.

Chairman/Mayor Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:37 p.m.

Chairman Butts reconvened the Housing Authority at the hour of 7:47 p.m.

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meetings held February 26, 2013 and March 5, 2013 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Morales, Franklin and Mayor Butts;
Noes: None; and
Not Voting: Members Dotson and Padilla.

- 219 **MONTHLY TREASURER REPORT.** Staff report dated July 9, 2013 was presented recommending submitting the monthly housing treasurer report for the month ending March 31, 2013.

Chairman Butts ordered the report received and filed.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 7:48 p.m.

Yvonne Horton, Secretary

Approved this 3rd day of December, 2013

James T. Butts, Jr., Chairman

