The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, September 17, 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 2:29 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:

Yvonne Horton Secretary/City Clerk

Artie Fields Executive Director/City Manager

Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Michael Falkow Assistant City Manager

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 September 19, 2013 in the amount of \$29,569.10 and dated September 19, 2013 in the amount of \$1,101,554.74 and dated September 19, 2013 in the amount of \$2,735,135.20 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: Council Members/Members Dotson, Padilla, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 2:29 p.m.

Chairman Butts reconvened the Housing Authority at the hour of 2:36 p.m.

MONTHLY TREASURER REPORT. Staff report dated September 17, 2013 was presented recommending submitting the monthly housing treasurer report for the month ending June 30, 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 2:36 p.m.

	Yvonne Horton, Secretary
Approved this 3 rd day of December, 2013	
James T. Butts, Jr., Chairman	