The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, August 13, 2103 in the Council Chambers in City Hall of said City.

Chairman/Mayor Butts called the Housing Authority/City of Inglewood/City of Inglewood as Successor Agency to order at the hour of 7:20 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.

PAYMENTS OF WARRANTS AND BILLS. 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 August 8, 2013 in the amount of \$3,153,563.50 and dated August 1, 2013 in the amount of \$1,451,415.71 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.

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There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 7:21 p.m.

	Yvonne Horton, Secretary/City Clerk
Approved this <u>10th</u> day of <u>December</u> , 20	013
James T. Butts, Jr., Chairman/Mayor	