The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, April 16, 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 2:18 p.m. The City Clerk/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

Artie Fields Executive Director
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 April 11, 2013 in the amount of \$2,502,655.47 and dated April 9, 2013 in the amount of \$27,827.04 and dated March 28, 2013 in the amount of \$2,853,684.01 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 Stevens, Morales, Franklin and Mayor/Chairman

Butts:

Noes: Members/Council Member Dunlap.

Chairman/Mayor Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:19 p.m.

Chairman Butts reconvened the Housing Authority at the hour of 3:54 p.m.

219 <u>MONTHLY TREASURER REPORT.</u> Staff report dated April 16, 2013 was presented recommending submitting the monthly housing treasurer report for the month ending November 30, 2012.

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 3:54 p.m.

	Yvonne Horton, Secretary
Approved this 27 th day of August, 2013	
James T. Butts, Jr., Chairman	