Inglewood, California
January 14, 2014

The City of Inglewood Successor Agency held a special meeting on Tuesday, January 14, 2014 in the Council Chambers in City Hall of said City.

Chairman Butts called the City of Inglewood as Successor Agency into joint session with the City Council and Housing Authority at the hour of 2:03 p.m. The 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/City Clerk
Cheryl Moore	Deputy City Clerk
Artie Fields	Executive Director/City Manager
Ken Campos	Chief Assistant City Attorney
Michael Falkow	Assistant City Manager

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated December 30, 2013 in the amount of $1,211,776.98 and January 10,2014 in the amount of $2,781,394.95. 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 called the Finance Authority into joint session with City of Inglewood as Successor Agency/Housing Authority and the City Council at the hour of 2:11 p.m.

MINUTES. It was moved by Member/Council Member Morales and seconded by Council Member/Member Franklin that the minutes of the meetings held ***Council**:* November 13, 2013, November 19, 2013, November 25, 2013 and December 3, 2013; ***Successor Agency:*** November 13, 2013, November 19, 2013, November 25, 2013 and December 3, 2013; ***Housing Authority:*** November 13, 2013, November 19, 2013, November 25, 2013 and December 3, 2013; ***Financing Authority:*** November 19, 2013 and November 25, 2013, be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members/Council Members Dotson, Padilla, Morales, Franklin and Chairman/Mayor Butts;
Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Inglewood Housing Authority and Finance Authority at the hour of 2:12 p.m.

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Mayor/Chairman Butts called the City of Inglewood as Successor Agency into joint session with the City Council at 2:18 p.m.

132.6 **CLOSED SESSION – CITY OF INGLEWOOD et al., VS. INHS.** Closed session Closed session – Confidential – Attorney/Client Privileged; Pending Litigation Government Code Section 54957.6(a); City of Inglewood et al., vs. INHS.

Discussion held no final action taken.

There being no further business to be presented, Chairman/Mayor Butts declared the

meeting adjourned at the hour of 2:20 p.m.

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Yvonne Horton, Secretary/City Clerk

Approved this _28th___day of _January_ , 2014

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James T. Butts, Jr., Chairman/Mayor