The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, January 28, 2014 in the Council Chambers in City Hall of said City.

Chairman/Mayor Butts called the Housing Authority into joint session with the City of Inglewood as Successor Agency and City Council at the hour of 7:32 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

Artie Fields Executive Director
Ken Campos Interim City Attorney
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 January 16, 2014 in the amount of \$3,318,356.94, dated January 23, 2014 in the amount of \$993,954.82, dated January 24, 2013 in the amount of \$66,207.48, dated January 24, 2014 in the amount of \$95,043.80 and dated January 24, 2014 in the amount of \$2,689,616.18 are hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said registrars 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

Chairman/Mayor Butts;

Noes: None.

Mayor/Chairman Butts called the Public Finance Authority into joint session with the Housing Authority, City of Inglewood as Successor Agency and City Council at the hour of 7:33 p.m.

MINUTES. It was moved by Chairman/Mayor Butts and seconded by Member/Council Member Morales that the minutes of the meetings for City Council held on December 10, 2013, December 17, 2013, December 30, 2013, January 14, 2014 and January 21, 2014; Successor Agency held on December 10, 2013, December 17, 2013, December 30, 2013 and January 14, 2014; Housing Authority held December 10, 2013, December 17, 2013, December 30, 2013 and January 14, 2014; and Public Financing Authority held on December 10, 2013, December 30, 2013 and January 14, 2014 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 Housing Authority, City of Inglewood as a Successor Agency and Public Finance at the hour of 7:34 p.m.

Mayor/Chairman Butts called the Housing Authority, City of Inglewood as a Successor Agency and Public Finance Authority into joint session with the City Council at the hour of 8:27 p.m.

219	MONTHLY TREASURER'S REPORT - CITY COUNCIL, CITY OF
	INGLEWOOD AS SUCCESSOR AGENCY, HOUSING AUTHORITY AND PUBLIC
	FINANCE AUTHORITY . Staff report dated January 28, 2014 was presented submitting the Monthly Treasurer's Report for the month ending October 31, 2013.
	Mayor/Chairman Butts received and filed the Monthly Treasurer's Report for October 31, 2013.
	There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 8:31 p.m.
	Yvonne Horton, Secretary
	Approved this 11 th day of February , 2014

James T. Butts, Jr., Chairman