Inglewood, California
March 4, 2014

The City of Inglewood Housing Authority held a regular meeting on Tuesday, March 4, 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 Successor Agency and the City Council at the hour of 2:22 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 were:

Yvonne Horton	City Clerk/Secretary
Cheryl Moore	Deputy City Clerk
David Esparza	Assistant City Manager
Ken Campos	Acting City Attorney
Yakema Decatur	Senior Administrative Analyst

142.9 **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 February 25, 2014 in the amount of $18,002.00, dated February 25, 2014 in the amount of $99,100.37 and dated February 27, 2014 in the amount of $2,352,666.21 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 Dotson, Padilla, Morales, Franklin and Chairman/Mayor Butts;
Noes: None.

Chairman/Mayor 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 2:22 p.m.

MINUTES. It was moved by Member/Council Member Morales and seconded by Member/Council Member Dotson that the minutes of the meetings for **City Council** held on February 11, 2014 and February 18, 2014; **Successor Agenc**y held on February 11, 2014; **Housing Authority** held on February 11, 2014; and **Financing Authority** held on February 11, 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.

There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 2:23 p.m.

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Yvonne Horton, Secretary/City Clerk

Approved this 11th day of March, 2014

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James T. Butts, Jr., Chairman/Mayor