

Inglewood, California
March 11, 2014

The City of Inglewood Housing Authority held a regular meeting on Tuesday, March 11, 2014 in the Council Chambers in City Hall of said City.

Chairman/Mayor Butts called the Housing Authority into joint session with the City Council and City of Inglewood Successor Agency at the hour of 7:25 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
Artie Fields	Executive Director/City Manager
Ken Campos	Acting City Attorney
Michael Falkow	Assistant City Manager

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 March 7, 2014 in the amount of \$5,337,735.13, dated March 7, 2014 in the amount of \$8,537.15 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: Member/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 City of Inglewood as Successor Agency, City Council and Housing Authority at the hour of 7:26 p.m.

MINUTES. It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that the minutes of the meetings for **City Council** held on February 25, 2014 and March 4, 2014; **Successor Agency** held on held on February 25, 2014 and March 4, 2014; **Housing Authority** held on held on February 25, 2014 and March 4, 2014; and **Financing Authority** held on held on February 25, 2014 and March 4, 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 7:26 p.m.

Yvonne Horton, Secretary/City Clerk

Approved this 25th day of March, 2014

James T. Butts, Jr., Chairman/Mayor