

The Inglewood Housing Authority held a regular meeting on Tuesday, April 8, 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, City of Inglewood as Successor Agency and the Inglewood Public Financing Authority at the hour of 7:04 p.m.

The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Dotson,
Padilla and Morales; and
Absent: Member/Council Member Franklin.

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PAYMENTS OF WARRANTS AND BILLS. It was moved by Member/Council Member Morales and seconded by Member/Council Member Padilla that the demands presented to the City Council, City of Inglewood as a Successor Agency and Housing Authority dated March 24, 2014 in the amount of \$96,276.28 and dated March 27, 2014 in the amount of \$3,373,992.74 and dated April 4, 2014 in the amount of \$2,542,296.16 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 and Chairman/Mayor Butts;
Noes: None; and
Absent: Member/Council Member Franklin.

MINUTES. It was moved by Member/Council Member Dotson and seconded by Member/Council Member Morales that the minutes of the meetings for **City Council** held on March 18, 2014, March 25, 2014 and March 27, 2014; **Successor Agency** held on March 18, 2014 and March 25, 2014; **Housing Authority** held on March 18, 2014 and March 25, 2014 and **Financing Authority** held on March 11, 2014. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Dotson, Padilla, Morales and Chairman/Mayor Butts;
Noes: None; and
Absent: Member/Council Member Franklin.

Mayor/Chairman Butts recessed the Inglewood Housing Authority, City of Inglewood as Successor Agency and Inglewood Public Finance Authority at the hour of 7:05 p.m.

Mayor/Chairman Butts called the Housing Authority, City of Inglewood as a Successor Agency and Inglewood Public Finance Authority into joint session with the City Council at the hour of 7:49 p.m.

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MONTHLY TREASURER'S REPORT FOR THE MONTH ENDING DECEMBER 31, 2013 - CITY COUNCIL, CITY OF INGLEWOOD AS SUCCESSOR AGENCY, HOUSING AUTHORITY AND PUBLIC FINANCE AUTHORITY. Staff report dated April 8, 2014 was presented submitting the Monthly Treasurer's Report for the month ending December 31, 2013.

Mayor/Chairman Butts received and filed.

There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 7:49 p.m.

Secretary, Yvonne Horton

Approved this 22nd day of April, 2014

James T. Butts, Jr., Chairman