

The Inglewood Housing Authority held a special meeting on Thursday, March 27, 2014 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor/Chairman Butts called the City Council into joint session with the Housing Authority at the hour of 4:31 p.m. with all five members present.

City officials and personnel present were:

Yvonne Horton	City Clerk/Secretary
Artie Fields	City Manager/Executive Director
Cheryl Moore	Deputy City Clerk
Ken Campos	Acting City Attorney
Michael Falkow	Assistant City Manager

- 134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor/Chairman Butts inquired if there were any persons present who wished to address the City Council and Housing Authority on any item on the agenda.

There was no response.

- 131.8 **AGREEMENT NO. 14-068 APPROVED – RESOLUTION NO. 14-26 – ADOPTED AMENDMENT TO THE AGREEMENT WITH DANNY KIRKPATRICK, AND D.A.K. MANAGEMENT FOR ADDITIONAL REHABILITATION WORK ON 708 BEACH AVENUE.** Staff report dated March 27, 2014 was presented recommending approval of an amendment to the agreement with Danny Kirkpatrick, and D.A. K. Management for additional rehabilitation work on 708 Beach Avenue.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Dotson that the City Council/Housing Authority does hereby approve 1) amending the Fiscal Year 2013-2014 Budget to accept U.S. Department of Housing and Urban Development (HUD) funds in the amount of \$20,000 for future expenditure and reimbursement of cost from the HOME Investment Partnership Act (HOME) Program; 2) that Resolution No. 14-26 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL
YEAR 2013-2014 BUDGET RELATING TO CONSOLIDATED
PLAN GRANT FUNDS

be adopted; and 3) approve Agreement No. 14-068 an amendment in an amount not to exceed \$20,000. The motion was carried by the following roll call vote:

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

- 134 **PUBLIC REMARKS.** Mayor/Chairman Butts inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Gerry Richardson inquired about the agenda item discussing the property at 708 Beach Avenue.

There being no further business to be presented, Mayor/Chairman Butts declared the meeting at the hour of 4:34 p.m.

Yvonne Horton, City Clerk/Secretary

Approved this 22nd day of April, 2014

James T. Butts, Jr., Mayor/Chairman

