Inglewood, California April 12, 2011

The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, April 12, 2011 in the Council Chambers in City Hall of said City.

Chairman Butts called the meeting into joint session with the City Council at the hour of 8:54 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Stevens,

Dunlap, Morales and Franklin;

Absent: None.

131.8 RESOLUTION NOs. H-11-01/11-51 ADOPTED – AMENDING THE FY 2010-2011 BUDGET; AGREEMENT NO. 11-33APPROVED - GOVERNMENT STAFFING SERVICES, INC. Staff report dated April 12, 2011 was presented recommending adoption of a resolution amending the FY 2010-2011 budget to transfer funds within the Housing Division and to approve Amendment No. 1 to Agreement No. 11-10 with Government Staffing Services, Inc. for an interim Housing Manager.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that 1) Resolution No. H-11-01/11-51 entitled:

A RESOLUTION OF THE CITY COUNCIL AND HOUSING AUTHORITY OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2010-2011 FISCAL YEAR BUDGET

be adopted; and 2) Agreement No. 11-33 in the amount of \$50,000 be approved. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Stevens, Dunlap, Morales, Franklin and

Chairman/Mayor Butts;

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 8:55 p.m.

	Yvonne Horton, Secretary
Approved this 12 <sup>th</sup> day of July, 2011	
James T. Butts, Jr., Chairman	