Inglewood, California
May 17, 2011

The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, May 17, 2011 in the Council Chambers in City Hall of said City.

Mayor/Chairman Butts called the City Council and Redevelopment Agency into joint session with the Housing Authority at the hour of 7:39 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman Butts, Members Stevens, Dunlap, Morales and Franklin;
Absent: None.

Mayor/Chairman Butts called the City Council and Redevelopment Agency into joint session with the Housing Authority at the hour of 7:39 p.m.

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 Redevelopment Agency/ Housing Authority and City Council dated May 12, 2011 in the amount of $1,480,408.53 are hereby allowed and the City Clerk 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 Stevens, Morales, Franklin and Mayor Butts;
Noes: Members/Council Member Dunlap.

Chairman/Mayor Butts recessed the Redevelopment Agency and the Housing Authority at 7:39 p.m.

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Chairman Butts reconvened the Housing Authority at the hour of 8:03 p.m.

MINUTES. It was moved by Member Franklin and seconded by Member Morales that the minutes of the meeting held March 1, 2011 and March 15, 2011 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Stevens, Dunlap, Morales, Franklin and Chairman Butts;
Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 8:03 p.m.

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Secretary

Approved this 28th day of June , 2011

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Chairman Butts