The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, April 3, 2012, in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/City of Inglewood as a Successor Agency into joint session with the Housing Authority at the hour of 7:10 p.m. The Secretary announced the presence of a quorum as follows:

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

> > Dunlap, Morales and Franklin; and

None. Absent:

142.9 PAYMENTS OF WARRANTS AND BILLS - APPROVED WITH THE EXCEPTION OF WARRANT NO. 515296 AND 515297. It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council dated March 28, 2012 in the amount of \$723,291.35 and dated March 27,

2012 in the amount of \$1,072,216.59 with the exception of Warrant No. 515296 and 515297 are hereby allowed and the City Clerk/Secretary 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/Chairman

Butts: and

Member/Council Member Dunlap. Noes:

Chairman/Mayor Butts recessed the Redevelopment Agency/Housing Authority at 7:11

p.m.

Chairman/Mayor Butts reconvened the Housing Authority at 8:48 p.m. with Member Morales absent.

MINUTES. It was moved by Member Franklin and seconded by Chairman Butts that the minutes of the meeting held March 20, 2012 be approved as recorded. The motion was carried by the following roll call vote:

Members Stevens, Dunlap, Franklin and Chairman Butts; Ayes:

Noes: None: and

Absent: Member Morales.

219 MONTHLY TREASURER'S REPORT. Staff report dated April 3, 2012 was presented submitting the Public Financing Authority's Monthly Treasurer's Report for the month ending November 30, 2011.

> There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 8:49p.m.

	Yvonne Horton, Secretary
Approved this <u>17th</u> day of <u>April</u> , 2012	
James T. Butts, Jr., Chairman	