The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, October 30, 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 8:02 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

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

Dunlap, Franklin and Franklin;

Absent: None.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Member/Council Member Morales and seconded by Chairman/Mayor Butts that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated October 23, 2012 in the amount of \$19,210.22 and dated October 25, 2012 in the amount of \$2,837,156.05 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 Morales, Franklin and Chairman/Mayor Butts;

Noes: Members/Council Member Stevens and Dunlap.

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