The City of Inglewood Successor Agency held a special meeting on Tuesday, August 20, 2013 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of 7:17 p.m. The Secretary announced the presence of a quorum as follows:

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

Padilla, Morales and Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton Secretary/City Clerk

Artie Fields Executive Director/City Manager

Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Michael Falkow Assistant City Manager

PAYMENTS OF WARRANTS AND BILLS. It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated August 15, 2013 in the amount of \$3,795,712.27 is hereby allowed and the Secretary/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 Dotson, Padilla, Morales, Franklin and

Chairman/Mayor Butts;

Noes: None.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 2:14 p.m.

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Chairman Butts reconvened the City of Inglewood as a Successor Agency at the hour of 2:44 p.m.

<u>MINUTES.</u> It was moved by Member Morales and seconded by Member Franklin that the minutes of the meetings held February 12, 2013, April 9, 2013, April 16, 2013 and April 23, 2013 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Morales, Franklin and Mayor Butts;

Noes: None; and

Not Voting: Council Members Dotson and Padilla.

219 <u>MONTHLY TREASURER REPORT.</u> Staff report dated August 20, 2013 was presented recommending submitting the monthly treasurer report for the month ending May 31, 2013.

Chairman Butts ordered the report received and filed.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:45 p.m.

	Yvonne Horton, Secretary
Approved this 3 <sup>rd</sup> day of December, 2013	
James T. Butts, Jr., Chairman	