The City of Inglewood Successor Agency held a regular meeting on Tuesday, October 15, 2013 in the Council Chambers in City Hall of said City.

Chairman Butts called the City of Inglewood/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of 2:17 p.m. The Secretary announced the presence of a quorum as follows:

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

Morales and Franklin;

Absent: Member/Member Dotson.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk/Secretary Cheryl Moore Deputy City Clerk

Artie Fields Executive Director/City Manager

Cal Saunders City Attorney

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 of Inglewood as a Successor Agency/City Council/Housing Authority dated October 10, 2013 in the amount of \$1,266,638.32 and dated October 8, 2013 in the amount of \$20,967.37 and dated October 10, 2013 in the amount of \$462,433.61 are 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 Padilla, Morales, Franklin and Chairman/Mayor

Butts;

James T. Butts, Jr., Chairman/Mayor

Noes: None; and

Absent: Member/Council Member Dotson.

There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 2:18 p.m.

			Yvonne Horton, Se	cretary/City Clerk
Approved this 10 <sup>th</sup>	day of	December , 2	2013	