The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, November 5, 2013 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 2:09 p.m. The Secretary/City Clerk 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 October 31, 2013 in the amount of \$4,372,480.96 and dated October 29, 2013 in the amount of \$1,030,262.43 and dated October 29, 2013 in the amount of \$96,364.28 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 Dotson, Padilla, Morales, Franklin and

Chairman/Mayor Butts;

Noes: None.

There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 2:10 p.m.

			Yvonne Horton, Secretary/City Clerk
Approved this_	30 th day of _	December	, 2013
James T. Butts,	Jr., Chairman/N	 Mayor	