The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, January 14, 2014 in the Council Chambers in City Hall of said City.

Chairman Butts called the Housing Authority into joint session with the City of Inglewood as Successor Agency and City Council at the hour of 2:03 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

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

Padilla, Morales and Franklin; and

Absent: None.

City officials and personnel present:

Yvonne Horton Secretary/City Clerk

Artie Fields Executive Director/City Manager
Ken Campos Chief Assistant City Attorney
Michael Falkow Assistant City Manager

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated December 30, 2013 in the amount of \$1,211,776.98 and January 10,2014 in the amount of \$2,781,394.95. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

Chairman/Mayor Butts called the Finance Authority into joint session with City of Inglewood as Successor Agency/Housing Authority and the City Council at the hour of 2:11 p.m.

MINUTES. It was moved by Member/Council Member Morales and seconded by Council Member/Member Franklin that the minutes of the meetings held *Council*: November 13, 2013, November 19, 2013, November 25, 2013 and December 3, 2013; *Successor Agency:* November 13, 2013, November 19, 2013, November 25, 2013 and December 3, 2013; *Housing Authority:* November 13, 2013, November 19, 2013, November 25, 2013 and December 3, 2013; *Financing Authority:* November 19, 2013 and November 25, 2013, be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Dotson, Padilla, Morales, Franklin and

Chairman/Mayor Butts;

Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency, Finance Authority and City Council at the hour of 2:12 p.m.

Member Franklin left the Council Chambers at the hour of 2:19 p.m.

ADMINISTRATIVE PLAN – APPROVED DISCRETIONARY POLICIES AND PRACTICES FOR SUBMISSION TO THE UNITED STATES DEPARTMENR OF HOUSING AND URBAN DEVELOPMENT. Staff report dated January 14, 2013 was presented recommending approval of an Administrative Plan that describes the discretionary policies and practices for submission to the United States Department of Housing and Urban Development.

It was moved by Member Morales and seconded by Mayor Butts that the Housing Authority does hereby approve the Administrative Plan. The motion was carried by the following roll call vote:

Ayes: Members Dotson, Padilla, Morales and Chairman/Mayor Butts;

Noes: None; and

Absent: Member Franklin.

## January 14, 2014

There being no further business to be presented meeting adjourned at the hour of 2:20 p.m.	, Chairman Butts declared the
	Yvonne Horton, Secretary/City Clerk
Approved this $28^{th}$ day of <u>January</u> , 2014	
James T. Butts, Jr., Chairman/Mayor	