The Inglewood Housing Authority held a special meeting on Tuesday, February 25, 2013 in the Council Chambers in City Hall of said City.

Chairman/Mayor Butts called the Housing Authority into joint session with the City of Inglewood Successor Agency and City Council at the hour of 7:27 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 were:

Yvonne Horton Secretary/City Clerk
Cheryl Moore Deputy City Clerk
Artie Fields Executive Director
Ken Campos Acting City Attorney

Michael Falkow Assistant to the City Manager

PAYMENTS OF WARRANTS AND BILLS. It was moved by Member/Council Member and seconded by Member/Council Member that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated February 13, 2014 in the amount of \$3,210,666.22, dated February 20, 2014 in the amount of \$30,078.43 and dated February 21, 2014 in the amount of \$2,951,930.63 are hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said registrars 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.

Mayor/Chairman Butts recessed the Inglewood Housing Authority and City of Inglewood as a Successor Agency at the hour of 7:27 p.m.

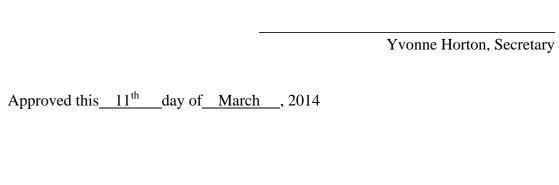
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Mayor/Chairman Butts called the City of Inglewood as Successor Agency, Housing Authority, Public Finance Authority and City Council into joint session at the hour of 7:37 p.m.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated February 25, 2014 was presented recommending submitting the Monthly Treasurer's Report for the month ending November 13, 2013.

Chairman/Mayor Butts ordered the report received and filed.

There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 7:37 p.m.



James T. Butts, Jr., Chairman