The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, January 10, 2012, in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/Redevelopment Agency into joint session with the Housing Authority at the hour of 7:28 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

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

Dunlap and Franklin;

Absent: Member/Council Member Morales.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Chairman/Mayor Butts and seconded by Member/Council Member Franklin that the demands presented to the City Council/Redevelopment Agency and Housing Authority dated January 5, 2012 in the amount of \$1,757,968.06 are hereby allowed except for Warrant No. 511400 in the amount of \$14,605 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 Stevens, Franklin and Mayor/Chairman Butts;

Noes: Member/Council Member Dunlap; and Absent: Member/Council Member Morales.

Chairman/Mayor Butts recessed the Housing Authority and Redevelopment Agency at the hour of 7:28 p.m.

Chairman Butts called the City Council into joint session with the Housing Authority at the hour of 8:06 p.m.

131.8 RESOLUTION NOS. H-12-01/12-02 & H-12-02/12-03 ADOPTED – DESIGNATING THE CITY OF INGLEWOOD AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY UNDER PART 1.85 AND DESIGNATING THE INGLEWOOD HOUSING AUTHORITY TO PERFORM THE HOUSING FUNCTIONS PREVIOUSLY PERFORMED THE **INGLEWOOD** \mathbf{BY} **REDEVELOPMENT AGENCY.** Staff report dated January 10, 2012 was presented recommending adoption of a resolution designating the City of Inglewood as the Successor Agency to the Redevelopment Agency under Part 1.85 of the Health and Safety Code Section 34173(a), and adopt a resolution designating the Inglewood Housing Authority to perform the housing functions previously performed by the Inglewood Redevelopment Agency as the Successor Housing Agency.

It was moved by Chairman/Mayor Butts and seconded by Council Member/Member Dunlap that 1) Resolution No. H-12-01/12-02 entitled:

RESOLUTION OF THE CITY OF INGLEWOOD DESIGNATING THE CITY OF INGLEWOOD AS THE SUCCESSOR AGENCY UNDER PART 1.85 OF THE HEALTH AND SAFETY CODE SUBJECT TO RESERVATIOMS HEREIN STATED

be adopted; and 2) that Resolution No. H-12-02/12-03 entitled:

RESOLUTION OF THE CITY OF INGLEWOOD UNDER PART 1.85 OF DIVISION 24 OF THE HEALTH AND SAFETY CODE DESIGNATING THE INGLEWOOD HOUSING AUTHORITY TO PERFORM THE HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE INGLEWOOD REDEVELOOPMENT AGENCY SUBJECT TO RESERVATIONS HEREIN STATED

be adopted. The motion was carried by the following roll call vote:

January 10, 2012

Ayes: Members/Council Members Stevens, Dunlap, Franklin and Chairman/Mayor

Buts;

Noes: None; and

Absent: Member/Council Member Morales.

Chairman/Mayor Butts recessed the City Council at the hour of 8:06 p.m.

131.8 RESOLUTION NUMBER H-12-03ADOPTED – ACCEPTING THE TRANSFER OF THE HOUSING ASSETS AND HOUSING FUNCTIONS OF THE INGLEWOOD REDEVELOPMENT AGENCY. Staff report dated January 10, 2012 was presented recommending adoption of a resolution accepting the transfer of the housing assets and housing functions of the Inglewood Redevelopment Agency.

It was moved by Chairman Butts and seconded by Member Franklin that Resolution No. H-12-03 entitled:

RESOLUTION OF THE INGLEWOOD HOUSING AUTHORITY ACCEPTING THE TRANSFER OF THE HOUSING ASSETS AND FUNCTIONS OF THE INGLEWOOD REDEVELOPMENT AGENCY UNDER PART 1.85 OF DIVISION 24 OF THE HEALTH AND SAFETY CODE SUBJECT TO RESERVATIONS HEREIN STATED

be adopted. The motion was carried by the following roll call vote: Ayes: Members Stevens, Dunlap, Franklin and Chairman Butts;

Noes: None; and

Absent: Member Morales.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated January 10, 2012 was presented submitting the Housing Authority Treasurer's Report for the month ending September 30, 2011.

Chairman Butts ordered the above listed report received and filed.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 8:07 p.m.

	Yvonne Horton, Secretary
Approved this 7^{th} day of February, 2012	
James T. Butts, Jr., Chairman	