

Inglewood, California  
January 24, 2012

The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, January 24, 2012, in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/City of Inglewood Successor Agency into joint session with the Housing Authority at the hour of 7:29 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Stevens,  
Dunlap, Morales and Franklin;  
Absent: None.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/Redevelopment Agency dated January 19, 2012 in the amount of \$398,559.77 excluding warrant no. 511725 and dated January 12, 2012 in the amount of \$2,782,247.95 are hereby allowed and the 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: Council Members/Members Stevens, Morales, Franklin and Mayor Butts;  
Noes: Council Member/Member Dunlap.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 7:29 p.m.

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Yvonne Horton, Secretary

Approved this 13<sup>th</sup> day of March, 2012

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James T. Butts, Jr., Chairman