The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, February 28, 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 7:09 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

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

Morales and Franklin;

Absent: Council Member/Member Stevens.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Franklin and seconded by Council Member Morales that the demands presented to the City Council dated February 23, 2012 in the amount of \$3,894,916.51 are hereby approved 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 Morales, Franklin and Mayor Butts;

Noes: Council Member Dunlap; and Absent: Council Member Stevens.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 7:09 p.m.

	Yvonne Horton, Secretary
Approved this 20 <sup>th</sup> day of March, 2012	
James T. Butts, Jr., Chairman	