The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, March 13, 2012, in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/City of Inglewood as Successor Agency into joint session with the Housing Authority at the hour of 7:56 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 Member/Council Member Morales and seconded by Member/Council Member Franklin that the demands presented to the Housing Authority/City Council and City of Inglewood as Successor Agency dated March 8, 2012 in the amount of \$923,166.58 and dated March 7, 2012 in the amount of \$10,419.83 are hereby approved and the Secretary/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: Members/Council Members Stevens, Morales, Franklin and Mayor Butts;

Noes: Member/Council Member Dunlap.

Chairman/Mayor Butts recessed the Housing Authority/City of Inglewood as Successor Agency at the hour of 7:58 p.m.

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Chairman Butts called the City Council into joint session with the Housing Authority at the hour of 8:56 p.m.

AUTHORIZATION GIVEN TO INCLUDE 4 POSITIONS TO THE HOUSING DIVISION'S BUDGET TO ADMINISTER THE SECTION 8 VOUCHER PROGRAM; RESOLUTION NO. 12-29/H-12-05 ADOPTED. Staff report dated March 13, 2012 was presented recommending authorization to include four (4) positions to the Housing Division's budget to administer the Section 8 Voucher Program.

It was moved by Mayor/Chairman Butts and seconded by Member/Council Member Morales that the Housing Authority/City Council does hereby 1) authorize reinstatement of one (1) Administrative Assistant and one (1) Housing Inspector recently reduced as part of the City's Workforce Reduction Plan, to augment the increased Section 8 Voucher Program activity within the Housing Division, 2) Authorize one (1) Senior Administrative Aide and one (1) Housing Specialist to also assist with administering the expansion of the Section 8 Voucher Program; and 3) Resolution No. 12-29/H-12-05 entitled:

A RESOLUTION OF THE CITY COUNCIL AND HOUSING AUTHORITY OF THE CITY OF INGLEWOOD AMENDING THE 2011-2012 FISCAL YEAR BUDGET AUTHORIZING THE INCLUSION OF 4 POSITIONS INTO THE COMMUNITY DEVELOPMENT HOUSING DIVISION TO ADMINSTER THE SECTION 8 VOUCHER PROGRAM

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

Ayes: Member/Council Members Stevens, Dunlap, Morales, Franklin and

Chairman/Mayor Butts;

Noes: None.

## March 13, 2012

**MINUTES.** It was moved by Member Morales and seconded by Member Franklin that the minutes of the meetings held January 24, 2012, January 31, 2012, February 7, 2012 and February 14, 2012 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Stevens, Dunlap, Morales, Franklin and Chairman Butts;

Noes: None.

James T. Butts, Jr., Chairman

MONTHLY TREASURER'S REPORT. Staff report dated March 13, 2012 was presented submitting the Housing Authority Treasurer's Report for the month ending October 31, 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 9:11 p.m.

	Yvonne Horton, Secretary
Approved this 27 <sup>th</sup> day of March, 2012	