Inglewood, California
April 10, 2012

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

Chairman Butts called the City Council/City of Inglewood as a Successor Agency into joint session with the Housing Authority at the hour of 7:46 p.m. The Secretary announced the presence of a quorum as follows:

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

142.9 **PAYMENTS OF WARRANTS AND BILLS – APPROVED WITH THE EXCEPTION OF WARRANT NO. 516082 ON REGISTER DATED APRIL 5, 2012.** It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that the demands presented to the City Council dated April 5, 2012 in the amount of $2,914,074.87 and dated April 2, 2012 in the amount of $224.00 hereby allowed 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: Member/Council Members Morales, Franklin and Chairman/Mayor Butts
Noes: Member/Council Member Dunlap; and
Not voting: Member/Council Member Stevens.

Chairman/Mayor Butts recessed the Redevelopment Agency/Housing Authority at the hourof 7:46 p.m.

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Chairman/Mayor Butts reconvened the Housing Authority at 8:37 p.m.

131 **RESOLUTION NO. H-12-06/12-39 ADOPTED COOPERATION AGREEMENT NO. 12-050 APPROVED - PAYMENT COSTS ASSOCIATED WITH REDEVELOPMENT AGENCY FUNDED LOW AND MODERATE INCOME HOUSING PROJECTS**. Staff report dated April 10, 2012 was presented recommending adoption of a resolution approving and authorizing the Mayor to execute a cooperation agreement for payment costs associated with certain Redevelopment Agency funded low and moderate income housing projects.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that Resolution No. 12-39/H-12-06 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING A COOPERATION AGREEMENT WITH THE INGLEWOOD HOUSING AUTHORITY AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO

and Resolution No.H-12-06 entitled:

> A RESOLUTION OF THE CITY OF INGLEWOOD HOUSING AUTHORITY APPROVING A COOPERATION AGREEMENT WITH THE CITY OF INGLEWOOD AND MAKING CERTAIN DETERMINATIONS AND FINDINGS

be adopted and Cooperation Agreement No. 12-050 be approved. The motion was carried by the following roll call vote:
Ayes: Members/Council Members Dunlap, Morales, Franklin and Chairman/Mayor Butts; and
Noes: Member/Council Member Stevens.

COMMENTS CHAIRMAN/MAYOR BUTTS. Mayor Butts announced with the approval
of items H-3/CSA-3 there would be no action required for Agenda Items H-4/CSA-4.

131.8 **RESOLUTION NOT ADOPTED – APPROVING CERTAIN ACTIONS TO EFFECTUATE THE TRANSFER OF HOUSING FUNCTIONS, ASSETS AND OBLIGATIONS OF THE SUCCESSOR AGENCY**.

No action was taken on this item.

Mayor/Chairman Butts recessed the Housing Authority 8:40 p.m.

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Mayor/Chairman Butts called the Housing Authority into joint session with the City Council at 8:47 p.m.

131.8 **RESOLUTION NO. H-12-07/12-40 ADOPTED – APPROVING THE ANNUAL SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)**. Staff report dated April 10, 2012 was presented recommending adoption of a resolution approving the Annual Section 8 Management Assessment Program (SEMAP) score of the Housing Division.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that Resolution No. 12- 40/H-12-07 entitled:

A RESOLUTION OF THE CITY COUNCIL AND
HOUSING AUTHORITY OF THE CITY OF INGLEWOOD,
CALIFORNIA APPROVING 2010-2011 ANNUAL SECTION
EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP)
SCORE OF THE HOUSING DIVISION

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

Mayor Butts recessed the Housing Authority at the hour of 8:47 p.m.

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Chairman Butts reconvened the Housing Authority at the hour of 9:31 p.m. with Members Morales and Franklin absent.

MINUTES. It was moved by Mayor Butts and seconded by Member Dunlap that the minutes of the meeting held March 27, 2012 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Stevens, Dunlap and Chairman Butts;
Noes: None; and
Absent: Member Morales and Franklin.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 9:32 p.m.

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Yvonne Horton, Secretary

Approved this 24th day of May, 2012

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James T. Butts, Jr., Chairman

April 10, 2012