The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, June 29, 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 10:22 a.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.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that the demands presented to the Agency/Authority and City Council dated June 28, 2012 in the amount of \$3,661,901.99 are 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: Members/Council Members Stevens, Morales, Franklin and Chairman/Mayor

Butts:

Noes: Member/Council Member Dunlap.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 10:22 a.m.

Yvonne Horton, Secretary