

The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, May 21, 2013 in the Council Chambers in City Hall of said City.

Chairman Butts called the Housing Authority/City of Inglewood/City of Inglewood as Successor Agency to order at the hour of 2:22 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	Secretary
Artie Fields	Executive Director
Cal Saunders	City Attorney
Michael Falkow	Assistant City Manager

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:22 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated May 16, 2013 in the amount of \$2,621,305.90 and dated May 9, 2013 in the amount of \$1,299,288.36 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: Council Members/Members Morales, Franklin and Mayor/Chairman Butts;
Noes: Council Member/Member Stevens and Dunlap.

It was moved by Council Member/Member Stevens and seconded by Council Member/Member Dunlap that Warrant No. 535657 be pulled. The motion was not carried by the following roll call vote:

Ayes: Council Members Stevens and Dunlap; and
Noes: Council Members Morales, Franklin and Butts.

Chairman/Mayor Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:46 p.m.

Chairman Butts reconvened the Housing Authority at the hour of 4:49 p.m.

219 **MONTHLY TREASURER REPORT.** Staff report dated May 21, 2013 was presented recommending submitting the monthly housing treasurer report for the month ending January 31, 2012.

Chairman Butts ordered the report received and filed.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 4:49 p.m.

Yvonne Horton, Secretary

Approved this 25TH day of November, 2013

James T. Butts, Jr., Chairman

