Inglewood, California
April 17, 2012

The City of Inglewood Successor Agency held a special meeting on Tuesday, April 17, 2012 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of 7:20 p.m. The Secretary announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	Secretary
Cheryl Moore	Deputy City Clerk
Artie Fields	Executive Director
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant to the City Manager

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 City of Inglewood Successor Agency/City Council/Housing Authority dated April 12, 2012 in the amount of $3,350,274.36 are hereby approved 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 Morales, Franklin and Mayor Butts;
Noes: Members/Council Member Dunlap and Stevens

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 7:20 p.m.

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Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 8:57 p.m.

MINUTES. It was moved by Member Franklin and second by Member Morales that the minutes of the meetings held April 3, 2012 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Steven, Dunlap, Morales, Franklin and Chairman Butts;
Noes: None.

219 **MONTHLY TREASURER REPORT.** Staff report dated April 17, 2012 was presented recommending submitting the monthly treasurer report for the month ending December 31, 2011.

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 8:57 p.m.

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Yvonne Horton, Secretary

Approved this 24th day of April, 2012

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James T. Butts, Jr., Chairman