Inglewood, California
May 1, 2012

The City of Inglewood Successor Agency held a regular meeting on Tuesday, May 1, 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 7:33 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Stevens, Morales and Franklin;
Absent: Member/ Council Member Dunlap.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk/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 Council/City of Inglewood as Successor Agency/Housing Authority dated April 26, 2012 in the amount of $1,915,174.79 and dated April 26, 2012 in the amount of $135,000.00 and dated April 25, 2012 in the amount of $39,206.54 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: None;
Absent: Council Member/Member Dunlap; and
Not Voting: Council Member/Member Stevens.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 7:33 p.m.

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Yvonne Horton, Secretary

Approved this 22nd day of May, 2012

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James T. Butts, Jr., Chairman