

Inglewood, California  
May 22, 2012

The City of Inglewood Successor Agency held a special meeting on Tuesday, May 22, 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 7:18 p.m. The Secretary announced the presence of a quorum as follows:

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

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 Franklin and seconded by Chairman/Mayor Butts that the demands presented to the City of Inglewood Successor Agency/City Council/Housing Authority dated May 17, 2012 in the amount of \$2,668,583.95 and May 17, 2012 in the amount of \$53,616.00 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 Stevens, Franklin and Mayor Butts;  
Noes: Members/Council Member Dunlap and;  
Absent: Member/Council Member Morales.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 7:19 p.m.

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Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 9:01 p.m.

**MINUTES.** It was moved by Member Franklin and second by Chairman Butts that the minutes of the meetings held April 24, 2012, May 1, 2012 and May 8, 2012 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Steven, Dunlap, Franklin and Chairman Butts;  
Noes: None; and  
Absent: Member Morales.

- 219 **MONTHLY TREASURER REPORT.** Staff report dated May 22, 2012 was presented recommending submitting the monthly 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 9:02 p.m.

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Yvonne Horton, Secretary

Approved this 12<sup>th</sup> day of June, 2012

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James T. Butts, Jr., Chairman