The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, October 29, 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 7:14 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Dotson,

Padilla, Morales and Franklin;

Absent: None.

City officials and personnel present:

Yvonne Horton Secretary

Artie Fields Executive Director
Cal Saunders City Attorney

Michael Falkow Assistant City Manager

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated October 24, 2013 in the amount of \$975,404.29 and dated October 23, 2013 in the amount of \$34,749.44 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 Dotson, Padilla, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

219 <u>MONTHLY TREASURER REPORT.</u> Staff report dated October 29, 2013 was presented recommending submitting the Monthly Housing Treasurer's Report for the month ending August 31, 2013.

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 7:16 p.m.

_	Yvonne Horton, Secretary
Approved this <u>30<sup>th</sup></u> day of <u>December</u>	, 2013
James T. Butts, Jr., Chairman	