

Inglewood, California
November 19, 2013

The City of Inglewood Successor Agency held a special meeting on Tuesday, November 19, 2013 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council into joint session with the City of Inglewood Successor Agency/Housing Authority at the hour of 2:10 p.m. The Secretary announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	Secretary/City Clerk
Cheryl Moore	Deputy City Clerk
Artie Fields	Executive Director/City Manager
Cal Saunders	City Attorney
Michael Falkow	Assistant City Manager

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Chairman/Mayor Butts and seconded by Member/Council Member Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated November 14, 2013 in the amount of \$3,008,107.23 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: Members/Council Members Dotson, Padilla, Franklin and Mayor/Chairman Butts;
Noes: None; and
Absent: Member/Council Member Morales.

Chairman/Mayor Butts recessed the Housing Authority/City of Inglewood as a Successor Agency at the hour of 2:11 p.m.

Chairman Butts reconvened the City of Inglewood as a Successor Agency at the hour of 2:11 p.m.

MINUTES. It was moved by Member Franklin and seconded by Mayor Butts that the minutes of the meetings held May 2, 2013, May 7, 2013, May 21, 2013, June 18, 2013 and June 25, 2013 be approved as recorded. The motion was not carried by the following roll call vote:

Ayes: Member Franklin and Chairman Butts;
Noes: None;
Not Voting: Members Dotson and Padilla; and
Absent: Member Morales.

219 **MONTHLY TREASURER REPORT.** Staff report dated November 19, 2013 was presented recommending submitting the Monthly Treasurer Report for the month ending September 30, 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 2:13 p.m.

November 19, 2013

Yvonne Horton, Secretary

Approved this 14th day of January, 2014

James T. Butts, Jr., Chairman