The City of Inglewood Successor Agency held a special meeting on Tuesday, February 12, 2013 in the Council Chambers in City Hall of said City.

Chairman Butts called City Council/Housing Authority into joint session with the City of Inglewood Successor Agency to order at the hour of 7:31 p.m. The Secretary/Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members Stevens, Dunlap, Morales and

Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton Secretary/City Clerk Cheryl Moore Deputy City Clerk

Artie Fields Executive Director/City Clerk

Cal Saunders City Attorney

Michael Falkow Assistant City Manager

142.9 **PAYMENTS OF WARRANTS AND BILLS - APPROVED**. It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated February 7, 2013 in the amount of \$524,832.47 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 Morales, Franklin and Mayor/Chairman Butts;

Noes: Member/Council Member Stevens and Dunlap.

Chairman/Mayor Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:31 p.m.

Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 7:33 p.m.

<u>MINUTES.</u> It was moved by Member Franklin and second by Member Morales that the minutes of the meeting held December 18, 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.

131.8 **RESOLUTION NO. CSA-13-01 ADOPTED – RECOGNIZED OBLIGATION**

<u>PAYMENT SCHEDULE.</u> Staff report dated February 12, 2013 was presented recommending adoption of a resolution approving the July 1, 2013, through December 31, 2013, Recognized Obligation Payment Schedule (ROPS) for submittal to the Oversight Board.

It was moved by Chairman Butts and seconded by Member Morales that Resolution No. CSA-13-01 entitled:

February 12, 2013

AGENCY TO THE INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS), COVERING THE PERIOD OF JULY 1, 2013 THROUGH DECEMBER 31, 2013 PURSUANT TO AB XI 26

be adopted. Ayes: Noes:	The motion was carried by the following roll call vote: Members Stevens, Dunlap, Morales, Franklin and Chairman Butts; None.
_	no further business to be presented, Chairman Butts declared the meeting the hour of 7:40 p.m.
Approved th	Yvonne Horton, Secretary isday ofday ofday ofday ofday of
James T. Bu	tts, Jr., Chairman