Inglewood, California
January 15, 2103

The City of Inglewood Successor Agency held a special meeting on Tuesday, January 15, 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 at the hour of 7:49 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Butts, Members Stevens, Dunlap, Morales and Franklin;
Absent: None.

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 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 December 20, 2012 in the amount of $1,894,144.00 and dated, December 19, 2012 in the amount of $12,278.85 and dated December 19, 2012 in the amount of $28,431.33 and dated December 18, 2012 in the amount of $886,790.40 and dated December 18, 2012 in the amount of $209,725.15 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: Council Member/Member Stevens and Dunlap.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 7:49 p.m.

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Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 9:18 p.m. with Council Member Stevens absent.

MINUTES. It was moved by Member Franklin and second by Member Morales that the minutes of the meetings held October 30, 2012 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Dunlap, Morales, Franklin and Chairman Butts;
Noes: None; and
Absent: Member Stevens.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 9:18 p.m.

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Yvonne Horton, Secretary

Approved this 19th day of March, 2013

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James T. Butts, Jr., Chairman