The Inglewood Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, April 23, 2013, in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/City of Inglewood as Successor Agency into joint session with the Housing Authority at the hour of 7:02 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

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

Dunlap, Morales and Franklin;

Absent: None.

James T. Butts, Jr., Chairman

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated April 17, 2013 in the amount of \$1,998,985.99 is 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.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 7:03 p.m.

	Yvonne Horton, Secretary
Approved this 27 <sup>th</sup> day of August, 2013	