Inglewood, California
May 7, 2103

The City of Inglewood Successor Agency held a special meeting on Tuesday, May 7, 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 2:16 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council 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 Manage
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 May 2, 2013 in the amount of $4,037,929 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 Stevens, Morales, Franklin and Mayor/Chairman Butts;
Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:16 p.m.

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Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 3:44 p.m.

219 **MONTHLY TREASURER REPORT.** Staff report dated May 7, 2013 was presented recommending submitting the monthly treasurer report for the month ending December 31, 2012.

Chairman Butts ordered the report received and filed.

There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 3:44 p.m.

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Yvonne Horton, Secretary

Approved this 25th day of November, 2013

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James T. Butts, Jr., Chairman