The City of Inglewood Successor Agency held a regular meeting on Tuesday, September 17, 2013 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of 2:29 p.m. The Secretary announced the presence of a quorum as follows:

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

Padilla, Morales and Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton Secretary/City Clerk

Artie Fields Executive Director/City Manager

Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Michael Falkow Assistant City Manager

PAYMENTS OF WARRANTS AND BILLS. It was moved by Member/Council Member Morales 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 September 19, 2013 in the amount of \$29,569.10 and dated September19, 2013 in the amount of \$1,101,554.74 and dated September 19, 2013 in the amount of \$2,735,135.20 and 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 Dotson, Padilla, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 2: 29 p.m.

Chairman Butts reconvened the City of Inglewood as a Successor Agency at the hour of 2:32 p.m.

131.8 RESOLUTION NO. CSA-13-03 - ADOPTED TO APPROVE THE JANUARY 1, 2014
THROUGH JUNE 30, 2013 RECOGNIZED OBLIGATION PAYMENT SCHEDULE
13-14 B (ROPS) FOR SUBMITTAL TO THE OVERSIGHT BOARD, AND TO
APPROVE THE ADMINISTRATIVE BUDGET FOR THE ROPS 13-14 B PERIOD.
Staff report dated September 17, 2013 was presented recommending the adoption of two (2)
resolutions to approve the January 1, 2014 through June 30, 2014 Recognized Obligation
Payment Schedule 13-14 B (ROPS) for submittal to the Oversight Board, and to approve the

It was moved by Chairman Butts and seconded by Member Morales that Resolution No. CSA-13-03 entitled:

A RESOLUTION OF THE OVERSIGHT BOARD TO THE CITY OF INGLEWOOD SUCCESSOR AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY 1, 2013 THROUGH JUNE 30, 2014

be adopted. The motion was carried by the following roll call vote:

Ayes: Members Morales, Franklin and Mayor Butts;

administrative budget for the ROPS 13-14 B period.

Noes: None; and

Not Voting: Members Dotson and Padilla.

September 17, 2013

131.8 NON-HOUSING DUE DILIGENCE REPORT – APPROVED FOR SUBMITTAL TO THE CITY OF INGLEWOOD OVERSIGHT BOARD. Staff report dated September 17, 2013 was presented recommending approval of the Non-Housing Due Diligence report for submittal to the City of Inglewood Oversight Board.

It was moved by Member Morales and seconded by Member Franklin that the City of Inglewood as Successor Agency does hereby approve the report. The motion was carried by the following roll call vote:

Ayes: Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

219 <u>MONTHLY TREASURER REPORT.</u> Staff report dated September 17, 2013 was presented recommending submitting the monthly treasurer report for the month ending June 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 2:36 p.m.

	Yvonne Horton, Secretary
Approved this 3 rd day of December, 2013	
James T. Butts, Jr., Chairman	