



INGLEWOOD, CALIFORNIA

Tuesday, February 5, 2019



Web Sites:

www.cityofinglewood.org/654/Finance-Authority

2:00 P.M.

AGENDA INGLEWOOD FINANCE AUTHORITY

CHAIRMAN

James T. Butts, Jr.

AUTHORITY MEMBERS

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

SECRETARY

Yvonne Horton

TREASURER

Wanda M. Brown

EXECUTIVE DIRECTOR

Artie Fields

GENERAL COUNSEL

Kenneth R. Campos

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meeting held on January 15, 2019.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

The Finance Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 15, 2019, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, Housing Authority, Finance Authority and Parking Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance Authority Secretary and Parking Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman and Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Finance Authority Members/Parking Authority Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority and Parking Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Wanda Brown	City Treasurer/Treasurer*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Patricia McNish	Management Assistant

* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority and Parking Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/ Finance Authority Chairman and Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority and Parking Authority on any item on the Agenda.

There was no response.

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Member Franklin, and seconded by Finance Authority Member Dotson that the Minutes for the Finance Authority meetings held on November 27, 2018, and December 4, 2018, be approved. The motion was carried by the following roll call vote:

Ayes: Finance Authority Members Dotson, Padilla, Morales, Franklin and Finance Authority Chairman Butts; and
Noes: None.

219 **FINANCE AUTHORITY TREASURER - MONTHLY TREASURER'S REPORT.** Staff report dated January 15, 2019 was presented submitting the Monthly Treasurer's Report for the month ending October 31, 2018.

Finance Authority Chairman Butts ordered the report received and filed.

There being no further business to be presented, Finance Authority Chairman Butts declared the meeting adjourned at the hour of 2:23 p.m.

January 15, 2019

Approved this _____ day of _____ 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman