



INGLEWOOD, CALIFORNIA

Tuesday, March 12, 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 February 26, 2019.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

The Finance Authority of the City of Inglewood, California held a regular meeting on Tuesday, February 26, 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/Parking Authority Secretary announced the presence of a quorum as follows:

- Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/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/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 |
| Aisha Thompson | Deputy City Clerk |

* 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/Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority on any item on the Agenda.

There was no response.

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Member Dotson, and seconded by Finance Authority Member Morales that the Minutes for the Finance Authority meeting held on February 5, 2019, 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.

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FINANCE AUTHORITY TREASURER - MONTHLY TREASURER'S REPORT. Staff report dated February 26, 2019 was presented submitting the Monthly Treasurer's Report for the month ending November 30, 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 in memory of Vera W. Robert, Patsy Momary, Debbie Gallinot, and Esteban Villa at the hour of 2:35 p.m.

February 26, 2019

Approved this _____ day of _____ 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman