



INGLEWOOD, CALIFORNIA

Tuesday, June 18, 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 CLERK

Approval of the Minutes for the Finance Authority Meeting held on June 4, 2019.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

The Finance Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 4, 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, and Finance Authority at the hour of 2:02 p.m.

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

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

City/Successor Agency/Housing Authority/Finance 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, and Finance Authority.

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

There was no response.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member /Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member Franklin that the demands presented to the City Council/Successor Agency/Housing Authority dated, May 16, 2019, in the amount of \$3,502,918.29, May 24, 2019, in the amount of \$3,274,432.38, May 30, 2019, in the amount of \$4,341,688.65 are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority 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/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
- Noes: None

219 **FINANCE AUTHORITY TREASURER - MONTHLY TREASURER'S REPORT.** Staff report dated June 4, was presented submitting the Monthly Treasurer's Report for the month ending February 28, 2019.

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 Mark Tolbert, Fire Department Battalion Chief, and Fire Chief, Tom Tolman at 2:44 p.m.

June 4, 2019

Approved this ____ day of _____ 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman