

Inglewood, California
September 15, 2020

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, September 15, 2020, 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, and Housing Authority, at the hour of 2:05 p.m.

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

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

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

Yvonne Horton	City Clerk/Secretary*
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, and Housing Authority

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

Gil Mathieu, District 4, spoke concerning Agenda Item Nos. DR-1, resolution to approve changes to the HOME Policies and Procedures Manual, and O-1, the revised and updated Investment Policy and Procedures.

Caller (Name Unknown), spoke concerning Agenda Item No. O-1, the revised and updated Investment Policy and Procedures.

Diane Sambrano spoke concerning Agenda Item No. O-1, the revised and updated Investment Policy and Procedures.

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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated September 11, 2020, in the amount of \$3,687,190.21, 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.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned at the hour of 2:46 p.m.

September 15, 2020

Approved this ___ day of _____, 2021.

James Butts, Jr., Chairman

Yvonne Horton, Secretary