DATE: September 21, 2021

TO: Chairman and Finance Authority Members

FROM: Office of the Finance Authority Secretary

SUBJECT: Approval of Minutes of Inglewood Finance Authority Meeting

RECOMMENDATION:
It is recommended that the Chairman and Finance Authority Members approve the minutes for the Finance Authority Meeting held on May 4, 2021.

BACKGROUND/DISCUSSION:
Pursuant to Article XVI, Section 3 of the Inglewood City Charter, the City Clerk, as the official record keeper of City business, is tasked with keeping full and accurate minutes of meetings held by the City Council, Inglewood Successor Agency, Inglewood Housing Authority, Inglewood Parking Authority, Inglewood Finance Authority, and Inglewood Joint Powers Authority.

The attached Minutes are a full and accurate account of the Finance Authority Meeting held on May 4, 2021.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of Meeting held May 4, 2021

PREPARED BY:
Aisha L. Thompson, Secretary
Angela Allen, Deputy City Clerk

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
September 21, 2021

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL: 

Aisha L. Thompson, Finance Authority Secretary
The Finance Authority of the City of Inglewood, California held a regular meeting on Tuesday, May 4, 2021, 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, Parking Authority, and Joint Powers Authority at the hour of 2:02 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman/ Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members/Joint Powers Authority Members Padilla, Morales, and Faulk; and

Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/Joint Powers Authority Member Dotson.

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

Aisha L. Thompson  City Clerk/Secretary*  
Artie Fields  City Manager/Executive Director*  
Ken Campos  City Attorney/General Counsel*  
Angela Allen  Deputy City Clerk

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

**PUBLIC COMMENTS — AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing Authority Chairman/ Finance Authority Chairman/Parking Authority Chairman/ Joint Powers 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/ Joint Powers Authority on any item on the Agendas.

Beverly Kenworthy, California Apartment Association, commented on Agenda Item O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Rickie Williams spoke in favor of Agenda Item O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Nathan Miller, Charter of National Renters Association, commented on Agenda Item O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Caller (Name Unknown) commented on Agenda Item Nos. 4, resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Crystal Crawford; 5, authorization of a purchase order from Thomson Reuters; and O-1 ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Gil Mathieu, District 4, commented on Warrants and Bills, and O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.
Mr. Okorie commented on Agenda Item No. O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

City Clerk Aisha Thompson read an email from Amber Kippler regarding Agenda Item No. O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Member Padilla, and seconded by Finance Authority Member Morales, that the Minutes for the Finance Authority Meeting held on September 29, 2020, be approved. The motion was carried by the following roll call vote:

Ayes: Finance Authority Members Padilla, Morales, and Finance Authority Chairman Butts;
Noes: None;
Abstain: Finance Authority Member Faulk; and
Absent: Finance Authority Member Dotson.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:58 p.m.

Approved this ___ day of _______ 2021.

_____________________________________________________
Aisha L. Thompson, Secretary

James Butts, Jr., Chairman