



CITY OF INGLEWOOD
OFFICE OF THE FINANCE AUTHORITY SECRETARY



DATE: October 26, 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 October 19, 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 October 19, 2021.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held October 19, 2021

PREPARED BY:

Aisha L. Thompson, Secretary
Angela Allen, Deputy City Clerk

AUTHORITY PRESENTER:

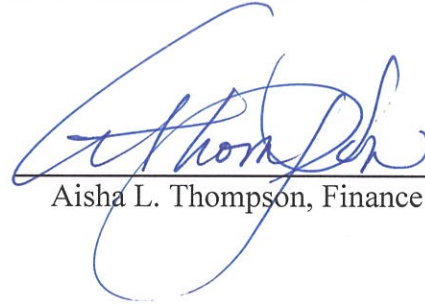
Aisha L. Thompson, Secretary

F-1.

October 26, 2021

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Finance Authority Secretary

Inglewood, California
October 19, 2021

The Finance Authority of the City of Inglewood, California held a regular meeting on Tuesday, October 19, 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 2:00 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/ Parking Authority Members/ Joint Powers Authority Members Dotson, Padilla, Morales, and Faulk; and
Absent: None.

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*
David Esparza	Assistant City Manager/CFO
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.

Ronda Mayfair spoke concerning a matter not on the Agenda, and was advised to call back towards the end of the meeting to address her concerns.

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Member Morales, and seconded by Finance Authority Member Dotson, that the Minutes for the Finance Authority Meeting held on September 21, 2021, be approved. The motion was carried by the following roll call vote:

Ayes: Finance Authority Members Dotson, Padilla, Morales, Faulk, and Finance Authority Chairman Butts; and

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned, at the hour of 2:16 p.m.

Approved this ____ day of _____ 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman