The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, November 13, 2018, in the Council Chambers in City Hall of said City.

**APPOINTMENT OF MAYOR PRO TEM.** It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby appoint Council Member Morales as Mayor Pro Tem for the day. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, and Franklin;
Noes: None; and
Absent: Mayor Butts.

Following the Pledge of Allegiance to the flag of our Country, Mayor Pro Tem Morales called the City Council into joint session with the Successor Agency, Housing Authority, and Finance Authority at the hour of 2:00 p.m.

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

Present: Mayor Pro Tem/Successor Agency Member/Housing Authority Member/Finance Authority Member Morales, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members Dotson, Padilla, and Franklin; and

Absent: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman Butts. (Arrived at 2:49 p.m.)

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 Pro Tem/Successor Agency Member/Housing Authority Member/Finance Authority Member Morales 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.

Stuart Bailey congratulated the Mayor on being re-elected.

Willie Agee congratulated the Mayor on being re-elected.

**PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member / Successor Agency Member / Housing Authority Member Franklin, 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 October 26, 2018, in the amount of $67,104.34, October 26, 2018, in the amount of $2,023,257.06, November 1, 2018, in the amount of $715,769.99, November 9, 2018, in the amount of $236,750.89, and November 9, 2018, in the amount $5,660,917.25, 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:
November 13, 2018

Ayes: Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Franklin and Mayor Pro Tem/Successor Agency Member/Housing Authority Member Morales;
Noes: None; and
Absent: Mayor/Successor Agency Chairman/Housing Authority Chairman Butts.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Chairman Butts, and seconded by Housing Authority Member Morales that the Minutes for the Housing Authority Meeting held on October 16, 2018, be approved. The motion was carried by the following roll call vote:
Ayes: Housing Authority Members Dotson, Padilla, Morales, Franklin and Housing Authority Chairman Butts; and
Noes: None.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned in honor of the Fourteen (14) victims of the Thousand Oaks shooting at the hour of 3:49 p.m.

Approved this ___day of __________, 2018.

________________________________________
Yvonne Horton, Secretary

________________________________________
James Butts, Jr., Chairman