The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 29, 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, and 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/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/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.

**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 January 24, 2019, in the amount of $7,589.43, and dated January 24, 2019, in the amount of $2,181,895.75 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/Finance Authority Chairman Butts; and

Noes: None.

**HOUSING AUTHORITY MINUTES.** It was moved by Housing Authority Member Dotson, and seconded by Housing Authority Member Franklin that the Minutes from the Housing Authority Meetings held on December 11, 2018, and January 8, 2019, be approved. The motion was carried by the following roll call vote:

Ayes: Housing Authority Member Morales, Dotson, Morales, and Franklin and Housing Authority Chairman Butts; and

Noes: None.
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There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned in honor of Julie McClain at the hour of 2:30 p.m.

Approved this ___day of __________, 2019

__________________________________________
Yvonne Horton, Secretary

__________________________________________
James Butts, Jr., Chairman