

The Finance Authority of the City of Inglewood, California held a regular meeting on Tuesday, February 5, 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, Housing Authority, Finance Authority, and Parking Authority at the hour of 2:01 p.m.

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

- Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members Dotson, Padilla, and Franklin; and  
Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member Morales.

City/Successor Agency/Housing Authority/Finance Authority/Parking 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
Patricia McNish	Management Assistant

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

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking 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.

**FINANCE AUTHORITY MINUTES.** It was moved by Finance Authority Member Franklin, and seconded by Finance Authority Member Padilla that the Minutes for the Finance Authority Meeting held on January 15, 2019, be approved. The motion was carried by the following roll call vote:

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

There being no further business to be presented, Finance Authority Chairman Butts declared the meeting adjourned at the hour of 2:24 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

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Yvonne Horton, Secretary

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James Butts, Jr., Chairman