

Inglewood, California
January 15, 2019

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 15, 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 2:00 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman and Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Finance Authority Members/Parking Authority Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority and 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 and Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority and Parking Authority on any item on the Agenda.

There was no response.

142.9

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated, January 7, 2019, in the amount of \$1,107,853.86, and dated January 10, 2019, in the amount of \$2,421,969.12 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 Chairman Butts; and
Noes: None.

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HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Morales and seconded by Housing Authority Member Dotson that the Minutes from the Housing Authority Meetings held on November 27, 2018, and December 4, 2018, 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.

HOUSING AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT. Staff report dated January 15, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending October 31, 2018.

Housing Authority Chairman Butts ordered the report received and filed.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 2:23 p.m.

Approved this 5th day of February, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman