

The Finance 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/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 Dotson, Padilla, Morales and Franklin; and
Absent: None.

City/Successor Agency/Housing 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 on any item on the Agenda.

There was no response.

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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 Chairman Butts; and

Noes: None.

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 December 11, 2018, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

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There being no further business to be presented, Finance Authority Chairman Butts declared the meeting adjourned in honor of Julie McClain at the hour of 2:30 p.m.

Approved this 12th day of February 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman