

The Finance Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 12, 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, Parking Authority, and Joint Powers Authority at the hour of 2:01 p.m.

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

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

City/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers 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, Finance Authority, Parking Authority, and Joint Powers Authority

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman/Joint Powers Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority on any item on the Agenda.

There was no response.

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Member Morales, and seconded by Finance Authority Member Padilla, that the Minutes for the Finance Authority meeting held on February 26, 2019, 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.

March 12, 2019

There being no further business to be presented, Finance Authority Chairman Butts declared the meeting adjourned at the hour of 2:32 p.m.

Approved this 2nd day of April 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman