

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, April 9, 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, 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 Padilla, Morales and Franklin; and  
Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member Dotson.

City/Successor Agency/Housing Authority/Finance Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Wanda Brown	City Treasurer/Treasurer* (Arrived at 2:03 p.m.)
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 Chairman/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.

Chris Mackenty spoke concerning Agenda Item No. DR-1, Staff report to provide a written update on the direction given by the City Council regarding the adoption of Ordinance No. 19-07 (45-Day Moratorium Limiting Rent Increases on Certain Residential Properties).

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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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated, April 4, 2019, in the amount of \$1,592,457.57, 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 Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;  
Noes: None; and  
Absent: Council Member/Successor Agency Member/Housing Authority Member Dotson.

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**HOUSING AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated April 9, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending December 31, 2018.

Housing Authority Chairman Butts ordered the report received and filed.

**April 9, 2019**

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 2:49 p.m.

Approved this 30<sup>th</sup> day of April, 2019.

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Yvonne Horton, Secretary

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James Butts, Jr., Chairman