

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, July 30, 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 Joint Powers Authority at the hour of 2:02 p.m.

The City Clerk/ Successor Agency Secretary/ Housing Authority Secretary/Finance 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/Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales Franklin; and
Absent: None.

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

Aisha Thompson	Acting City Clerk/Acting Secretary*
Artie Fields	City Manager/Executive Director*
Jeffrey Lewis	Sr. Assistant City Attorney/Sr. Assistant General Counsel*
David Esparza	Asst. City Manager/CFO
Cheryl Moore	Management Assistant

* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority, and Joint Powers Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance 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/Joint Powers 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 Mayor/Successor Agency Chairman/Housing Authority Chairman Butts that the demands presented to the City Council/Successor Agency/Housing Authority dated, July 25, 2019, in the amount of \$20,359,096.88, 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.

219 **HOUSING AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated July 30, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending April 30, 2019.

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 in honor of Margie Neal Garrett at the hour of 3:04 p.m.

July 30, 2019

Approved this 1st day of October, 2019.

James Butts, Jr., Chairman

Yvonne Horton, Secretary