

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, August 20, 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 2:04 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.

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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, August 16, 2019, in the amount of \$10,448,268.20, 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.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Dotson that the Minutes for the Housing Authority Meeting held on July 23, 2019, be approved. The motion was carried by the following roll call vote:

Ayes: Housing Authority Members Dotson, Padilla, Morales, Franklin and Housing Authority Chairman Butts; and
Noes: None.

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HOUSING AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT.

Staff report dated August 20, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending May 31, 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 at the hour of 2:26 p.m.

Approved this 1st day of October, 2019.

James Butts, Jr., Chairman

Yvonne Horton, Secretary