

Inglewood, California
August 20, 2019

The Finance Authority of the City of Inglewood, California held a special 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:

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|----------------|--|
| 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.

FINANCE AUTHORITY MINUTES. It was moved by Finance Authority Member Franklin, and seconded by Finance Authority Member Morales, that the Minutes for the Finance Authority Meeting held on July 23, 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.

There being no further business to be presented, Finance Authority Chairman Butts declared the meeting adjourned at the hour of 2:26 p.m.

Approved this 1st day of October 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman