

Inglewood, California  
September 15, 2020

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, September 15, 2020, 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, and Housing Authority, at the hour of 2:05 p.m.

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

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

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

Yvonne Horton	City Clerk/Secretary*
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, and Housing Authority

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

Gil Mathieu, District 4, spoke concerning Agenda Item Nos. DR-1, resolution to approve changes to the HOME Policies and Procedures Manual, and O-1, the revised and updated Investment Policy and Procedures.

Caller (Name Unknown), spoke concerning Agenda Item No. O-1, the revised and updated Investment Policy and Procedures.

Diane Sambrano spoke concerning Agenda Item No. O-1, the revised and updated Investment Policy and Procedures.

142.9 **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 September 11, 2020, in the amount of \$3,687,190.21, 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.

131.8 **RESOLUTION NO. H-20-05 ADOPTED – AWARDING THIRTY-ONE (31) PROJECT-BASED VOUCHERS TO BEACH AVENUE HOUSING, LP.** Staff report dated September 15, 2020, was presented recommending adoption of a resolution awarding Thirty-One (31) Project-Based Vouchers to the developer, Beach Avenue Housing, LP for

H-3.

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use at Beach Park Apartments located at 716-730 West Beach Avenue, Inglewood, CA 90302.

It was moved by Housing Authority Member Padilla, and seconded by Housing Authority Member Morales that Resolution No. H-20-05 entitled:

A RESOLUTION OF THE INGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS AWARDED THIRTY-ONE PROJECT BASED VOUCHERS TO DEVELOPER BEACH AVENUE HOUSING, LP FOR THE BEACH PARK APARTMENTS PROJECT LOCATED AT 716-730 WEST BEACH AVENUE, INGLEWOOD, CALIFORNIA, 90302

be adopted. 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.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 2:46 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Yvonne Horton, Secretary

\_\_\_\_\_  
James Butts, Jr., Chairman