DATE: May 5, 2021

TO: Chairman and Housing Authority Members

FROM: Office of the Housing Authority Secretary

SUBJECT: Approval of Minutes of Inglewood Housing Authority Meeting

RECOMMENDATION:
It is recommended that the Chairman and Housing Authority Members approve the minutes for the Housing Authority Meetings held on October 6, 2020, and October 13, 2020.

BACKGROUND/DISCUSSION:
Pursuant to Article XVI, Section 3 of the Inglewood City Charter, the City Clerk, as the official record keeper of City business, is tasked with keeping full and accurate minutes of meetings held by the City Council, Inglewood Successor Agency, Inglewood Housing Authority, Inglewood Parking Authority, Inglewood Finance Authority, and Inglewood Joint Powers Authority.

The attached Minutes are a full and accurate account of the Housing Authority Meetings held on October 6, 2020, and October 13, 2020.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of Meeting held October 6, 2020
Attachment No. 2 – Minutes of Meeting held October 13, 2020

PREPARED BY:
Aisha L. Thompson, Secretary
Angela Allen, Deputy City Clerk

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL: [Signature]

Aisha L. Thompson, Housing Authority Secretary
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, October 6, 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:

   Aisha Thompson                Acting City Clerk/Secretary*
   Artic Fields                  City Manager/Executive Director*
   Ken Campos                    City Attorney/General Counsel*
   Jacquelyn Gordon             Staff Assistant

* 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 regarding Agenda Items Nos. 4, 6, 7, 8 and the Warrant Registrar.

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member/Successor Agency Member / Housing Authority Member Franklin, and seconded by Council Member/Successor Agency Member/Housing Authority Member Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated September 30, 2020, in the amount of $766,466.05 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.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Olivia Watts, District 1 Resident, at the hour of 3:06 p.m.

Approved this _____ day of __________, 2021

Yvonne Horton, Secretary

James Butts, Jr., Chairman
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, October 13, 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 2:00 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 Padilla, and Franklin; and

Absent: Council Members/Successor Agency Members/Housing Authority Members Dotson, and Morales.

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*
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 Agendas.

Gil Mathieu, District 4, spoke concerning the Warrant Register.

Bill (Last Name Unknown), spoke concerning Agenda Item No. SPH-2, request to set a public hearing to consider the adoption of a resolution to establish Short Term Rental Fees.

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member/Successor Agency Member / Housing Authority Member Franklin, 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 October 9, 2020, in the amount of $3,223,334.51 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, Franklin, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
Noes: None; and
Absent: Council Members/Successor Agency Members/Housing Authority Members Dotson, and Morales.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Franklin, and seconded by Housing Authority Member Padilla that the Minutes for the City Council Minutes from the Housing Authority Meetings held on May 19, 2020, May 26, 2020, June 9, 2020, and June 16, 2020, be approved. The motion was carried by the following roll call vote:
Ayes: Housing Authority Members Padilla, Franklin, and Housing Authority Chairman Butts;
October 13, 2020

Noes: None; and
Abstain: Housing Authority Members Dotson, and Morales.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned in memory of Eloy Morales, Sr., at the hour of 2:25 p.m.

Approved this _____day of __________, 2021

__________________________________________

Yvonne Horton, Secretary

__________________________________________

James Butts, Jr., Chairman