



CITY OF INGLEWOOD
OFFICE OF THE HOUSING AUTHORITY SECRETARY



DATE: May 25, 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 Meeting held on November 10, 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 Meeting held on November 10, 2020.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held November 10, 2020

PREPARED BY:

Aisha L. Thompson, Secretary
Angela Allen, Deputy City Clerk

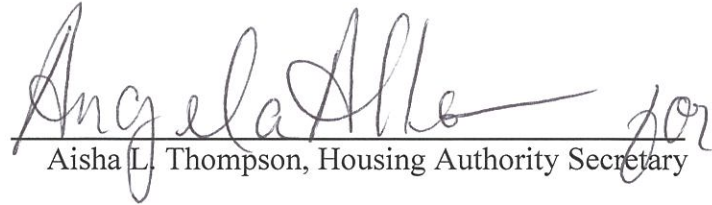
AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

H-2.

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:

 for
Aisha L. Thompson, Housing Authority Secretary

Inglewood, California
November 10, 2020

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, November 10, 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 2:01 p.m.

The Acting 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*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
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 Agendas.

Caller (Name Unknown) commented on Agenda Item Nos. CI-1, Initiative by Council Member Padilla requesting approval of City Sponsorship of the 2020 Annual District 2 Christmas Drive-thru Toy and Canned Food Drive, and O-1, Fiscal Year 2020-2021 Salary Ordinance.

Gil Mathieu, District 4, commented on Agenda Items Nos. SPH-1, SPH-2, H-2, and O-1.

Senator Holly Mitchell, spoke on collaborating with the Mayor and Council Members, and looks forward to working and meeting with the Mayor and his representatives.

142.9 **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 November 6, 2020, in the amount of \$4,017,323.18, 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 **RESOLUTION NO. H21-01 ADOPTED - CHANGES TO CHAPTER 4 AND 17 OF THE ADMINSTRATIVE PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM.** Staff report dated November 10, 2020, was presented recommending