



CITY OF INGLEWOOD
OFFICE OF THE HOUSING AUTHORITY SECRETARY



DATE: June 8, 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 17, 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 17, 2020.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held November 17, 2020

PREPARED BY:

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

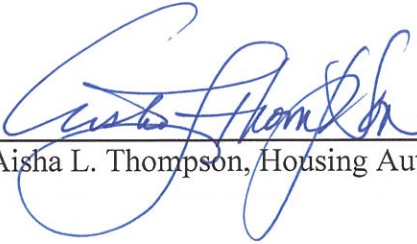
AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

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APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Housing Authority Secretary

Inglewood, California
November 17, 2020

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, November 17, 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 2:02 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	City Clerk Elect/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Cheryl Moore	Management 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 Warrants and Bills, and Agenda Item No. DR-1, rate adjustment for residential and commercial solid waste collections.

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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated November 12, 2020, in the amount of \$2,396,049.03, 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, Housing Authority Chairman declared the meeting adjourned in honor of Tyrone Camacho, nephew of Housing Authority Member Padilla, and George Aguilar, former employee of Mayor Butts at the hour of 2:23 p.m.

Approved this _____ day of _____, 2021.

Aisha L. Thompson, Acting Secretary

James Butts, Jr., Chairman