DATE:       June 15, 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 24, 2020.

BACKGROUND/DISCUSION:
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

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of Meeting held November 24, 2020

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

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

DEPARTMENT HEAD APPROVAL: ________________________________

Aisha L. Thompson, Housing Authority Secretary
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, November 24, 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, Housing Authority, and Joint Powers Authority at the hour of 2:03 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Joint Powers Authority Members Dotson, Padilla, Morales, and Franklin; and

Absent: None.

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

Aisha L. 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, Housing Authority, and Joint Powers Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing 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/Joint Powers Authority on any item on the Agendas, other than the Public Hearings.

Caller (Name Unknown) spoke on Agenda Items Nos. 3, 6, 11, 12, and O-1.

Gil Mathieu, District 4, spoke on the Warrants and Bills.

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member/Successor Agency Member / Housing Authority Member/ Joint Powers Authority Member Franklin, and seconded by Council Member /Successor Agency Member / Housing Authority Member/ Joint Powers Authority Member Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated November 20, 2020, in the amount of $3,745,688.10 are hereby allowed, and the Acting City Clerk/Successor Agency Secretary Housing Authority Secretary / Joint Powers Authority 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/ Joint Powers Authority Members Dotson, Padilla, Morales, Franklin, and Mayor/Successor Agency Chairman/Housing Authority Chairman/ Joint Powers Authority Chairman Butts; and

Noes: None.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Dotson, and seconded by Housing Authority Member Padilla that the Minutes for the Housing Authority Meetings held on June 23, 2020, June 30, 2020, July 7, 2020, July 14, 2020, and July 21, 2020, be approved. 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 in memory of Mr. Williams, father of Toya Ferguson at the hour of 3:12 p.m.

Approved this ____ day of __________, 2021

________________________________________
Aisha L. Thompson, Acting Secretary

________________________________________
James Butts, Jr., Chairman