



**CITY OF INGLEWOOD**  
OFFICE OF THE HOUSING AUTHORITY SECRETARY



**DATE:** June 29, 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 January 19, 2021.

**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 January 19, 2021.

**DESCRIPTION OF ANY ATTACHMENTS:**

Attachment No. 1 – Minutes of Meeting held January 19, 2021

**PREPARED BY:**

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

**AUTHORITY PRESENTER:**

Aisha L. Thompson, Secretary

H-3.

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, January 19, 2021, 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 2:03 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 Faulk; and  
Absent: None.

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

Aisha L. Thompson	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Angela Allen	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, commented on Agenda Item Nos. 3, 4, and DR-1.

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated January 15, 2021, in the amount of \$4,785,692.14 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, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

131.8 **AGREEMENT NO. 21-094B APPROVED – INGLEWOOD HOUSING AUTHORITY, PACIFIC RIM PRESERVATION, L.P., AND THE CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE FOR THE PROPERTY LOCATED AT 230 S. GREVILLEA AVENUE, INGLEWOOD, CA 90301.** Staff report dated January 12, 2021, recommending approval of a California Tax Credit Allocation Committee Lease Rider Agreement by and among Inglewood Housing Authority, Pacific Rim Preservation, L.P., and the California Tax Credit Allocation Committee (TCAC) for Pacific Rim Apartments located at 230 S. Grevillea Avenue, Inglewood, CA 90301.

It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Padilla that the Housing Authority does hereby approve the California Tax Credit Allocation Committee (TCAC) Lease Rider Agreement. The motion was carried by the following roll call vote:

January 19, 2021

Ayes: Housing Authority Members Dotson, Padilla, Morales, Faulk, and Chairman Butts;  
and  
Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Kevin Childress, Hermina "Minnie" Galvan, and Juan Aria at the hour of 3:02 p.m.

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

\_\_\_\_\_  
Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman