DATE: July 20, 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 26, 2021, February 9, 2021, and February 23, 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 26, 2021, February 9, 2021, and February 23, 2021.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of Meeting held January 19, 2021
Attachment No. 2 – Minutes of Meeting held February 9, 2021
Attachment No. 3 – Minutes of Meeting held February 23, 2021

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

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
Chairman and Housing Authority Members
Housing Authority Minutes for January 26, 2021, February 9, 2021, and
February 23, 2021
July 20, 2021

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:  [Signature]

Aisha L. Thompson, Housing Authority Secretary
Inglewood, California
January 26, 2021

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 26, 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 2:00 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 Dotson, Padilla, Morales and Faulk; and

Absent: None.

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

Aisha Thompson City Clerk/Secretary*
Artie Fields City Manager/Executive Director*
Jeffrey Lewis City Attorney/General Counsel*
David Esparza Asst. City Manager/CFO
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.

Clarence Brown, Breath of Life Member, commented on Agenda Item No. CI-1 (Council Initiative), a resolution offering a reward up to $25,000 for the identification, apprehension, and conviction of the person(s) responsible for the death of Andrew Summerfield.

Caller (Name Unknown) commented on Warrants and Bills, Agenda Item No. 2, adoption of a resolution authorizing the City Manager or his designee to submit an application for receipt of LEAP Grant Funds, and the time allotted for public comments on Agenda Items.

Cheryl Arnold, commented on Agenda Item No. CI-1 (Council Initiative), a resolution offering a reward up to $25,000 for the identification, apprehension, and conviction of the person(s) responsible for the death of Andrew Summerfield.

Gil Mathieu, District 4, commented on Agenda Item No. HE-1, adoption of Resolutions of Necessity, and questioned the identity of YP.

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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated January 21, 2021, in the amount of $2,482,906.95 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.
January 26, 2021

There being no further business to be presented, Chairman Butts declared the meeting adjourned in honor of Virta Hawkins, aunt of City Clerk Aisha Thompson, Trisha Crenshaw, mother figure to Mayor Butts, and the Richardson family at the hour of 3:34 p.m.

Approved this _______ day of ________, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman
Inglewood, California  
February 9, 2021

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, February 9, 2021, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Chairman Butts called the City Council into joint session with the Successor Agency, and Housing Authority at the hour of 2:01 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 payments of Warrants and Bills.

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 February 4, 2021, in the amount of $4,979,640.30 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.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Jerry Warren, an iconic gospel musician, Renee Hendricks, Mrs. McCoby, Frank Calloway, Randolph Clark, uncle of the leading security Randall Clark III, Mary Wilson, and Cicely Tyson at the hour of 3:27 p.m.

Approved this _______ day of ______, 2021

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, February 23, 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 2:01 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 Agendas.

Leslie Smith spoke concerning a matter not on the Agenda, and was advised to call back towards the end of the meeting to address her concern.

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 February 18, 2021, in the amount of $1,017,919.78 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.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Solidad Martin, owner of Fiesta Martin Restaurant, Judge Albert D. Matthews, celebrating his 98th Birthday, and Pearl Rocket, an anchor and pillar of the Inglewood Community, at the hour of 2:52 p.m.

Approved this _____ day of __________, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman