DATE: July 27, 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 Meetings held on March 2, 2021, and March 9, 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 Meetings held on March 2, 2021, and March 9, 2021.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of Meeting held March 2, 2021
Attachment No. 2 – Minutes of Meeting held March 9, 2021

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, March 2, 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, Housing Authority, and Parking Authority at the hour of 2:03 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members Dotson, Padilla, Morales, and Faulk; and

Absent: None.

City/Successor Agency/Housing Authority/Parking 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/Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Parking Authority on any item on the Agendas.

Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item Nos. CSA-2, DR-1, H-2, and P-1.

**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 February 26, 2021, in the amount of $3,116,807.29 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.

**AGREEMENT NOS. 21-108/21-108A/21-108B/21-108D APPROVED — KANE, BALLMER & BERKMAN ("SPECIAL COUNSEL.")** Staff report dated March 2, 2021, was presented recommending approval of an agreement with Kane, Ballmer & Berkman ("Special Counsel") for legal advice, guidance, and representation.

It was moved by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Padilla that the City Council/Successor Agency/Housing Authority/Parking Authority does hereby: 1) Approve Agreement Nos. 21-108/21-108A/21-108B/21-108D in the total amount of $500,000; and 2) Approve payment of outstanding invoices in an amount not to exceed $400,000. The motion was carried by the following roll call vote:
Ayes: Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members Dotson, Padilla, Morales, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman Butts; and
Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in honor of Kelley Malone, niece of Henry and Rachel Brown, who left behind 2 children and 3 grandchildren at the hour of 2:26 p.m.

Approved this _____ day of __________, 2021

______________________________________________
Aisha L. Thompson, Secretary

______________________________________________
James Butts, Jr., Chairman
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 9, 2021, in the Council Chambers in City Hall of said City.

**MAYOR/CHAIRMAN PRO TEM APPOINTMENT.** It was moved by Council Member/Successor Agency Member/Housing Authority Member Padilla, and seconded by Council Member/Successor Agency/Housing Authority Member Faulk that the City Council/Successor Agency/Housing Authority does hereby appoint Council Member Morales a Mayor/Chairman Pro Tem for City Council Meeting. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, and Faulk;

Noes: None; and

Absent: Mayor Butts.

Following the Pledge of Allegiance to the flag of our Country, Mayor Pro Tem/Chairman Pro Tem Morales called the City Council, Successor Agency, and Housing Authority into joint session at the hour of 2:02 p.m.

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

- **Present:** Mayor Pro Tem/Successor Agency Pro Tem Chairman/Housing Authority Pro Tem Chairman Morales, Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, and Faulk; and
- **Absent:** Mayor Butts.

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 Pro Tem/Successor Agency Pro Tem Chairman/Housing Authority Pro Tem Chairman Morales inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority on any item on the Agenda other than the public hearing.

Caller (Name Unknown) commented on Warrants and Bills, and Agenda Item Nos. 2, 3, PH-1.

**PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member/Successor Agency Member/Housing Authority Member Dotson, 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 March 4, 2021, in the amount of $3,551,276.55 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, Faulk, and Mayor Pro Tem/Successor Agency Pro Tem Chairman/Housing Authority Pro Tem Chairman Morales;
- **Noes:** None; and
- **Absent:** Mayor Butts.
MINUTES. It was moved by Housing Authority Member Padilla, and seconded by Housing Authority Member Faulk that the Minutes for the Housing Authority Meetings held on July 7, 2020, and July 14, 2020, be approved. The motion was carried by the following roll call vote:
Ayes: Housing Authority Members Dotson, Padilla, Faulk, and Housing Authority Pro Tem Chairman Morales;
Noes: None; and
Absent: Mayor Butts.

There being no further business to be presented, Mayor Pro Tem Morales declared the meeting adjourned in the honor of Michelle Demarco, sister of Bill Thompson at the hour of 2:22 p.m.

Approved this _____ day of __________, 2021

____________________________________
Aisha L. Thompson, Secretary

______________________________
Eloy Morales Jr., Chairman Pro Tem