



CITY OF INGLEWOOD
OFFICE OF THE HOUSING AUTHORITY SECRETARY



DATE: August 3, 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 16, 2021, and March 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 Meetings held on March 16, 2021, and March 23, 2021.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held March 16, 2021
Attachment No. 2 – Minutes of Meeting held March 23, 2021

PREPARED BY:

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

AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

H-2.

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Housing Authority Secretary

Inglewood, California
March 16, 2021

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 16, 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 Joint Powers Authority at the hour of 2:00 p.m.

The 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 Faulk; and
Absent: None.

City/Successor Agency/Housing Authority/Joint Powers 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, 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.

Caller (Name Unknown) commented on the Warrants and Bills, and Agenda Item Nos. 8, renewal of an agreement with Enerwise Global Technologies, Inc. dba CPower (CPower), and O-1, Adoption of Ordinance No. 21-05 granting Golden State Water Company a franchise to use or lay and use pipelines and appurtenances to transmit water. She also spoke concerning the feedback she receives when she calls.

Gil Mathieu, District 4, commented on the Warrants and Bills, and Agenda Item Nos. 4, adoption of Resolution No. 21-77, ratifying appointments to the South Bay Workforce Investment Board (SBWIB), and 5, First Amendment to Agreement No. 20-169 with Environmental Science Associates (ESA).

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 March 12, 2021, in the amount of \$5,066,611.14 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.

MINUTES. It was moved by Housing Authority Chairman Butts, and seconded by Housing Authority Member Padilla that the Minutes for the Housing Authority Meeting held on July 21, 2020, be approved. The motion was carried by the following roll call vote:

March 16, 2021

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

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:40 p.m.

Approved this _____ day of _____, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman

March 23, 2021

Inglewood, California
March 23, 2021

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 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, Housing Authority, Joint Powers Authority, and Parking Authority at the hour of 2:04 p.m.

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

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

City/Successor Agency/Housing Authority/ Joint Powers 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, Housing Authority, Joint Powers Authority, and Parking Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/ Joint Powers Authority Chairman/ Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/ Joint Powers Authority/ Parking Authority on any item on the Agendas.

Caller (Name Unknown) commented on Warrants and Bills, and Agenda Item Nos. 2, Minutes of the Meetings held on July 28, 2020, August 11, 2020, and August 18, 2020, 4, adoption of Resolution No. 21-78 modifying the terms and conditions of employment with the Inglewood Police Officers Association (IPOA).

Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item No. 3, approval of Amendment Five to the County Contract No. WTW19-001 and Inglewood Agreement No. 19-077.

Rick Ford, Lennox/Inglewood Tenant Union, commented on Agenda Item O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

Caller (Name Unknown) commented on Agenda Item No. O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

Curtis (Last Name Unknown) commented on Agenda Item No. 4, adoption of Resolution No. 21-78 modifying the terms and conditions of employment with the Inglewood Police Officers Association (IPOA).

March 23, 2021

Caller (Name Unknown) commented on Agenda Item No. O-1, introduction of Ordinance No. 21-06, to define the terms "camp or lodge," expand the hours when people are prohibited from being in City Parks, and update of job titles.

Caller (Name Unknown) spoke on Agenda Item No. O-1, introduction of Ordinance No. 21-06, to define the terms "camp or lodge," expand the hours when people are prohibited from being in City Parks, and update of job titles.

- 142.9 **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 18, 2021, in the amount of 1,964,413.41 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/Successor Agency Chairman/Housing Authority Chairman Butts;
Noes: None; and
Absent: Council Member/ Successor Agency Member/Housing Authority Member Morales.

- 131.8 **RESOLUTION NO. H21-01 ADOPTED – APPROVING THE ADDITION OF ONE (1) FULL-TIME HOUSING SPECIALIST AND AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO FUND SAID POSITION.** Staff report dated March 23, 2021, was presented recommending adoption of a resolution approving the addition of one (1) full-time Housing Specialist position and amend the Fiscal Year 2020-2021 Budget to fund said position.

It was moved by Housing Authority Member Padilla, and seconded by Housing Authority Member Dotson that the Housing Authority does hereby adopt Resolution No. H21-01 entitled:

A RESOLUTION OF THE INGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS APPROVING THE ADDITION OF A FULL-TIME HOUSING SPECIALIST POSITION AND AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO FUND SAID POSITION

The motion was carried by the following roll call vote:

Ayes: Housing Authority Members Dotson, Padilla, Faulk, and Chairman Butts;

Noes: None; and

Absent: Housing Authority Member Morales.

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 28, 2020, August 11, 2020, and August 18, 2020, be approved. The motion was carried by the following roll call vote:

Ayes: Housing Authority Members Dotson, Padilla, Faulk, and Chairman Butts;

Noes: None; and

Absent: Housing Authority Member Morales.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned in memory of Ramiro Centeno, a family member of Council Member Padilla, and Mary Reese Boiken, a teacher at Inglewood Unified School District, at the hour of 2:57 p.m.

Approved this _____ day of _____, 2021

March 23, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman