



CITY OF INGLEWOOD
OFFICE OF THE HOUSING AUTHORITY SECRETARY



DATE: August 10, 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 April 6, 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 April 6, 2021.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of Meeting held April 6, 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

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, April 6, 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 Franklin; 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*
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 other than the Public Hearing.

Caller (Name Unknown) commented on Warrants and Bills, and Agenda Item No. O-1, adoption 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.

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Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item No. O-1, adoption 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. He also suggested equipping the Police Officers with body cameras.

The City Clerk, Aisha L. Thompson, received emails regarding Agenda Item No. O-1, adoption 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 from the following: Violeta Reinaga, Betty J. White, Cassie Faulding, Michelle Munsat, Tieira (Last Name Unknown), Jon Goncalves, Kaylee Bieraugel, Brett Matich, Alexis Aceves, Suraiya Prasla, Madalena Burke, Eliza Sanchez, and Professor Cynthia Guardado.

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 Faulk that the demands presented to the City Council/Successor Agency/Housing Authority dated April 1, 2021, in the amount of \$2,952,315.08, and March 26, 2021, in the amount of \$1,690,562.91 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:

April 6, 2021

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 Ramiro Centeno, at the hour of 2:50 p.m.

Approved this _____ day of _____, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman