DATE:    September 21, 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 May 4, 2021, May 11, 2021, May 18, 2021, May 25, 2021, and June 8, 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.


DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of Meeting held May 4, 2021
Attachment No. 2 – Minutes of Meeting held May 11, 2021
Attachment No. 3 – Minutes of Meeting held May 18, 2021
Attachment No. 4 – Minutes of Meeting held May 25, 2021
Attachment No. 5 – Minutes of Meeting held June 8, 2021

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

AUTHORITY PRESENER:
Aisha L. Thompson, Secretary
Chairman and Housing Authority Members
Housing Authority Minutes for May 4, 2021, May 11, 2021, May 18, 2021,
May 25, 2021, and June 8, 2021

September 14, 2021

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, May 4, 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, Finance Authority, Parking Authority, and Joint Powers Authority at the hour of 2:02 p.m.

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

**Present:**
- Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman/ Joint Powers Authority Chairman Butts,
- Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members/Join Powers Authority Members
- Padilla, Morales, and Faulk; and

**Absent:**
- Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/Join Powers Authority Member Dotson.

City/Successor Agency/Housing Authority/Finance Authority/Parking Authority/ Joint Powers Authority officials and personnel present were as follows:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Aisha L. Thompson</td>
<td>City Clerk/Secretary*</td>
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* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority.

**PUBLIC COMMENTS – AGENDA ITEMS.**

Mayor/Successor Agency Chairman/Housing Authority Chairman/ Finance Authority Chairman/Parking 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/Finance Authority/Parking Authority/ Joint Powers Authority on any item on the Agendas.

Beverly Kenworthy, California Apartment Association, commented on Agenda Item O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Rickie Williams spoke in favor of Agenda Item O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Nathan Miller, Charter of National Renters Association, commented on Agenda Item O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Caller (Name Unknown) commented on Agenda Item Nos. 4, resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Crystal Crawford; 5, authorization of a purchase order from Thomson Reuters; and O-1 ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Gil Mathieu, District 4, commented on Warrants and Bills, and O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.
Mr. Okorie commented on Agenda Item No. O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

City Clerk Aisha Thompson read an email from Amber Kippler regarding Agenda Item No. O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

**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 April 29, 2021, in the amount of $1,286,188.31 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 Padilla, Morales, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;*

*Noes: None; and*

*Absent: Council Member/Successor Agency Member/Housing Authority Member Dotson.*

**HOUSING AUTHORITY MINUTES.** It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Padilla that the Minutes for the Housing Authority meeting held on September 22, 2020, and September 29, 2020, be approved. The motion was carried by the following roll call vote:

*Ayes: Housing Authority Members Padilla, Morales, and Housing Authority Chairman Butts;*

*Noes: None;*

*Abstain: Housing Authority Member Faulk; and*

*Absent: Housing Authority Member Dotson.*

There being no further business to be presented, Chairman Butts declared the meeting at the hour of 2:58 p.m.

Approved this ______ day of ______, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman
The Housing Agency of the City of Inglewood, California held a regular meeting on Tuesday, May 11, 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 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.

Marvin McCoy commented on the Warrants and Bills, and also requested a video from the Inglewood Police Department.

Caller (Name Unknown) commented on Warrants and Bills, and Agenda Item Nos. 2, approval of the Minutes of the Meetings held on October 6, 2020, and October 13, 2020, SPH-1, the setting of a public hearing for an application from Inglewood Tow Service, Inc., and O-1, ordinance to amend Inglewood Municipal Code Chapter 8, Articles 9 and 10, and Chapter 2, Article 3.

Council Member Morales left the dais at 2:06 p.m.

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member/Successor Agency Member/ Housing Authority Member Padilla, 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 May 7, 2021, in the amount of $5,115,723.61 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.

Council Member Morales returned to the dais at 2:10 p.m.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Dotson that the Minutes for the
Housing Authority Meetings held on October 6, 2020, and October 13, 2020, be approved. The motion was carried by the following roll call vote:
Ayes: Housing Authority Members Dotson, Padilla, Morales, and Housing Authority Chairman Butts;
Noes: None; and
Abstain: Housing Authority Member Faulk.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Rohelia Beal, Lawrence Massingale, James Creer, and Eric Bell, retired Police Officer at the hour of 2:20 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, May 18, 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 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.

Gil Mathieu, District 4, commented on the Warrants and Bills.

Caller (Name Unknown) commented on the Warrants and Bills, and Agenda Item No. 3, an agreement with Bateman Community Living, LLC dba TRIO Community Meals.

**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 May 13, 2021, in the amount of $2,335,820.63 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.

**HOUSING AUTHORITY MINUTES.** It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Dotson that the Minutes for the Housing Authority Meetings held on October 20, 2020, and October 27, 2020, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Abstain: Housing Authority Member Faulk.
May 18, 2021

There being no further business to be presented, Chairman Butts declared the meeting adjourned in honor of Lenny Moore, nephew of Council Member Dotson, and Linda Tanniehill, Second Avenue Line Dancer at the hour of 2:28 p.m.

Approved this _____ day of __________, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman
Inglewood, California  
May 25, 2021

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, May 25, 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 2:30 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 Padilla, Morales, and Faulk; and

Absent: Council Member/Successor Agency Member/Housing Authority Member Dotson.

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

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* 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.

Gil Mathieu, District 4, commented on the Warrants and Bills.

Caller (Name Unknown) commented on the Warrants and Bills, and Agenda Item Nos. 2, approval of the Minutes of the Meeting held on November 10, 2020, DR-1, Fiscal Year 2020-2021 Midyear Budget Review Report, and 6, adoption of a resolution adopting a list of projects for Fiscal Year 2021-2022 funded by the Road Repair and Accountability Act of 2017. She also spoke regarding Brown Act Violations, specifically about the time permitted to speak on Agenda Items.

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 May 21, 2021, in the amount of $2,795,343.23 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 Padilla, Morales, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None; and

Absent: Council Member/Successor Agency Member/Housing Authority Member Dotson.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Morales and seconded by Housing Authority Member Padilla that the Minutes for the Housing Authority Meeting held on November 10, 2020, be approved. The motion was carried by the following roll call vote:
May 25, 2021

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

There being no further business to be presented, Chairman Butts declared the meeting adjourned in the memory of Arlene “Darshay” Parks, sister of Deputy City Clerk Angela Allen, at the hour of 2:48 p.m.

Approved this ______ day of __________, 2021

_________________________
Aisha L. Thompson, City Clerk

_________________________
James Butts, Jr., Mayor
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 8, 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 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.

Gil Mathieu, District 4, commented on the Warrants and Bills.

Caller (Name Unknown) commented on the Warrants and Bills, and Agenda Item Nos. 4, 5, 6, SPH-1, and DR-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 Faulk that the demands presented to the City Council/Successor Agency/Housing Authority dated June 4, 2021, in the amount of $5,238,781.69, and dated May 27, 2021, in the amount of $1,877,411.08 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.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Dotson that the Minutes for the Housing Authority Meetings held on November 17, 2020, be approved. The motion was carried by the following roll call vote:

Ayes: Housing Authority Members Dotson, Padilla, Morales, and Successor Agency Chairman Butts;

Noes: None; and

Abstain: Housing Authority Member Faulk.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in honor of Sargent Jakeen Vegas, nephew of Council Member Padilla, and Marcus Laval, Jr., father of Lori Pickens at the hour of 2:19 p.m.
June 8, 2021

Approved this _____ day of ______, 2021.

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Aisha L. Thompson, Secretary

______________________________
James Butts, Jr., Chairman