



CITY OF INGLEWOOD
OFFICE OF THE HOUSING AUTHORITY SECRETARY



DATE: July 12, 2022
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 May 24, 2022.

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 May 24, 2022.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of the Meeting held May 24, 2022

PREPARED BY:

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

AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

H-2.

July 12, 2022

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



Aisha L. Thompson, Housing Authority Secretary

Inglewood, California
May 24, 2022

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, May 24, 2022, 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 Acting City Clerk/Acting Successor Agency Secretary/Acting Housing Authority Secretary/Acting 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 Padilla, Morales, and Faulk; and
Absent: Council Member/Successor Agency Member/Housing Authority Member/Joint Powers Authority Member Dotson.

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

Angela Allen	Acting City Clerk/Acting Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Louis Atwell	Assistant City Manager/Public Works Director
Kailyn Austin	City Clerk Staff Assistant

* Serves as indicated for the Successor Agency, Housing Authority, and Joint Powers Authority.

Housing Authority Member Padilla left the dais at the hour of 2:04 p.m.

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.

There was no response.

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 May 20, 2022, in the amount of \$1,833,443.98 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 Morales, and Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;
Noes: None; and
Absent: Council Members/Successor Agency Members/Housing Authority Members Dotson, and Padilla.

Housing Authority Member Padilla returned to the dais at the hour of 2:05 p.m.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Faulk, and seconded by Housing Authority Member Morales that the Minutes for the Housing Authority Meeting held on April 26, 2022, be approved. The motion was carried

by the following roll call vote:

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

Noes: None; and

Absent: Housing Authority Member Dotson.

131.8

RESOLUTION NO. H22-05 ADOPTED – AUTHORIZING THE CHAIRMAN TO EXECUTE THE HOUSING ASSISTANCE PAYMENT (HAP) CONTRACT WITH GOOD SHEPHERD HOMES PRESERVATION, L.P. Staff report dated May 24, 2022, was presented recommending adoption of a resolution authorizing the Chairman to execute the Housing Assistance Payment (HAP) Contract with the Good Shepherd Homes Preservation, L.P., for twenty-nine (29) Project-Based Vouchers (PBVs) for the Project located at 512 Centinela Avenue, Inglewood, California 90302.

It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Padilla that Resolution No. H22-05 entitled:

A RESOLUTION OF THE INGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS AUTHORIZING THE CHAIRMAN TO EXECUTE THE HOUSING ASSISTANCE PAYMENT CONTRACT WITH THE GOOD SHEPHERD HOMES PRESERVATION, LP FOR TWENTY NINE PROJECT BASED VOUCHERS FOR THE PROJECT LOCATED AT 512 CENTINELA AVE

be adopted. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Housing Authority Member Dotson.

131.8

PUBLIC HEARING SET – CONSIDERATION OF THE INGLEWOOD HOUSING AUTHORITY 1-YEAR (2022-2023) AGENCY PLAN AND RELATED CERTIFICATIONS. Staff report dated May 24, 2022, was presented requesting that a public hearing be set to consider the Inglewood Housing Authority 1-Year (2022-2023) Agency Plan and related certifications.

Chairman Butts set the public hearing for June 21, 2022, at the hour of 2:00 p.m.

There being no further business to be presented, Chairman Butts thanked Brian Walker, Emergency Services Manager, Crystal McGlover, Emergency Preparedness Coordinator, Emory Ward, Public Safety Supervisor, for providing safety for the City, and Artie Fields, City Manager, Keaonna Buckhanon-Stovall, Budget Manager, Sharon Koike, Assistant Finance Director, Mark Weinberg, Assistant City Manager, for the Fiscal Year 2021-2022 Midyear Budget Review Report, and declared the meeting adjourned at the hour of 4:53 p.m.

Approved this _____ day of _____, 2022.

Angela Allen, Acting Secretary

James Butts, Jr., Chairman