DATE: January 10, 2023

TO: Chairman and Housing Authority Members

FROM: Office of the Housing Authority Secretary

SUBJECT: Approval of Minutes of Inglewood Housing Authority Meetings

RECOMMENDATION:
It is recommended that the Chairman and Housing Authority Members approve the minutes for the Housing Authority Meetings held on November 15, 2022, and November 22, 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 Meetings held on November 15, 2022, and November 22, 2022.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of the Meeting held November 15, 2022
Attachment No. 2 – Minutes of the Meeting held November 22, 2022

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

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
January 10, 2023

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, November 15, 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 2:01 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, 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*
Louis Atwell  Assistant City Manager/Public Works Director
Angela Allen  Deputy City Clerk

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

Housing Authority Member Morales left the dais at the hour of 2:02 p.m.

Housing Authority Member Morales returned to the dais at the hour of 2:03 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, other than the public hearing.

Speaker (Name Unknown) commented on Agenda Item No. 4, Approval of Amendment No. 1 to Agreement No. 22-125 with MGT Consulting Group, Inc.; and Adoption of a Resolution to amend the Fiscal Year 2022-2023 Budget.

Speaker (Name Unknown) spoke on Agenda Item No. PH-1, and was advised to speak during the public hearing public comment portion.

Speaker (Name Unknown) commented on Agenda Item No. 4, Approval of Amendment No. 1 to Agreement No. 22-125 with MGT Consulting Group, Inc.; and Adoption of a Resolution to amend the Fiscal Year 2022-2023 Budget.

Speaker (Name Unknown) commented on Senator Steven Bradford’s Legislative update on the California Senate, and was advised to speak towards the end of the meeting to address her concern.

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 November 9, 2022, in the amount of $3,124,281.57, November 4, 2022, in the amount of $7,533,159.04, and October 27, 2022, in the amount of $992,651.39, 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:
November 15, 2022

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

Noves: None.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Padilla, and seconded by Housing Authority Member Morales that the Minutes for the Housing Authority Meetings held on September 20, 2022, September 27, 2022, and October 4, 2022, be approved. The motion was carried by the following roll call vote:

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

Noves: None.

MEMORANDUM OF UNDERSTANDING AGREEMENT NO. 23-047 APPROVED - LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA) FOR EMERGENCY HOUSING VOUCHER (EHV) REFERRALS; CHAIRMAN AUTHORIZED - EXECUTION OF THE MOU WITH LAHSA. Staff report dated November 15, 2022, was presented recommending that the Chairman and Housing Authority Members approve a Memorandum of Understanding (MOU) with Los Angeles Homeless Services Authority (LAHSA) for Emergency Housing Voucher (EHV) referrals.

It was moved by Housing Authority Member Dotson, and seconded by Housing Authority Member Morales that the Housing Authority does hereby: 1) Approve Memorandum of Understanding (MOU) Agreement No. 23-047; and 2) Authorize the Chairman to execute the MOU with LAHSA. The motion was carried by the following roll call vote:

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

Noves: None.

STAFF AUTHORIZED TO REQUEST A DISBURSEMENT OF AFFORDABLE HOUSING BOND FUNDS UPON APPROVAL OF THE 2023-2024 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) BY THE STATE OF CALIFORNIA DEPARTMENT OF FINANCE; RESOLUTION NO. 23-19 ADOPTED - AMENDING THE FISCAL YEAR 2022-2023 BUDGET. Staff report dated November 15, 2022, was presented recommending that the Mayor/Chairman and Council Members/Housing Authority Members authorize staff to use General Funds to make a repayment of HOME Investment Partnerships Act (HOME) Program funds in the amount of $542,197.60, for the land acquisition and certain pre-development expenses relative to the development of affordable housing to be located on the vacant lot on the 1000 Block of South Orchard Drive (Orchard Drive), Inglewood, California 90301.

It was moved by Council Member/Housing Authority Member Morales, and seconded by Council Member/Housing Authority Member Faulk that the City Council does hereby: 1) Authorize staff to use the General Funds; 2) Authorize staff to request a disbursement of Affordable Housing Bond funds upon approval of the 2023-2024 Recognized Obligation Payment Schedule (ROPS) by the State of California Department of Finance in the amount of $542,197.60 to reimburse the General Fund for the acquisition and pre-development expenses relative to the development of affordable housing on Orchard Drive (Bond Funds); 3) Adopt Resolution No. 23-19 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2022-23 ANNUAL BUDGET FOR THE REPAYMENT OF HOME FUNDS FOR ORCHARD DRIVE

The motion was carried by the following roll call vote:

Ayes: Council/Housing Authority Members Dotson, Padilla, Morales, Faulk, and Mayor/Chairman Butts; and

Noves: None.
November 15, 2022

There being no further business to be presented, Chairman Butts wished everyone a Happy Thanksgiving and declared the meeting adjourned at the hour of 3:32 p.m.

Approved this ___ day of __________, 2022.

________________________________________
Aisha L. Thompson, Secretary

________________________________________
James Butts, Jr., Chairman
The Housing Authority of the City of Inglewood, California held a regular meeting on
Tuesday, November 22, 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, and Housing Authority at the hour
of 2:01 p.m.

**CHAIRMAN BUTTS COMMENTS.** Chairman Butts congratulated Inglewood High
School Football Team for advancing to Division Two Finals.

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:

- Aisha L. Thompson, City Clerk/Secretary*
- Artie Fields, City Manager/Executive Director*
- Ken Campos, City Attorney/General Counsel*
- Louis Atwell, Assistant City Manager/Public Works Director
- Angela Allen, Deputy City Clerk

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

Mayor/Successor Agency Chairman/Housing Authority Chairman Butts announced that
Agenda Item Nos. 3 and 5 were pulled from the Agenda.

**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.

Speaker (Name Unknown) commented on Agenda Item Nos. 4, 5, 7, DR-2, DR-3, and CI-
1.

Miya Walker commented on Agenda Item No. DR-2, Environmental Assessment (EA) of
the Inglewood Transit Connector (ITC) Project.

Speaker (Name Unknown) commented on Agenda Item No. 7, Approval of Agreement No.
23-066.

**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 November 18,
2022, in the amount of $4,586,366.77 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, and Faulk, and Mayor/Successor Agency Chairman/Housing
  Authority Chairman Butts;
- Noes: None; and
- Absent: Council Member/Successor Agency Member/Housing Authority Member
  Dotson.
November 22, 2022

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Josefa Salinas at the hour of 2:44 p.m.

Approved this ___ day of ______, 2022.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman