DATE: January 31, 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 December 6, 2022, and December 13, 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 December 6, 2022, and December 13, 2022.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of the Meeting held December 6, 2022
Attachment No. 2 – Minutes of the Meeting held December 13, 2022

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

AUTHORITY PRESENTER:
Aisha L. Thompson, Secretary
Chairman and Housing Authority Members
Housing Authority Minutes for December 6, 2022,
and December 13, 2022.

January 31, 2023

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL: [Signature]
Aisha L. Thompson, Housing Authority Secretary
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, December 6, 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 2:03 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*
Louis Atwell            Acting City Manager/Acting 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.

Marvin McCoy commented on Agenda Item Nos. 2, 4, 6,7,10, and Payment of Warrants and Bills.

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 December 2, 2022, in the amount of $7,559,989.89 and dated November 23, 2022, in the amount of $1,209,227.60 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, and Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Dotson, and seconded by Housing Authority Member Faulk that the Minutes for the Housing Authority Meeting held on October 11, 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

Noes: None.

HOUSING AUTHORITY SECRETARY — MONTHLY TREASURER’S REPORT. Staff report dated December 6, 2022, was presented submitting the Monthly Treasurer’s Report for the Month ending October 31, 2022.

Housing Authority Chairman Butts ordered the report received and filed.
December 6, 2022

There being no further business to be presented, Chairman Butts congratulated Sabrina Barnes, Parks, Recreation and Community Services Director, and Teresa Estrada, Recreation Superintendent, on the Christmas Tree Lighting Ceremony and declared the meeting adjourned in memory of Joaquin Vega, Santa Monica Police Department and one-year-old Leilani Burley, who was murdered by her father at the hour of 2:35 p.m.

Approved this ____ day of ________, 2023.

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, December 13, 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, Parking Authority, and Joint Powers at the hour of 2:01 p.m.

The City Clerk/Successor Agency Secretary/Housing 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/Parking Authority Chairman/Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales, and Faulk; and

Absent: None.

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

Aisha L. Thompson City Clerk/Secretary*
Artie Fields City Manager/Executive Director*
Jeffrey Lewis Acting City Attorney/Acting General Counsel*
Louis Atwell Assistant City Manager/Public Works Director
Angela Allen Deputy City Clerk

* 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/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/Parking Authority/Joint Powers Authority on any item on the Agendas, other than the public hearing.

Speaker (Name Unknown) commented on Agenda Item No. 7, Authorized payment in the amount of $7,500.

Speaker (Name Unknown) commented on Agenda Item Nos. DR-1, 4, 5, 6, 7, 9, and 12.

Martha Alvarez, commented on the healthcare workers minimum wage increase.

Byron Vasquez stated that he was happy that the healthcare workers minimum wage increase was approved.

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 December 8, 2022, in the amount of $4,339,409.91 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:

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.
December 13, 2022

**HOUSING AUTHORITY MINUTES.** It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Faulk that the Minutes for the Housing Authority Meeting held on October 18, 2022, be approved. The motion was carried by the following roll call vote:

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 expressed his gratitude to the City of Inglewood Employees and declared the meeting adjourned, at the hour of 2:56 p.m.

Approved this _____ day of ________, 2023.

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman