



CITY OF INGLEWOOD
OFFICE OF THE HOUSING AUTHORITY SECRETARY



DATE: February 14, 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 20, 2022, and January 10, 2023.

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 20, 2022, and January 10, 2023.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of the Meeting held on December 20, 2022
Attachment No. 2 – Minutes of the Meeting held on January 10, 2023

PREPARED BY:

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

AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

H-2.

February 14, 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, December 20, 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, Finance Authority, Parking Authority, and Joint Powers at the hour of 2:01 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/Joint Powers Authority Members Dotson, Padilla, Morales, and Faulk; and

Absent: None.

City/Successor Agency/Housing Authority/ Finance Authority/ Parking Authority/ Joint Powers 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, 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, other than the public hearing.

Diane Sombrano commented on Agenda Item Nos. DR-2, Adoption of a resolution finding “good cause” for an extension of the continued existence and operation of the Electra Media, Inc. (EMI) freeway signs, and DR-3, Approval of Amendment No. 1 to Agreement No. 19-293.

Ray Laughton comment on PH-1, and was advised to call back during the public hearing portion.

Marvin McCoy commented on Agenda Item No. DR-1, Adoption of a resolution declaring City of Inglewood-owned land exempt from the Surplus Land Act, pursuant to Government Code Section 54234(a)(1).

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 December 16, 2022, in the amount of \$7,505,969.94 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 20, 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 25, 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 wished everyone a Merry Christmas and a Happy New Year and declared the meeting adjourned in memory of George Karajerjian, at the hour of 2:55 p.m.

Approved this ____ day of _____, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 10, 2023, 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 2:03 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/Joint Powers Authority Members Dotson, Padilla, Morales, and Faulk; and
Absent: None.

City/Successor Agency/Housing Authority/ Finance Authority/ Parking Authority/ Joint Powers 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, 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, other than the public hearing.

Marvin McCoy, District 2 resident, Agenda Item Nos. 5, Adoption of a resolution amending the Fiscal Year 2022-2023 Budget, and 6, Awarding of a contract and approval of an agreement with Cedro Constructions, Inc.

Ms. Brandy Villanueva, Area G Manager, provided an introduction and the services she will provide to the City of Inglewood Staff on disaster preparedness response and mitigation activities. Finally, she stated that she worked with the staff for the Super Bowl and looked forward to the continued work.

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 January 5, 2023, in the amount of \$6,033,499.45, 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.

January 10, 2023

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Chairman Butts, and seconded by Housing Authority Member Padilla that the Minutes for the Housing Authority Meeting held on October 25, 2022, be reconsidered. 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.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Chairman Butts, and seconded by Housing Authority Member Padilla that the Minutes for the Housing Authority Meeting held on October 25, 2022, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Abstain: Housing Authority Member Morales.

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 November 15, 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.

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 November 22, 2022, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Abstain: Housing Authority Member Dotson.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Chandra Caldwell, 30 year retired City Employee, at the hour of 2:49 p.m.

Approved this ____ day of _____, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman