



# CITY OF INGLEWOOD

## OFFICE OF THE HOUSING AUTHORITY SECRETARY



**DATE:** March 21, 2023

**TO:** Chairman and Housing Authority Members

**FROM:** Office of the Housing Authority Secretary

**SUBJECT:** Approval of Minutes of Inglewood Housing Authority Meetings

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**RECOMMENDATION:**

It is recommended that the Chairman and Housing Authority Members approve the minutes for the Housing Authority Meetings held on February 7, 2023, and February 14, 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 February 7, 2023, and February 14, 2023.

**DESCRIPTION OF ANY ATTACHMENTS:**

Attachment No. 1 – Minutes of the Meeting held on February 7, 2023  
Attachment No. 2 – Minutes of the Meeting held on February 14, 2023

**PREPARED BY:**

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

**AUTHORITY PRESENTER:**

Aisha L. Thompson, Secretary

H-2.

March 21, 2023

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:



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Aisha L. Thompson, Housing Authority Secretary

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, February 7, 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, 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 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, District 2 resident, commented on Agenda Item Nos. DR-1, Adoption of a resolution authorizing the City Council, and all other legislative bodies of the City, to conduct public meeting via teleconference, DR-2, Adoption of a resolution amending the Fiscal Year 2022-2023 Budget to create a new revenue account for Measure W Regional Program funds, DR-3, Receive and approval of the Inglewood Transit Connector (ITC) Joint Powers Authority (JPA) Conflict-of-Interest-Code, and the Warrants and Bills.

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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated February 2, 2023, in the amount of \$3,675,944.90, 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.

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

126 **HOUSING AUTHORITY SECRETARY – MONTHLY TREASURER’S REPORT.** Staff report dated February 7, 2023, was presented submitting the Monthly Treasurer’s Report for the Month ending December 31, 2022.

Housing Authority Chairman Butts ordered the report received and filed.

February 7, 2023

There being no further business to be presented, Chairman Butts declared the meeting adjourned in the honor of Varnu Rhea Perryman, mother of Commissioner Vickie Banks, Ervin Simoneck, World War II Veteran, and Curtis Rowlands, long-term District 2 resident, at the hour of 2:26 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
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, February 14, 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 2:00 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 Padilla, Morales, and Faulk; and  
Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/ Joint Powers Authority Member Dotson.

City/Successor Agency/Housing Authority/Finance Authority/Parking 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, 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.

Caller (Name Unknown) requested that the City of Inglewood become a resident-friendly City. She also commented on Agenda Item Nos. 4, Authorized payment for the Emergency Operation Center (EOC) and adoption of a resolution amending the Fiscal Year 2022-2023 Budget, DR-1, Adoption of a resolution directing the commencement of proceedings in the furtherance of the financing of the renovation and seismic retrofit of the Inglewood Main Library, and DR-2, Adoption of a resolution expressing official intent regarding certain capital expenditures for the Inglewood Main Library.

Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/ Joint Powers Authority Member Dotson arrived at the dais at the hour of 2:01 p.m.

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated February 10, 2023, in the amount of \$4,495,213.95, 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:

February 14, 2023

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

Noes: None.

**HOUSING AUTHORITY MINUTES.** It was moved by Housing Authority Chairman Butts, and seconded by Housing Authority Member Faulk that the Minutes for the Housing Authority Meetings held on December 20, 2022, and January 10, 2023, 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 Happy Valentine's Day and declared the meeting adjourned at the hour of 2:32 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman