



CITY OF INGLEWOOD
OFFICE OF THE HOUSING AUTHORITY SECRETARY



DATE: September 19, 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 July 11, 2023, July 18, 2023, and July 25, 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 July 11, 2023, July 18, 2023, and July 25, 2023.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of the Meeting held on July 11, 2023
Attachment No. 2 – Minutes of the Meeting held on July 18, 2023
Attachment No. 3 – Minutes of the Meeting held on July 25, 2023

PREPARED BY:

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

AUTHORITY PRESENTER:

Aisha L. Thompson, Secretary

H-2.

September 19, 2023

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:

A handwritten signature in black ink, appearing to read "Aisha L. Thompson". The signature is written in a cursive style with a large initial "A".

Aisha L. Thompson, Housing Authority Secretary

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, July 11, 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, and Housing Authority at the hour of 2:00 p.m.

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 Gray, Padilla, and Faulk; and
Absent: Council Member/Housing Authority Member/Successor Agency Member Morales.

City/Successor Agency/Housing Authority 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, and Housing Authority.

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. 5, Award a contract and approval of an Agreement with GA Builders LLC dba GA Construction, CI-1, Mayor Initiative, for approval of a one (1)-year agreement with Generation Connect, and 3, Payment authorization of invoices submitted for services rendered at the City's inaugural Inglewood Music Festival.

142.9

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member /Successor Agency Member / Housing Authority Member Faulk, 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 July 6, 2023, in the amount of \$1,991,818.64, and dated June 30, 2023, in the amount of \$6,382,245.39 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:

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

Noes: None; and

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

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:45 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, July 18, 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, and Housing Authority at the hour of 2:02 p.m.

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 Gray, Padilla, Morales, and Faulk; and
Absent: None.

City/Successor Agency/Housing Authority 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	Acting City Manager/Public Works Director
Angela Allen	Deputy City Clerk

* Serves as indicated for the Successor Agency, and Housing 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. 5, Approval of an agreement with Leverage Information Systems, Inc. (Leverage), DR-2, Approval of a two (2)-year agreement with Trifiletti Consulting, Inc. (with the option to extend an additional two years in one-year increments), and DR-1, Adoption of a resolution authorizing the issuance and sale of taxable pension obligation bond anticipation notes.

142.9

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member /Successor Agency Member / Housing Authority Member Faulk, 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 July 14, 2023, in the amount of \$6,268,370.16, and dated July 13, 2023, in the amount of \$1,868.00 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 Gray, Padilla, Morales, Faulk, and Mayor/ Successor Agency Chairman / Housing Authority Chairman Butts; and

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in the honor of Cache Beck, daughter of Parks and Recreation Commissioner Chris Beck, at the hour of 3:00 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, July 25, 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 2:01 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 Gray, Padilla, Morales; and
Absent: Council Member/Successor Agency Member/Housing Authority Member/Joint Powers Authority Member Faulk.

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.

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.

Speaker (Name Unknown) commented on Agenda Item No. 8, Approval of Amendment No. 1 to Agreement No. 20-219 and Adoption of a Resolution amending the Fiscal Year 2022-2023 Budget.

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 July 20, 2023, in the amount of \$7,067,556.70, 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 Gray, Padilla, Morales, and Mayor/ Successor Agency Chairman / Housing Authority Chairman Butts; and

Noes: Council Member/Successor Agency Member/Housing Authority Member Faulk.

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 Meeting held on April 4, 2023, be approved. The motion was carried by the following roll call vote:

Ayes: Housing Authority Members Gray, Padilla, and Morales, and Successor Agency Chairman Butts;

Noes: None; and

Absent: Housing Authority Member Faulk.

July 25, 2023

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HOUSING AUTHORITY SECRETARY – MONTHLY TREASURER’S REPORT.
Staff report dated July 25, 2023, was presented submitting the Monthly Treasurer’s Report for the Month ending June 30, 2023.

Housing Authority Chairman Butts ordered the reports received and filed.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:26 p.m.

Approved this ____ day of _____, 2023.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman