

Inglewood, California
February 5, 2019

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 29, 2019, 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, and Parking Authority at the hour of 2:01 p.m.

The City Clerk/ Successor Agency Secretary/ Housing Authority Secretary/Finance Authority Secretary/Parking Authority Secretary announced the presence of a quorum as follows:

- Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members Dotson, Padilla, and Franklin; and
- Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member Morales.

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

Yvonne Horton	City Clerk/Secretary*
Wanda Brown	City Treasurer/Treasurer*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Patricia McNish	Management Assistant

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority on any item on the Agenda.

There was no response.

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PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member /Successor Agency Member / Housing Authority Member Franklin, 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 1, 2019, in the amount of \$3,326,003.69, 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, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None; and

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

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Franklin, and seconded by Housing Authority Member Padilla that the Minutes from the Housing Authority Meetings held on January 15, 2019, and January 22, 2019 be approved. The motion was carried by the following roll call vote:

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Ayes: Housing Authority Members Dotson, Franklin and Housing Authority Chairman Butts;
Noes: None; and
Absent: Housing Authority Member Morales

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RESOLUTION NOS. 19-30 AND H-19-01 ADOPTED – AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS; AGREEMENT NO. 19-106 APPROVED – CREATION OF THE INGLEWOOD JOINT POWERS AUTHORITY. Staff report dated February 5, 2019, was presented recommending adoption of resolutions approving and authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the City of Inglewood and the Inglewood Housing Authority to create the Inglewood Joint Powers Authority.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby adopt Resolution No. 19-30 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS AGREEMENT BY AND BETWEEN THE CITY OF INGLEWOOD AND THE INGLEWOOD HOUSING AUTHORITY

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

Thereupon, it was moved by Housing Authority Member Franklin, and seconded by Housing Authority Member Padilla that the Housing Authority does hereby adopt Resolution No. H-19-01 entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INGLEWOOD HOUSING AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS AGREEMENT BY AND BETWEEN THE INGLEWOOD HOUSING AUTHORITY AND THE CITY OF INGLEWOOD

The motion was carried by the following roll call vote:

Ayes: Housing Authority Members Dotson, Padilla, Franklin, and Housing Authority Chairman Butts;
Noes: None; and
Absent: Housing Authority Member Morales.

It was moved by Mayor/Housing Authority Chairman Butts, and seconded by Council Member/Housing Authority Member Dotson that the City Council/Housing Authority does hereby approve Agreement No. 19-106. The motion was carried by the following roll call vote:

Ayes: Council Members/Housing Authority Members Dotson, Padilla, Morales, Franklin, and Mayor/Housing Authority Chairman Butts;
Noes: None; and
Absent: Council Member/Housing Authority Member Morales.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 2:24 p.m.

February 5, 2019

Approved this ____ day of _____, 2019

James Butts, Jr., Chairman

Yvonne Horton, Secretary