The Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, April 16, 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, 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 Dotson, Padilla, Morales and Franklin; and

**Absent:** None.

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

- Yvonne Horton City Clerk/Secretary*
- Wanda Brown City Treasurer/Treasurer* (Arrived at 2:03 p.m.)
- Artie Fields City Manager/Executive Director*
- Ken Campos City Attorney/General Counsel*
- David Esparza Asst. City Manager/CFO
- Aisha Thompson Deputy City Clerk

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

There was no response.

142.9 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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated, April 12, 2019, in the amount of $5,215,661.28, 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, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

**Noes:** None.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Dotson that the Minutes from the Housing Authority Meetings held on March 26, 2019, and April 2, 2019, be approved. The motion was carried by the following roll call vote:

**Ayes:** Housing Authority Members Dotson, Padilla Morales, Franklin and Housing Authority Chairman Butts; and

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Noes: None.

131.8

AGREEMENT NO. 19-172B APPROVED – HARDY ASSOCIATES, LLC. Staff report dated April 16, 2019, was presented recommending approval of the Purchase and Sale Agreement with Hardy Associates, LLC, for the purchase of vacant land located at Orchard Drive, Inglewood, California identified as assessor identification number 4024-018-059.

It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Dotson that the Housing Authority does hereby approve Agreement No. 19-172B in the amount of $520,000. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 4:20 p.m.

Approved this ______ day of ________, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, April 23, 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, and Housing Authority at the hour of 2:02 p.m.

The Acting 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 Dotson, Padilla, Morales and Franklin; and

Absent: None.

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

Aisha Thompson Acting City Clerk/Acting Secretary*
Artie Fields City Manager/Executive Director
Ken Campos City Attorney/General Counsel*
David Esparza Asst. City Manager/CFO
Cheryl Moore Interim Management Assistant

* 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 Agenda.

There was no response.

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 April 18, 2019, in the amount of $1,320,979.34, 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, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 3:04 p.m.

Approved this _____ day of ______, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, April 30, 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 announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman Butts/Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority/Finance 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
Aisha Thompson Deputy City Clerk

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance 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.


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 April 26, 2019, in the amount of $2,570,921.23, 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, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
Noes: None.

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE LEASE RIDER AGREEMENT – PULLED.

This item was pulled from the Agenda.
HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Chairman Butts, and seconded by Successor Agency Member Morales that the Minutes for the Housing Authority Meeting held on April 9, 2019, be approved. The motion was carried by the following roll call vote:
Ayes: Housing Authority Members Dotson, Padilla, Morales, Franklin and Housing Authority Chairman Butts; and
Noes: None.

HOUSING AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT.
Staff report dated April 30, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending January 31, 2019.

Housing Authority Chairman Butts ordered the report received and filed.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 2:27 p.m.

Approved this ____ day of _____, 2019.

________________________________________
Yvonne Horton, Secretary

James Butts, Jr., Chairman
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, May 14, 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, and Housing Authority at the hour of 2:01 p.m.

The Acting City Clerk/Acting Successor Agency Secretary/Acting 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 Padilla, Morales and Franklin; and

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

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

Aisha Thompson  Acting City Clerk/Secretary*
Artie Fields  City Manager/Executive Director
Ken Campos  City Attorney/General Counsel*
David Esparza  Asst. City Manager/CFO
Cheryl Moore  Interim Management Assistant

* 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 Agenda.

Joseph Teixeira spoke concerning the Warrant Register.

**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 May 10, 2019, in the amount of $5,588,993.91, 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 Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes:  None; and

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

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 2:37 p.m.

Approved this ______ day of ________, 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman
The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, May 14, 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, and Housing Authority at the hour of 2:01 p.m.

The Acting City Clerk/Acting Successor Agency Secretary/Acting 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 Padilla, Morales and Franklin; and

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

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

Aisha Thompson Acting City Clerk/Secretary*
Artie Fields City Manager/Executive Director
Ken Campos City Attorney/General Counsel*
David Esparza Asst. City Manager/CFO
Cheryl Moore Interim Management Assistant

* 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 Agenda.

Joseph Teixeira spoke concerning the Warrant Register.

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 May 10, 2019, in the amount of $5,588,993.91, 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 Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None; and

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

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 2:37 p.m.

Approved this _____ day of ______, 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman