

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 25, 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, and Finance 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 on any item on the Agenda.

Fred Sutton spoke concerning CI-1, Initiative by Mayor James T. Butts, Jr., recommending adoption of Ordinance No. 19-13 to amend Chapter 8 (Business, Trades, and Professions) of the Inglewood Municipal Code to add a new Article 9 (Housing Protection Initiative) for the regulation of rent increases and just cause evictions for certain covered residential rental units.

- 142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Mayor /Successor Agency Chairman / Housing Authority Chairman Butts, and seconded by Council Member/Successor Agency Member/Housing Authority Member Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated, June 21, 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.

- 219 **HOUSING AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated June 25, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending March 31, 2019.

Chairman Butts ordered the report received and filed.

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HOUSING PUBLIC HEARING HELD – INGLEWOOD HOUSING AUTHORITY FISCAL YEAR 2019-2020 ANNUAL PLAN. The Housing Authority Secretary announced that the next scheduled meeting was a Housing Public Hearing to receive public comments on the Inglewood Housing Authority Fiscal Year 2019-2020 Annual Plan, that notice of the hearing has been given in the time, form or manner as required by law, and no communications were received.

Artie Fields, Executive Director presented the Staff Report dated June 25, 2019.

Teresa Sanford, Assistant Housing Manager, gave a brief oral report.

Chairman Butts inquired if there were any persons present that wished to address the City Council on this matter.

No name given commented due to gentrification, housing is difficult to find.

Mayor Butts closed the public comment portion at the hour of 2:10 p.m.

Following discussions, it was moved by Chairman Butts, and seconded by Council Member Franklin that the Housing Authority does hereby adopt the Annual Plan. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned in honor of Herbert Johnson at the hour of 2:32 p.m.

Approved this ____ day of _____, 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman