

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, September 10, 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 Joint Powers Authority at the hour of 2:01p.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 Franklin; and
- Absent: None.

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

- | | |
|----------------|----------------------------------|
| Yvonne Horton | City Clerk/Secretary* |
| 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 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 Agenda.

Joseph Teixeira spoke concerning the Warrant Registers.

Mayor Butts recessed the City Council, Successor Agency, Housing Authority, and Joint Powers Authority at the hour of 2:03 p.m.

Mayor Butts reconvened the City Council, Successor Agency, Housing Authority, and Joint Powers Authority at the hour of 2:07 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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated, August 30, 2019, in the amount of \$2,432,818.93, and September 5, 2019, in the amount of \$1,248,658.41, 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.

- 131.8 **AUTHORIZE GIVEN TO THE EXECUTIVE DIRECTOR TO EXECUTE MEMORANDUM OF UNDERSTANDING (MOU) – SOUTH BAY WORKFORCE**

H-2

September 10, 2019

INVESTMENT BOARD (SBWIB). Staff report dated September 10, 2019, was presented recommending authorization be given to the Executive Director to execute a Memorandum of Understanding (MOU) and the three attachments for Infrastructure Funding Agreements and Other Shared Costs Budgets with the South Bay Workforce Investment Board (SBWIB) for resource sharing and joint infrastructure cost funding in connection to the One Stop Business and Career Center.

It was moved by Housing Authority Member Morales, and seconded by Housing Authority Chairman Butts that the Housing Authority does hereby authorize the Executive Director to execute the Memorandum of Understanding. 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.

219

HOUSING AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT.

Staff report dated September 10, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending June 30, 2019.

Housing Authority Chairman Butts ordered the report received and filed.

There being no further business to be presented, Housing Authority Chairman Butts declared all Americans who lost their lives during the 9/11 tragedy, Ziare Portis, young child that drowned at Edward Vincent Park, and Sidia’s Landaverde Father (City Employee) at the hour of 3:01 p.m.

Approved this _____ day of _____, 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman

Inglewood, California
September 17, 2019

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, September 17, 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 2:00 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 Dotson, Padilla, Morales and Franklin; and
Absent: None.

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

Yvonne Horton	City Clerk/Secretary*
Wanda Brown	City Treasurer/Treasurer
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Aisha Thompson	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 Agenda.

There was no response.

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, September 13, 2019, in the amount of \$6,224,920.98 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 3:00 p.m.

Approved this _____ day of _____, 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman