

Inglewood, California  
October 22, 2019

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, October 22, 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 2:01 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 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/Acting Secretary*
Wanda Brown	City Treasurer/Treasurer (Arrived at 2:08 p.m.)
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/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.

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, October 17, 2019, in the amount of \$4,365,311.30, 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 Franklin that the Minutes from the Housing Authority Meeting held on September 24, 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.

H-2.

October 22, 2019

219

**HOUSING AUTHORITY TREASURER – MONTHLY TREASURER’S REPORT.**

Staff report dated October 22, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending August 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 in memory of Elijah E. Cummings at the hour of 2:23 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Yvonne Horton, Secretary

\_\_\_\_\_  
James Butts, Jr., Chairman

Inglewood, California  
October 22, 2019

The Housing Authority of the City of Inglewood, California held a special meeting on Tuesday, October 22, 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 Housing Authority at the hour of 3:02 p.m.

The Acting City Clerk/Acting Housing Authority Secretary announced the presence of a quorum as follows:

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

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

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

\* Serves as indicated for the Housing Authority.

131.8

**FORM APPROVED - DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS (HOMEBUYERS ASSISTANCE PROGRAM).** Staff report dated October 22, 2019, was presented recommending approval of the form of the Declaration of Covenants, Conditions, and Restrictions (Homebuyer Assistance Program) (hereinafter the "HAP Covenants"), in connection with the implementation of the Homebuyer Assistance Program and corresponding guidelines approved July 30, 2019, and August 6, 2019.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve the form of the Declaration of Covenants, Conditions, and Restrictions; and 2) Confer authority upon the City Attorney for the City of Inglewood, or designee, to amend, change, and modify said form to implement the Homebuyer Assistance Program and corresponding guidelines approved July 30, 2019, and August 6, 2019, to conform with the individualized transactions for the lottery winner participants selected for this program. The motion was carried by the following roll call vote:

Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;

Noes: None; and

Absent: Council Member Dotson.

It was moved by Housing Authority Chairman Butts, and seconded by Housing Authority Member Morales that the Housing Authority does hereby: 1) Approve the form of the attached HAP Covenants, in connection with the implementation of the Homebuyer Assistance Program and corresponding guidelines approved July 30, 2019, and August 6, 2019; and 2) Confer authority upon the General Counsel for the Inglewood Housing Authority, or designee, to amend, change, and modify said form to implement the Homebuyer Assistance Program and corresponding guidelines approved July 30, 2019, and August 6, 2019, to conform with the individualized transactions for the lottery winner participants selected for this program. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Housing Authority Member Dotson.

October 22, 2019

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 3:03 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Yvonne Horton, Secretary

\_\_\_\_\_  
James Butts, Jr., Chairman