

Inglewood, California
December 10, 2019

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, December 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, Finance Authority, Parking Authority, and Joint Powers Authority at the hour of 2:03 p.m.

The City Clerk/ Successor Agency Secretary/ Housing Authority Secretary/Finance Authority/Parking Authority/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*
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, 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 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 December 6, 2019, in the amount of \$3,485,179.71, dated November 27, 2019, in the amount of \$2,200.00, and dated November 27, 2019, in the amount of \$1,261,261.38 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.

H-2.

December 10, 2019

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 November 19, 2019, and November 26, 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.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned in honor of Paul Smith, a 51-year resident of Inglewood at the hour of 3:01 p.m.

Approved this ___ day of _____, 2020

Yvonne Horton, Secretary

James Butts, Jr., Chairman

Inglewood, California
December 17, 2019

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, December 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 2:03 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*
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 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 Franklin, 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 December 12, 2019, in the amount of \$71,391.44, and dated December 12, 2019, in the amount of \$5,181,390.94, 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 in honor of Gloria Walker Taylor, Peggy Joc, and Cumpsy Hawkins at 3:44 p.m.

Approved this ___ day of _____, 2020.

Yvonne Horton, Secretary

James Butts, Jr., Chairman