

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 2, 2021, 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 Parking Authority at the hour of 2:03 p.m.

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

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

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

Aisha L. Thompson	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Angela Allen	Deputy City Clerk

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Parking Authority on any item on the Agendas.

Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item Nos. CSA-2, DR-1, H-2, and P-1.

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 February 26, 2021, in the amount of \$3,116,807.29 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, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
Noes: None.

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AGREEMENT NOS. 21-108/21-108A/21-108B/21-108D APPROVED – KANE, BALLMER & BERKMAN (“SPECIAL COUNSEL”). Staff report dated March 2, 2021, was presented recommending approval of an agreement with Kane, Ballmer & Berkman (“Special Counsel”) for legal advice, guidance, and representation.

It was moved by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Padilla that the City Council/Successor Agency/Housing Authority/Parking Authority does hereby: 1) Approve Agreement Nos. 21-108/21-108A/21-108B/21-108D in the total amount of \$500,000; and 2) Approve payment of outstanding invoices in an amount not to exceed \$400,000. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority
Members/Parking Authority Members Dotson, Padilla, Morales, Faulk, and
Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority
Chairman Butts; and

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in honor of Kelley Malone, niece of Henry and Rachel Brown, who left behind 2 children and 3 grandchildren at the hour of 2:26 p.m.

Approved this 27th day of July, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman