

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 16, 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 Joint Powers Authority at the hour of 2:00 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 Faulk; and
Absent: None.

City/Successor Agency/Housing Authority/Joint Powers 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, 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 Agendas.

Caller (Name Unknown) commented on the Warrants and Bills, and Agenda Item Nos. 8, renewal of an agreement with Enerwise Global Technologies, Inc. dba CPower (CPower), and O-1, Adoption of Ordinance No. 21-05 granting Golden State Water Company a franchise to use or lay and use pipelines and appurtenances to transmit water. She also spoke concerning the feedback she receives when she calls.

Gil Mathieu, District 4, commented on the Warrants and Bills, and Agenda Item Nos. 4, adoption of Resolution No. 21-77, ratifying appointments to the South Bay Workforce Investment Board (SBWIB), and 5, First Amendment to Agreement No. 20-169 with Environmental Science Associates (ESA).

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated March 12, 2021, in the amount of \$5,066,611.14 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.

MINUTES. It was moved by Housing Authority Chairman Butts, and seconded by Housing Authority Member Padilla that the Minutes for the Housing Authority Meeting held on July 21, 2020, be approved. The motion was carried by the following roll call vote:

March 16, 2021

Ayes: Housing Authority Members Dotson, Padilla, Morales, Faulk, and Housing Authority Chairman Butts; and
Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 2:40 p.m.

Approved this 3rd day of August, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman