

March 23, 2021

Inglewood, California
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The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, March 23, 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, Joint Powers Authority, and Parking Authority at the hour of 2:04 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Joint Powers Authority Chairman/ Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Joint Powers Members/ Parking Authority Members Dotson, Padilla, and Faulk; and
Absent: Council Member/ Successor Agency Member/ Housing Authority Member/ Joint Powers Authority Member/ Parking Authority Member Morales.

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

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|-------------------|----------------------------------|
| 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, Joint Powers Authority, and Parking Authority.

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

Caller (Name Unknown) commented on Warrants and Bills, and Agenda Item Nos. 2, Minutes of the Meetings held on July 28, 2020, August 11, 2020, and August 18, 2020, 4, adoption of Resolution No. 21-78 modifying the terms and conditions of employment with the Inglewood Police Officers Association (IPOA).

Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item No. 3, approval of Amendment Five to the County Contract No. WTW19-001 and Inglewood Agreement No. 19-077.

Rick Ford, Lennox/Inglewood Tenant Union, commented on Agenda Item O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

Caller (Name Unknown) commented on Agenda Item No. O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

Curtis (Last Name Unknown) commented on Agenda Item No. 4, adoption of Resolution No. 21-78 modifying the terms and conditions of employment with the Inglewood Police Officers Association (IPOA).

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Caller (Name Unknown) commented on Agenda Item No. O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

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142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member/ Successor Agency Member / Housing Authority Member Dotson, 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 18, 2021, in the amount of 1,964,413.41 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, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None; and

Absent: Council Member/ Successor Agency Member/Housing Authority Member Morales.

131.8 **RESOLUTION NO. H21-01 ADOPTED – APPROVING THE ADDITION OF ONE (1) FULL-TIME HOUSING SPECIALIST AND AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO FUND SAID POSITION.** Staff report dated March 23, 2021, was presented recommending adoption of a resolution approving the addition of one (1) full-time Housing Specialist position and amend the Fiscal Year 2020-2021 Budget to fund said position.

It was moved by Housing Authority Member Padilla, and seconded by Housing Authority Member Dotson that the Housing Authority does hereby adopt Resolution No. H21-01 entitled:

A RESOLUTION OF THE INGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS APPROVING THE ADDITION OF A FULL-TIME HOUSING SPECIALIST POSITION AND AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO FUND SAID POSITION

The motion was carried by the following roll call vote:

Ayes: Housing Authority Members Dotson, Padilla, Faulk, and Chairman Butts;

Noes: None; and

Absent: Housing Authority Member Morales.

MINUTES. It was moved by Housing Authority Member Padilla, and seconded by Housing Authority Member Faulk that the Minutes for the Housing Authority Meetings held on July 28, 2020, August 11, 2020, and August 18, 2020, be approved. The motion was carried by the following roll call vote:

Ayes: Housing Authority Members Dotson, Padilla, Faulk, and Chairman Butts;

Noes: None; and

Absent: Housing Authority Member Morales.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned in memory of Ramiro Centeno, a family member of Council Member Padilla, and Mary Reese Boiken, a teacher at Inglewood Unified School District, at the hour of 2:57 p.m.

Approved this 3rd day of August, 2021

March 23, 2021

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman