The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 11, 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 2:07 p.m.

The City Clerk/ Successor Agency Secretary/ Housing Authority Secretary/Finance Authority Secretary/Parking Authority Secretary/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

Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member/Joint Powers Authority Member Franklin.

City/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers 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, 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.

The following persons spoke concerning CI-1, Initiative by Mayor James T. Butts, Jr., recommending the introduction of an Ordinance amending Chapter 8 (Business, Trades, and Professions) of the Inglewood Municipal Code to add a new Article 9 (Housing Protection Initiative) for the regulation of rent increases and just cause evictions for certain covered residential rental units:

Victoria Preciado Rod Wright
Kathy Depy Deb Theory
Julia Wallace Felicia Ford
Hilica Sanchez David (No last name given)
Kelly Cliff Rev. Dr. Harold Lee Kidd
No name given Dorothy Egay
Ryan Gould Jelani Hendricks
David Hill Chris Estrada
Tiffany Wallace Alexandria (Last name not clear)
Name not clear Morris Griffin
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, April 4, 2019, in the amount of $1,592,457.57, 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, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None.

Absent: Council Member/Successor Agency Members/Housing Authority Member Franklin.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Dotson, and seconded by Housing Authority Member Morales that the Minutes from the Housing Authority Meetings held on April 16, 2019, April 23, 2019, April 30, 2019, May 7, 2019, and May 14, 2019, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Housing Authority Member Franklin.

PUBLIC HEARING SET – INGLEWOOD HOUSING AUTHORITY ANNUAL PLAN. Staff report dated June 11, 2019, was presented requesting that a public hearing be set to consider the Fiscal Year 2019-2020 Inglewood Housing Authority Annual Plan.

Housing Authority Chairman Butts set the hearing for June 25, 2019, at the hour of 2:00 p.m.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned in memory of Kent Taylor, former Inglewood and Lennox School Superintendent at the hour of 5:36 p.m.

Approved this 16th day of July, 2019

Yvonne Horton, Secretary