

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

Ted Brass	Brice (No last name given)
Eric Holly	Derrick Steele
Malcolm Bennett	LaRon Smith
(Name not clear)	Ray Davis
(Name not clear)	Brett Lyons
James Ashford	Woody (No last name given)
Francis Ramos	Djoy Robinson
Doreen Hayward Wilson	Alexis (Last name not clear)
Pastor Victor	Carolyn Evans
Derrick Trulock	Bossie Patten
Fred Sutton	Sonya Gray
Noey Alissa	Katie McCuen
Maribel Swantos	Yulana Zeltier
Nueva (No last name given)	Brian Garcia
Alethea Moses	Nia (No last name given)
Daniel Lozano	Rev.
Tisha Lewis	Dr. Desire
Willie Agee	Liz Weaver
Patricia Bachelor	

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, 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.

131.8

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

June 11, 2019

James Butts, Jr., Chairman