

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 15, 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 2:01 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority/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 Padilla, Morales, and Faulk; and  
Absent: Council Member/Successor Agency Member/Housing Authority Member/ Joint Powers Authority Member Dotson.

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.

Gil Mathieu, District 4, commented on the Warrants and Bills, and Agenda Item Nos. 3, Letter from the City Attorney's Office returning a late claim, and 5, Amendment No. 1 to Agreement No. 21-005 with HHJ Construction, Inc., to complete the residential sound insulation work.

Caller (Name Unknown) commented on the Warrants and Bills, and Agenda Item Nos. 2, Approval of the Minutes of the Meeting held on November 24, 2020, and H-SPH-1, Setting of a public hearing to consider the Inglewood Housing Authority 1-Year (2021-2022) Agency Plan and related certifications.

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 Faulk that the demands presented to the City Council/Successor Agency/Housing Authority dated June 10, 2021, in the amount of \$850,489.06 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 Padilla, Morales, Faulk, and Mayor/ Successor Agency Chairman / Housing Authority Chairman Butts;  
Noes: None; and  
Absent: Council Member/Successor Agency Member/ Housing Authority Member Dotson.

**June 15, 2021**

**HOUSING AUTHORITY MINUTES.** It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Padilla that the Minutes for the Housing Authority Meeting held on November 24, 2020, be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Abstain: Housing Authority Member Faulk; and

Absent: Housing Authority Member Dotson.

131.8 **PUBLIC HEARING SET.** Staff report dated June 15, 2021, was presented requesting that a public hearing be set to consider the Inglewood Housing Authority 1-Year (2021-2022) Agency Plan and related certifications.

Chairman Butts ordered the public hearing set for June 22, 2021, at 2:00p.m.

There being no further business to be presented, Chairman Butts wished Marla Gibbs happy birthday and adjourned the meeting at the hour of 2:27 p.m.

Approved this 28<sup>th</sup> day of September, 2021.

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman