

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 29, 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, and Housing Authority at the hour of 2:03 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, and Faulk; and  
Absent: None.

City/Successor Agency/Housing 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, and Housing Authority.

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**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 24, 2021, in the amount of \$1,962,599.82 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.

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority on any item on the Agendas other than the public hearing.

Caller (Name Unknown) commented on the Warrants and Bills. Agenda Item Nos. 3, Resolution amending the Fiscal Year 2020-2021 Annual Budget, 5, Agreement with All American Asphalt to provide construction services for new Centinela Avenue Medians & ADA and Street Improvements from La Cienega Boulevard to La Brea Avenue, and 6, Agreement with Baker Electric, Inc. to provide construction services for the Traffic Signal Safety Improvement Project. She also spoke on Brown Act Violations, specifically regarding the time the Special Meeting Agenda was posted.

Gil Mathieu, District 4, commented on Agenda Item Nos. 3, Resolution amending the Fiscal Year 2020-2021 Annual Budget, 5, Agreement with All American Asphalt to provide construction services for new Centinela Avenue Medians & ADA and Street Improvements from La Cienega Boulevard to La Brea Avenue, and 4, Agreement with the City of Los Angeles for acceptance of Fiscal Year 2020 Urban Area Security Initiative (UASI).

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**FISCAL YEAR 2019-2020 FINANCIAL STATEMENTS AND SINGLE AUDIT FOR CITY OF INGLEWOOD AND THE CITY OF INGLEWOOD HOUSING AUTHORITY RECEIVED AND FILED.** Staff report dated June 29, 2021, was presented presenting the Fiscal Year 2019-2020 Financial Statements and Single Audit for the City of Inglewood and the City of Inglewood Housing Authority.

Mayor Butts ordered the Financial Statements and Single Audit for the City of Inglewood and the City of Inglewood Housing Authority received and filed.

Luisana Gomez, Accounting Manager, introduced the speaker.

Brian Grueber, Lance, Soll & Lunghard (LSL), LLP Manager, presented the Fiscal Year 2019-2020 Financial Statements and Single Audit for the City of Inglewood and the City of Inglewood Housing Authority findings.

**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 January 19, 2021, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in the memory of Martha Estrada, a 36-year former employee for the City of Inglewood, and Lieutenant Larry Moroso, a retired Culver City Police Officer at the hour of 2:39 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