

Inglewood, California
July 20, 2021

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, July 20, 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 2:00 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:

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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, and Housing Authority.

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 Agenda.

There was no response.

Council Member/Successor Agency Member/Housing Authority Member Morales left the dais at 2:01 p.m.

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 July 2, 2021, in the amount of \$3,118,784.52 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.

Council Member/Successor Agency Member/Housing Authority Member Morales returned to the dais at 2:02 p.m.

131.8 **AGREEMENT NO. 21-201B APPROVED – MOU WITH LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA); CHAIRMAN AUTHORIZED TO EXECUTE MOU WITH LAHSA.** Staff report dated July 20, 2021, was presented recommending approval of a Memorandum of Understanding (MOU) with Los Angeles Homeless Services Authority (LAHSA) for Emergency Housing Voucher (EHV) referrals.

It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Faulk that the Housing Authority does hereby: 1) Approve Memorandum of Understanding; and 2) Authorize the Chairman to execute the MOU with LAHSA. The motion was carried by the following roll call vote:

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

Noes: None.

131.8

AGREEMENT NO. 21-202B APPROVED – LOS ANGELES COUNTY DEVELOPMENT AUTHORITY (LACDA) AND INGLEWOOD HOUSING AUTHORITY (IHA); CHAIRMAN AUTHORIZED TO EXECUTE THE INTERAGENCY AGREEMENT. Staff report dated July 20, 2021, was presented recommending approval of the Interagency Agreement between the Los Angeles County Development Authority (LACDA) and the Inglewood Housing Authority (IHA) relating to provide rental assistance for special needs populations and very-low income families in the County of Los Angeles.

It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Padilla that the Housing Authority does hereby: 1) Approve Interagency Agreement No. 21-202B; and 2) Authorize the Chairman to execute the Interagency agreement, hereinafter referred to as the “Agreement” between the Los Angeles County Development Authority (LACDA) and the Inglewood Housing Authority (IHA) to project-base Veterans Affairs Supportive Housing (VASH) Vouchers in IHA’s jurisdiction. The motion was carried by the following roll call vote:

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

Noes: None.

HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Dotson that the Minutes for the Housing Authority Meetings held on January 26, 2021, February 9, 2021, and February 23, 2021, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Dorothy Robinson, sister of RSI Director, Betty Griffith, and Craig Martin, former City ITC Network Administrator at the hour of 2:43 p.m.

Approved this 12th day of October, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman