

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, August 6, 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, and Housing Authority, at the hour of 2:01 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, and Franklin; and
Absent: Council Member/Successor Agency Member/Housing Authority Member Morales.

City/Successor Agency/Housing 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, 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.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member /Successor Agency Member / Housing Authority Member Franklin, 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, August 2, 2019, in the amount of \$2,433,899.42, are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said register 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, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None; and

Absent: Council Member/Successor Agency Member/Housing Authority Member Morales.

131.8 **CITY OF INGLEWOOD HOMEBUYER ASSISTANCE PROGRAM.** Staff report dated August 6, 2019, was presented recommending additional funding for the City of Inglewood Homebuyer Assistance Program.

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It was moved by Mayor Butts, and seconded by Council Member Dotson that the City Council does hereby authorize the expenditure of \$3,750,000 until the Homebuyer Assistance Program is reimbursed by Redevelopment Housing Bond after approval from the Department of Finance. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Franklin, and Mayor Butts;

Noes: None; and

Absent: Council Member Morales.

It was moved by Mayor Butts, and seconded by Council Member Padilla that the Housing Authority does hereby: approve an amendment to the IHA homebuyer Assistance Program (Guidelines) to establish a 3-year wait list period for qualified program applicants and to modify 3 years to 18 months or until the \$3.75 million is expended on the list. The motion was carried by the following roll call vote:

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

Noes: Housing Authority Member Franklin; and

Absent: Housing Authority Member Morales.

It was moved by Housing Authority Member Franklin and seconded by Housing Authority Member Dotson that the Housing Authority does hereby request the approval of \$3,750,000 of Redevelopment Housing Bond Funds from the Department of Finance to Reimburse the General Fund the \$3,750,000 used for the Homebuyer Assistance Program. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Housing Authority Member Morales.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 2:35 p.m.

Approved this 1st day of October, 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman