

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, September 14, 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, Parking Authority, and Joint Powers Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing 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/ Parking Authority Chairman/ Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Parking Authority Members/ Joint Powers Authority Members Dotson, Padilla, Morales, and Faulk; and  
Absent: None.

City/Successor Agency/Housing Authority/ Parking Authority/ Joint Powers Authority officials and personnel present were as follows:

|                   |  |
|-------------------|--|
| Aisha L. Thompson | City Clerk/Secretary*                          |
| Louis Atwell      | Acting City Manager/Acting Executive Director* |
| Ken Campos        | City Attorney/General Counsel*                 |
| David Esparza     | Assistant City Manager                         |
| Angela Allen      | Deputy City Clerk                              |

\* Serves as indicated for the Successor Agency, Housing Authority, Parking Authority, and Joint Powers Authority.

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing 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/ Parking Authority/ Joint Powers Authority on any item on the Agendas.

Cynthia Oliver, District 1 resident, spoke concerning the parking permit program.

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 August 27, 2021, in the amount of \$2,347,186.39, dated September 2, 2021, in the amount of \$3,922,021.73, dated September 10, 2021, in the amount of \$2,195,514.87, 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.

**HOUSING AUTHORITY MINUTES.** It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Faulk that the Minutes for the Housing Authority Meeting held on April 27, 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.

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101&131.8

**AGREEMENT NOS. 21-240 APPROVED – ACQUISITION OF THE PROPERTY BY THE INGLEWOOD HOUSING AUTHORITY FROM SELLER CAROL PARK; AGREEMENT NO. 21-240B APPROVED – ACQUISITION AND RESALE OF THE PROPERTY ACCORDING TO RESIDENTIAL PURCHASE; AGREEMENT NO. 21-241 APPROVED – RESALE OF THE PROPERTY FROM THE INGLEWOOD HOUSING AUTHORITY AND HOMEBUYER LOTTERY WINNER SHARRELL LITTLE; AGREEMENT NO. 21-241B APPROVED – REIMBURSEMENT OF THE GENERAL FUND; CHAIRMAN AUTHORIZED TO SIGN DOCUMENTS.** Staff report dated September 14, 2021, was presented recommending approval of the acquisition and resale of the Property located at 730 Cory Drive #9, Inglewood, CA 90302.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby: 1) Approve Agreement No. 21-240 acquisition of the Property by the Inglewood Housing Authority from seller Carol Park for up to \$542,000 plus closing cost;

2) Approve Agreement No. 21-240B the resale of the Property from the Inglewood Housing Authority to affordable income household buyer and Homebuyer Assistance Program lottery winner Sharrell Little at an affordable resale price of \$312,500; and 3) Authorize the General Fund to pay for the acquisition and resale costs associated thereto.

The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Housing Authority Chairman Butts, and seconded by Housing Authority Member Morales that the Housing Authority does hereby: 1)

Approve the ac

ording to residential purchase Agreement No. 21-241 and the assignment of Agreement No. 21-241B addendum documents hereto attached; 2) Authorize the Chairman to sign and deliver all pertinent acquisition and resale documents associated with this property transaction, as well as non-substantive escrow documents to acquire and resell the Property; and 3) Reimburse the General Fund for any advances necessary to consummate the transactions. 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 Member Dotson left the dais at 2:50 p.m.

There being no further business to be presented, Chairman Butts adjourned the meeting in memory of Sam Cunningham at the hour of 2:56 p.m.

Approved this 19<sup>th</sup> day of October, 2021.

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Aisha L. Thompson, Secretary

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James Butts, Jr., Chairman