

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, September 28, 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 2:02 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/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 Dotson, Padilla, Morales, and Faulk; and
Absent: None.

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*
David Esparza	Assistant City Manager/CFO
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.

Speaker (Name Unknown) commented on Agenda Item Nos. DR-1, Adoption of a resolution establishing the City's tax-supported appropriations limitation for Fiscal Year 2021-2022, DR-2, Adoption of a resolution approving and adopting the Fiscal Year 2021-2022 Annual Budget, and DR-4, Adoption of a resolution accepting CARES Act CDBG-CV Round 3 funds.

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 September 24, 2021, in the amount of \$3,859,352.83 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 Meetings held on June 15, 2021, June 22, 2021, and June 29, 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.

126 **HOUSING AUTHORITY SECRETARY – MONTHLY TREASURER’S REPORT.**
Staff report dated September 28, 2021, was presented submitting the Monthly Treasurer’s Report for the Month ending July 31, 2021.

Housing Authority Chairman Butts ordered the report received and filed.

131.8 **RESOLUTION NO. H21-04 ADOPTED – HOUSING CHOICE VOUCHER (HCV) FUNDING FOR THE SECTION 8 HCV PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).** Staff report dated September 28, 2021, was presented recommending adoption of a resolution accepting \$3,234,052 for Housing Choice Voucher (HCV) funding for the Section 8 HCV Program from the U.S. Department of Housing and Urban Development (HUD).

It was moved by Housing Authority Member Morales, and seconded by Housing Authority Member Faulk that Resolution No. H21-04 entitled:

A RESOLUTION OF THE INGLEWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS ACCEPTING \$3,234,052 IN HOUSING CHOICE VOUCHER PROGRAM FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

be adopted. 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 wished Kathy Givens farewell and declared the meeting adjourned at the hour of 2:48 p.m.

Approved this 26th day of October, 2021.

Aisha L. Thompson, Secretary

James Butts, Jr., Chairman