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/Successor Agency Chairman Dotson, Padilla, Morales, and Faulk; and
Chairman/Successor Agency Members/Successor Agency 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 Dotson 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.

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 Dotson; 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 Dotson; and
Noes: None.
Housing Authority Chairman Butts ordered the report received and filed.

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