

The Inglewood Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, July 11, 2006, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:20 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Morales and Franklin;  
Absent: Member Dunlap.

**MINUTES.** It was moved by Chairman Dorn and seconded by Member Morales that the minutes of the meetings held June 13, 2006 and June 20, 2006 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Morales, Franklin and Chairman Dorn;  
Noes: None;  
Absent: Member Dunlap.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated July 11, 2006 was presented submitting the Housing Authority Treasurer's Report for the month ending May 31, 2006.

Chairman Dorn ordered the above listed report received and filed.

Chairman Dorn recessed the Housing Authority at the hour of 8:21 p.m.

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Chairman Dorn reconvened the Housing Authority at the hour of 9:09 p.m.

131.8 **PUBLIC HEARING HELD – INGLEWOOD PUBLIC HOUSING AUTHORITY (PHA) ANNUAL PLAN FOR THE 2006-2007 FISCAL YEAR - APPROVED.** The Secretary announced that the next scheduled matter is a public hearing to consider approval of the Inglewood Public Housing Authority (PHA) Annual Plan for the 2006-2007 fiscal year to submit to Housing and Urban Development (HUD), that notice of this public hearing has been given in the time, form and manner as required by law, the affidavit is on file and no communication was received.

The Executive Director presented staff report submitting background information.

Chairman Dorn ordered the staff report dated July 11, 2006 received and filed.

Pamela Thigpen, Acting Executive Director, Inglewood Housing Authority, commented that the matter this evening regarding the Annual Plan for the Inglewood Housing Authority is a requirement of the United States Development of Housing and Urban Development Office of Indian Housing. She stated that she would like to inform the Members that when the Annual Plan was made available for review on May 31, 2006 it was published in the California Crusader news and also made available at the lobby of City Hall at the legal board posting per the City Clerks legal notices. She also commented that it was also noticed in the Inglewood News on June 22, 2006. She stated that the Annual Plan identifies use of funds available to the Housing Authority which the Chairman and Members serve as Board of Commissioners. She further commented that the Plan was also made available to the Resident Advisory Board who are members receiving Section 8 Assistance throughout the City.

Ms. Thigpen stated that on July 6, 2006 the Resident Advisory Board convened to provide

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Section 8 participants additional opportunity for input on the proposed Annual Plan for the upcoming fiscal year 2006-07 and they inquired what the annual housing plan for the Authority was which staff explained. She commented that the plan outlines the allocation awarded to the City to provide housing assistance payments on behalf of tenants who participate in the Section 8 Choice Voucher Program as well as providing payments to other housing authorities that housed tenants. She further stated that as Members are aware, the Housing Authority has been under a corrective action plan and those matters on the four audits by the Office of Inspector General have been submitted to HUD on time per there deadlines. Finally, she also commented that the Corrective Action Plan items approved by the Authority in August 2004 has also been submitted to HUD and that staff is currently working with HUD and they anticipate successful outcome from 'trouble status' to 'satisfactory status by the end of this fiscal year.

Chairman Dorn inquired if there were any persons present who wished to address the Housing Authority on this matter. There was no response.

No persons wishing to address the Housing Authority, Chairman Dorn declared the public comment section closed at the hour of 9:11 p.m.

Member Price thanked Ms. Thigpen for the work she has done stepping in to a difficult situation and providing leadership under the guidance of the Executive Director. He commented that the Authority has been faced with some corrective action over how the program has been managed and it sounds like even though they are not out of the woods, they could now see some day lights. He stated that the program is important for citizens in need and it must be run in a proper and open manner. Finally, he commented that he was pleased that they are moving in that direction and is hopeful that HUD will completely release the Authority based on its efforts.

Member Morales acknowledged Ms. Thigpen and her staff and commented that he knows there were day's staff did extra duties to ensure that the Authority gets back on the right path.

Member Franklin extended kudos to Ms. Thigpen for working diligently along with her staff. He spoke concerning the report and stated that currently there are 1227 families still on the waiting list for 6 years now.

Pamela Thigpen stated that the waiting list was recently purged from 4766 to the current number of 1200.

Member Franklin commented that he is aware the Authority is working hard with the new program that has been implemented to identify those families abusing the program and consequently have taken steps to remove those individuals from the list.

Chairman Dorn thanked Ms. Thigpen for doing an impossible job and commented that the Authority has come a long ways and still has long ways to go. He commented that when mistakes are made it makes it difficult to catch up, but the Authority is headed in the right direction. He also commented that he knows Ms. Thigpen would inform Mr. Rouzan in the event that she needed more staff or needed special expertise coming from other places because the residents, seniors and disabled depend on those funds which must not be jeopardized.

It was moved by Chairman Dorn and seconded by Member Franklin that the Housing Authority does hereby approve the Annual Plan for the 2006-2007 fiscal year. The motion

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was carried by the following roll call vote:

Ayes: Members Price, Morales, Franklin and Chairman Dorn;

Noes: None;

Absent: Member Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:17 p.m.

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Secretary

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

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Chairman