



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Wednesday, August 31, 2016
2:00 P.M.



**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD
HOUSING AUTHORITY
(Government Code Section 54956)**

TO THE MEMBERS OF THE HOUSING AUTHORITY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Chairman that a special meeting of the Housing Authority Members of the City of Inglewood will be held on Wednesday, August 31, 2016, commencing at 2:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

CHAIRMAN

James T. Butts, Jr.

AUTHORITY MEMBERS

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

AUTHORITY SECRETARY

Yvonne Horton

AUTHORITY TREASURER

Wanda M. Brown

EXECUTIVE DIRECTOR

Artie Fields

AUTHORITY COUNSEL

Kenneth R. Campos

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood Housing Authority on the item on today's agenda may do so at this time.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by an Inglewood Housing Authority Member.

1. **HOUSING, SECTION 8 and CDBG DEPARTMENT**

Staff report recommending approval of an Assignment, Assumption and Amendment to Ground Lease (the “Amendment”) by and among the Inglewood Housing Authority as the Successor Housing Entity to the Former Inglewood Redevelopment Agency (sometimes referred to herein as either the “Inglewood Housing Authority or IHA”), Pacific Rim Housing Corporation, a California nonprofit public benefit corporation (“Assignor”) and Pacific Rim Preservation, L.P., a California limited partnership, providing for the acquisition and rehabilitation of 40 units of affordable rental housing for very low-income disabled households at the Pacific Rim Apartments located at 230 South Grevillea Avenue, Inglewood, California 90301, and the assignment by Assignor and assumption by Assignee of certain obligations and duties set forth in the Amendment.

Recommendation:

- 1) Approve; and
- 2) Authorize the Executive Director to make such minor (non-substantive) revisions to the Amendment as are necessary to implement its terms and conditions

ADJOURNMENT HOUSING AUTHORITY MEMBERS

*** No Accompanying Staff Report at the Time of Printing**