

HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

**Special Meeting of the Boards of Directors of
LA CIENEGA LOMOD, INC.**

THURSDAY – MARCH 29, 2018

2600 WILSHIRE BLVD 1ST FL., LOS ANGELES, CA 90057

ACTION MINUTES

Director Ben Besley called the La Cienega LOMOD Board of Directors Special Meeting to order on Thursday, March 29, 2018 at 11:52am. Executive Assistant, Tiffany Prescott, recorded the minutes of the meeting.

I. ATTENDANCE

Present: Director Ben Besley
Director Daria Nuñez
Director Lucelia Hooper

Also Present: Tina Booth, President

II. POSTING OF THE AGENDA

Posting of the Agenda complied with the requirements of the Brown Act. Agenda was posted prior to 4:30PM on Friday, March 23, 2018 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at www.hacla.org.

III. PUBLIC COMMENT

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON ANY ITEM ARE REQUESTED TO COMPLETE A SPEAKER CARD FOR EACH ITEM THEY WISH TO ADDRESS. THE PUBLIC MAY ALSO SPEAK ON GENERAL ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD. ALL PUBLIC COMMENT REQUESTS WILL BE HEARD.

IV. BOARD BUSINESS ITEMS

1. Proposed Resolution Authorizing La Cienega LOMOD, Inc. to Enter Into the Jordan Downs 1B, Limited Partnership as the Managing General Partner, Authorizing and Approving the Execution of the Jordan Downs Phase 1B Project Ownership, Financing and Related Documents and Agreements and the Undertaking of Various Actions in Connection Therewith

Purpose: To authorize the officers of La Cienega to enter into the Limited Partnership as the MGP, execute ownership, financing and related documents and all other applicable documents and agreements related to the 1B Project.

Contact: Tina Booth, President

Action: APPROVED

Motioned: Director Lucelia Hooper

Seconded: Director Daria Nuñez

3 AYES, 0 NAYS, 0 ABSENT, Motion Carried

V. ADJOURNMENT

Meeting adjourned at 11:54am

Motioned: Director Lucelia Hooper

Seconded: Director Daria Nuñez