



HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

Special Meeting of the Boards of Directors of Los Angeles LOMOD South, Inc. TELECONFERENCE

THURSDAY – OCTOBER 29, 2020 at 9:30AM
OR IMMEDIATELY FOLLOWING THE
BOC SPECIAL MEETING

CALL-IN NUMBER: 1(872) 240-3212, ACCESS CODE: 551-229-549

Spanish Interpretation Teleconference Information:

CALL-IN NUMBER: 1(669) 224-3412, ACCESS CODE: 857-745-805

The HACLA will provide a reasonable accommodation, including but not limited to American Sign Language Interpretation, Translation Services, and alternative public comment options, if requested 72 hours prior to the meeting. Requests for a reasonable accommodation for a Board of Commissioners meeting should be made to (213) 252-1826 or Tiffany.Prescott@hacla.org. Any disclosable public writings related to an open session item on a meeting agenda and distributed by the HACLA to at least a majority of the Board of Commissioners after this agenda is posted are available for public inspection by contacting Tiffany Prescott at 2600 Wilshire Blvd., Los Angeles CA 90057, 3rd Floor during normal business hours. Audio recordings of this meeting will be made available on our website in English and Spanish following the meeting.

AGENDA

- I. ROLL CALL

- 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 Saturday, October 24, 2020 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at www.hacla.org.

- III. PUBLIC COMMENT

****Please note special Teleconference Public Comment Instructions***

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON ANY ITEM ARE REQUESTED TO SUBMIT A **WRITTEN COMMENT** TO THE BOARD SECRETARY FOR EACH ITEM THEY WISH TO ADDRESS. **THE DEADLINE FOR WRITTEN COMMENTS IS WEDNESDAY, OCTOBER 28, 2020 AT 12:00PM. ALL WRITTEN COMMENTS SHOULD BE**

SUBMITTED VIA EMAIL TO TIFFANY.PRESCOTT@HACLA.ORG. PLEASE MAKE SURE EMAIL INCLUDES NAME, AGENDA ITEM NUMBER, AND ADDRESS/ORGANIZATION FOR WHOM YOU REPRESENT. WE ALSO ASK THAT ALL COMMENTS BE LIMITED TO 500 WORDS OR LESS. THE SECRETARY WILL PROVIDE ALL WRITTEN COMMENTS TO THE BOARD FOR REVIEW PRIOR TO THE OCTOBER 29, 2020 BOD MEETING. THE SECRETARY WILL ALSO READ EACH PUBLIC COMMENT INTO THE RECORD AT THE TIME THE ITEM IS CONSIDERED.

THE PURPOSE OF PUBLIC COMMENT IS TO ALLOW THE PUBLIC TO ADDRESS THE BOARD AND THE BOARD IS INTERESTED IN HEARING FROM MEMBERS OF THE PUBLIC, STAKEHOLDERS AND INTERESTED PARTIES. HOWEVER, SPEAKERS ARE ASKED TO EXERCISE COURTESY AND CONSIDER THE RIGHTS OF OTHER SPEAKERS BY ADHERING TO THE SPECIAL TELECONFERENCE PUBLIC COMMENT INSTRUCTIONS AND IF POSSIBLE REFRAIN FROM UNNECESSARY REPETITION IN THEIR COMMENTS.

IV. BOARD BUSINESS ITEMS

1. Proposed Resolution Authorizing the President of Los Angeles LOMOD South to Enter Into a Partnership Agreement with PV Highland, LLC, a Limited Liability Company Managed by PATH Ventures, to Create 1753 Orchid Partners, LP, a Limited Partnership Purposed with Acquiring Real Property Located at 1753 Orchid Ave. ("The Orchid") for Up to \$16,000,000, and Owning and Managing the Orchid in Conformance with the Requirements of Project Homekey to Provide Permanent Affordable Housing to the Homeless and Those at Risk of Homelessness in Los Angeles and to Accept by Grant from the Housing Authority of the City of Los Angeles Any Funding from the State of California for Capital and Operating Costs and to Provide Those Funds to 1753 Orchid Partners, LP and the Execution of Related Documents and Agreement and the Undertaking of Various Actions in Connection Therewith

Contact: Tina Smith-Booth, President

V. ADJOURNMENT

Director Ben Besley
Director Cielo Castro
Director Delfino De La Cruz