



HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

**LOS ANGELES LOMOD CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING**

THURSDAY, DECEMBER 17, 2020 AT 10:20 A.M.
OR IMMEDIATELY FOLLOWING THE BUILD HOPE, INC. SPECIAL MEETING
TELECONFERENCE, WHICHEVER IS LATER

CALL-IN NUMBER: 1(571)317-3122, ACCESS CODE: 956-736-685
Spanish Interpretation Teleconference Information:
CALL-IN NUMBER: 1(646) 749-3112, ACCESS CODE: 502-269-117

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 Directors 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 Directors 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 Friday, December 11, 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, DECEMBER 16, 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 DECEMBER 17, 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 Approving & Adopting the Fiscal Year 2021 Operating Budgets and Authorizing the President to Execute Any Required Budget Documents and to Administer the Budgets for the Los Angeles LOMOD Corporation and E3 Housing Solutions

Contact: Connie Loyola-Calumnag, President

2. Proposed Resolution Re-appointing Connie Loyola Calumnag as President, Armine Petrosyan as Secretary, and Hang Phan as Treasurer of Los Angeles LOMOD Corporation

Contact: Connie Loyola-Calumnag, President

3. Proposed Resolution Approving the Compensation and Benefits of Los Angeles LOMOD Corporation's President and Treasurer

Contact: Connie Loyola-Calumnag, President

4. Fiscal Year 2019 Audited Financial Statements

RECEIVE AND FILE

Contact: Connie Loyola-Calumnag, President

V. ADJOURNMENT

Director, Chairperson	Ben Besley
Director	Delfino De La Cruz
Director	Douglas Guthrie