



# HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

## Board of Commissioners

SPECIAL MEETING

## TELECONFERENCE

THURSDAY –JUNE 25, 2020 AT 9:00 A.M.

**CALL-IN NUMBER: 1 (646) 749-3122, ACCESS CODE: 522-204-637**

*Spanish Interpretation Teleconference Information:*

**CALL-IN NUMBER: 1 (786) 535-3211, ACCESS CODE: 724-740-765**

*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](mailto: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 Friday, June 19, 2020 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at [www.hacla.org](http://www.hacla.org).

### III. SPECIAL ORDER OF BUSINESS

1. Recognition of Michael Woods, Jill Scoggins Noland and Glenda Goree as Employees of the Month

### IV. PUBLIC COMMENT INSTRUCTIONS

***\*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, JUNE 24, 2020 AT 12:00PM. ALL WRITTEN COMMENTS SHOULD BE SUBMITTED VIA EMAIL TO [TIFFANY.PRESCOTT@HACLA.ORG](mailto: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 JUNE 25, 2020 BOC 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.

V. PRESIDENT AND CEO ADMINISTRATIVE REPORT

1. Monthly Oral Report

VI. BOARD BUSINESS ITEMS

A. Items for Discussion

1. Proposed Resolution Authorizing the President and CEO, or Designee, to Execute a Fourth Amendment to the Memorandum of Agreement (MOA) with the Los Angeles Police Department Extending Operation of the Community Safety Partnership Program Under the Current MOA for Six Months from July 1, 2020 to December 31, 2020 and Increasing the Contract Amount by \$875,000 for a Total Amount Not to Exceed \$8,957,000

Contact: Eric Brown, Director of Intergovernmental & Community Relations

2. Proposed Resolution Approving and Adopting the 2020 Cares Act Supplemental Funding Expenditure Plan and Authorizing the President & CEO, or Designee, to Award and/or Amend Contracts and Execute All Required Contract Documents

Contact: Marlene Garza, Chief Administrative Officer

3. Proposed Resolution Authorizing the President and CEO, or Designee, to Enter Into the First Amendment to the May 2005 Ground Lease Agreement with Los Angeles Unified School District ("LAUSD") for the Mendez Center, which Amendment will, Among Other Things, Amend the Ground Lease, Resolve Certain Parcel Description/Ownership Issues, Effectuate an Exchange of Real Property Between the Parties in Accordance with California Health and Safety Code Section 34312.3, and Authorize the Undertaking of Various Related Actions

Contact: Jenny Scanlin, Chief Strategic Development Officer

4. Proposed Resolution Authorizing the President and CEO, or Designee, to Accept the FY 2019 Choice Neighborhoods Implementation Grant Awarded by the U.S. Department of Housing and Urban Development in the Amount of \$35 Million to be Used Toward the Redevelopment of the Jordan Downs Public Housing Community and Critical Community Investments in the Watts Neighborhood, Including Any Agreements and Various Verifications As Required by the U.S. Department of Housing and Urban Development to Initiate Work Under the Award

Contact: Jenny Scanlin, Chief Strategic Development Officer

## B. Consent Items

Routine business items are assigned to the consent agenda. These items will be approved by the Board in one motion. A Commissioner may request any consent agenda item be removed, discussed or acted upon separately. Items removed from the consent agenda for separate action will be considered in the “Excluded Consent Items” section below.

1. Proposed Resolution Authorizing Dedication of Nine Hundred Sixty-Four (964) Section 8 Project-Based Vouchers to Seventeen (17) Permanent Supportive Housing Projects Selected Pursuant to Project-Based Voucher (“PBV”) Notice of Funding Availability (“NOFA”) No. HA-2020-28 and Authorizing the President and CEO, or Designee, to Execute Any and All Contracts/Documents Required for the Program

Contact: Carlos VanNatter, Director of Section 8

2. Proposed Resolution Authorizing the Allocation of One Thousand (1,000) Section 8 Housing Choice Vouchers for the Permanent Supportive Housing Program Component of the Project-Based Voucher Program

Contact: Carlos VanNatter, Director of Section 8

3. Proposed Resolution Delegating Authority to the President and CEO, or His or Her Designee, to Accept Grant Funding from Private Entities or Government Entities Up to \$250,000 and Approving the Execution and Delivery of Related Documents and Agreements Related to Such Funding and the Undertaking of Various Actions in Connection Therewith

Contact: James Johnson, General Counsel

4. Proposed Resolution Delegating Authority to the President and CEO, or His or Her Designee, to Negotiate and Settle Workers' Compensation and Other Enumerated Claims Up to \$250,000

Contact: James Johnson, General Counsel

5. Proposed Resolution Delegating Authority to the President and CEO, or His or Her Designee, to Negotiate and Settle Certain Claims and Litigation Matters Up to \$50,000

Contact: James Johnson, General Counsel

6. Proposed Resolution Authorizing the President and CEO, or Designee, to Enter Into a One-Year Contract with 4 One-Year Options to Extend to Provide Tree Trimming and Tree Removal Services at Various Public Housing Sites Pursuant to Award Under IFB No. HA-2020-042 for a Total Amount Not-to-Exceed \$2,452,181

Contact: Marisela Ocampo, Director of Housing Services

7. Proposed Resolution Authorizing the Housing Authority of the City of Los Angeles to Declare Its Official Intent (The Inducement) to Issue, Solely as Conduit Bond Issuer, One or More Series of Revenue Bonds of the Authority in an Aggregate Principal Amount Not to Exceed \$55 Million to Finance and Refinance All or a Portion of the Cost of the Redevelopment, Rehabilitation, Construction, and Equipping of Rose Hill Courts Phase I, and to Undertake Various Actions in Connection Therewith

Contact: Jenny Scanlin, Chief Strategic Development Officer

C. Excluded Consent Agenda Items

D. Agenda Items for Future Board of Commissioner Meetings

Commissioners may direct staff to add agenda items for future Board meetings.

## VII. GENERAL PUBLIC COMMENT

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON ANY NON-AGENDIZED PUBLIC INTEREST ITEM CAN ADDRESS THE BOARD DURING THE GENERAL PUBLIC COMMENT PERIOD

## VIII. ADJOURNMENT

Commissioner Ben Besley, Chairperson  
Commissioner Cielo Castro, Vice Chairperson  
Commissioner Noramay Cadena  
Commissioner Lucelia Hooper  
Commissioner Delfino De La Cruz  
Commissioner Dan Tenenbaum  
Commissioner Ana Bryan