



HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

Board of Commissioners

REGULAR MEETING

TELECONFERENCE

THURSDAY –JULY 30, 2020 AT 9:00 A.M.

CALL-IN NUMBER: 1 (872) 240-3311, ACCESS CODE: 563-993-573

Spanish Interpretation Teleconference Information:

CALL-IN NUMBER: 1 (646) 749-3122, ACCESS CODE: 708-894-717

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

III. SPECIAL ORDER OF BUSINESS

1. Recognition of Cynthia Juarez, Christian Perez and Kenneth Patterson 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, JULY 29, 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 JULY 30, 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. Presentation from Project-Based Voucher/Los Angeles County Innovation Challenge awardees Flyaway Homes, LLC and Restore Neighborhoods Los Angeles (RNLA)

Contact: Carlos VanNatter, Director of Section 8

2. Proposed Resolution to Authorize the Housing Authority of the City of Los Angeles to Submit Multiple Applications to the State of California's Homekey Program on its Own Behalf as well as in Collaboration with the City of Los Angeles to Further the Goal of Expanding Options for Deeply Affordable Permanent and Interim Housing Solutions in the City of Los Angeles and to Authorize the President and CEO, or Designee, to Execute Related Documents and Agreements and to Undertake Various Actions in Connection Therewith

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 the President and CEO, or Designee, to Purchase Commercial General Liability, Law Enforcement Liability, Lead-Based Paint Liability and Property Insurance from Housing Authority Insurance Group for All Authority Owned and Leased Properties and to Execute Related Actions

Contact: Annie Markarian, Director of Labor & Employee Relations

2. Proposed Resolution Authorizing the President and CEO to Write Off Uncollectible Accounts Receivable Including \$221,735 for Public Housing Rental Units, \$115,540 for Non-Public Housing Rental Units, and \$467,141 for Section 8 Programs

Contact: Patricia Kataura, Director of Finance

3. Proposed Resolution Authorizing the President and CEO, or Designee, to Execute Legal Services Contracts with Twenty-One (21) Outside Law Firms for Specialized Legal Services, Each for a One-Year Term with Four (4) One-Year Options to Extend Pursuant to Awards Under RFP No. HA-2020-29 for a Total Contract Amount Not to Exceed Four Million, Six Hundred Fifty Thousand (\$4,650,000) Over Five Years

Contact: James Johnson, General Counsel

4. Proposed Resolution Authorizing the President and CEO, or Designee, to Execute Contracts for As-Needed Office Supplies and Equipment with Staples Contract & Commercial LLC and Office Depot Inc., Each with a Maximum Term of Five Years for a Combined Total Contract Amount Not-to-Exceed \$1,600,000

Contact: Howard Baum, Deputy General Counsel

5. Proposed Resolution Approving and Ratifying L.A. LOMOD's Execution of the Ninth Amendment to the Project-Based Section 8 Contract Administration Annual Contributions Contract ("ACC") and Authorizing the President of L.A. LOMOD to Execute any Future Cares Act/COVID-19 Related ACC Amendments

Contact: Connie Loyola, Director of Los Angeles LOMOD Corporation

6. Proposed Resolution Approving for Purposes of Section 147(F) of the Internal Revenue Code of 1986 the Issuance of Private Activity Bonds or Notes by the Housing Authority of the City of Los Angeles, Solely as Conduit Bond Issuer, to Finance the Acquisition, Construction, Redevelopment, Rehabilitation and Equipping of Rose Hill Courts Phase I

Contact: Jenny Scanlin, Chief Strategic Development Officer

7. Proposed Resolution Authorizing the President and CEO, or Designee, to Execute a Contract with Overland, Pacific & Cutler, LLC for an Initial One-Year Term with Four One-Year Options to Extend, to Provide Resident Relocation Planning Services Associated with Phase I and II of the Rose Hill Courts Redevelopment Project Pursuant to a Contract Award Under RFP HA-2020-98 for a Total Amount Not-to-Exceed \$450,000

Contact: Jenny Scanlin, Chief Strategic Development Officer

8. Jordan Downs Redevelopment Project
Quarterly Progress Report (2nd Quarter 2020)

RECEIVE AND FILE

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