



## HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

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

THURSDAY – SEPTEMBER 24, 2020 at 10:00AM  
OR IMMEDIATELY FOLLOWING THE BOC REGULAR MEETING TELECONFERENCE,  
WHICHEVER IS LATER

**CALL-IN NUMBER: 1(571) 317-3122, ACCESS CODE: 334-361-429**

*Spanish Interpretation Teleconference Information:*

**CALL-IN NUMBER: 1(571) 317-3112, ACCESS CODE: 669-758-477**

*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 5:30pm on Friday, September 18, 2020 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at [www.hacla.org](http://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, SEPTEMBER 23, 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 SEPTEMBER 24, 2020 LA CIENEGA LOMOD 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 La Cienega LOMOD, Inc., in its Capacity as the Managing General Partner of Aliso Village Housing Partners, L.P. ("AVHP Partnership"), to have the Partnership Enter Into a Redemption Agreement with Related/Aliso Development Co., LLC and a Distribution Agreement with HACLA PDS LLC; Execute Documents Required for the Interim Transfer of the Mixed-Finance Project to HACLA PDS LLC; and Undertake Various Actions in Connection Therewith

Contact: Tina Booth, President

2. Proposed Resolution Authorizing La Cienega LOMOD, Inc.(LOMOD): (1) in LOMOD's Capacity as the Sole Member of LOMOD PDS LLC (The LLC) and in the LLC's Capacity as the Managing General Partner of Pueblo Del Sol I Housing Partners, L.P., as Applicable, to have the LLC Enter Into an Amended and Restated Limited Partnership Agreement and Other Tax Credit Syndication Documents with an Affiliate of the Goldman Sachs Group, Inc.; (II) in the LLC's Capacity as Managing General Partner of the Partnership to Enter Into (A) a DDA Amendment and Associated Documents, (B) Bond and Bank Loan Documents with the Housing Authority of the City of Los Angeles and Citibank, N.A., (C) Documents Required for Conversion of the Project Under the HUD Rental Assistance Demonstration Program, and (D) Documents Necessary for the Resyndication and Rehabilitation of the Project; (III) in LOMOD's Corporate Capacity, to Act as a Limited Co-Guarantor of Certain Partnership Obligations to Citibank, N.A. and Goldman Sachs and to Enter Into a Shared Liability Agreement with Related Companies, L.P.; and to Undertake Various Actions in Connection Therewith

Contact: Tina Booth, President

V. ADJOURNMENT

Director	Ben Besley
Director	Cielo Castro
Director	Delfino De La Cruz