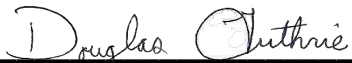


## REPORT OF THE PRESIDENT &amp; CEO

December 16, 2021

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE CITY OF LOS ANGELES NAMING AND APPOINTING THREE  
(3) MEMBERS TO THE BOARD OF DIRECTORS FOR THE LOS ANGELES LOMOD  
CORPORATION**

  
\_\_\_\_\_  
Douglas Guthrie, President & CEO

  
\_\_\_\_\_  
Connie Loyola, L.A. LOMOD Director

**Purpose:** To name and appoint three (3) members to Los Angeles LOMOD Corporation's ("L.A. LOMOD") Board of Directors to fulfill the duties and responsibilities of the Board of Directors for a two-year term commencing on December 16, 2021.

**Issues:** Article II of the L.A. LOMOD Amended and Restated Bylaws states there shall be three (3) Directors on its Board of Directors. At least a majority of the members of the Board of Directors shall be Commissioners on the Housing Authority of the City of Los Angeles' ("Authority") Board of Commissioners ("BOC") and the remaining member of the Board of Directors may be an officer of the Housing Authority. The three Directors shall be appointed by the BOC, and shall hold office until his or her successor is appointed. The term of office is two (2) years commencing with the annual meeting in odd numbered years. If the BOC appoints a Director to fill a vacancy during the term of office, that Director shall hold office until the end of the unexpired term. The L.A. LOMOD Board of Directors meets at least once annually to appoint officers, and as needed to conduct L.A. LOMOD business.

The Resolution format allows for the Commissioners and/or Officer selected for appointment to be named when the Motion to approve the Resolution is made, and his/her name entered in the Resolution upon its passage.

It is recommended that the BOC name and appoint three (3) individuals to serve as Directors of the L.A. LOMOD Board of Directors for a two-year term commencing on December 16, 2021 and ending in December 2023.

**Funding:** No funds are required for this action.

Section 3: Not applicable.

Attachment: 1. Resolution

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF LOS ANGELES NAMING AND APPOINTING THREE (3) MEMBERS TO THE BOARD OF DIRECTORS FOR THE LOS ANGELES LOMOD CORPORATION**

**WHEREAS**, in 1973, the Housing Authority of the City of Los Angeles (“Authority”) created the Los Angeles LOMOD Corporation (“L. A. LOMOD”), a nonprofit corporation, to increase affordable housing in the City of Los Angeles; and

**WHEREAS**, the Amended and Restated Bylaws of L.A. LOMOD state that the Authority’s Board of Commissioners are to appoint L.A. LOMOD’s Board of Directors, who shall serve two (2) year terms commencing with the annual meeting in odd numbered years; and

**WHEREAS**, the Amended and Restated Bylaws of L.A. LOMOD state that it shall have three (3) Directors on its Board of Directors, and at least a majority of the members of the Board of Directors shall be Commissioners on the Authority’s Board of Commissioners. The remaining member of the Board of Directors of L.A. LOMOD may be an officer of the Housing Authority; and

**WHEREAS**, any Commissioner or Officer may express interest in being appointed to serve as a Director for L.A. LOMOD; and

**WHEREAS**, the following individuals have agreed to serve as Directors of L.A. LOMOD, and no conflict of interest is known to exist that would arise from his/her appointment as Director:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners names and appoints the above-named individuals to serve on the Board of Directors for the Los Angeles LOMOD Corporation for a two (2)-year term commencing on December 16, 2021.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

APPROVED AS TO FORM:  
JAMES JOHNSON

HOUSING AUTHORITY OF THE  
CITY OF LOS ANGELES

BY: \_\_\_\_\_  
General Counsel

BY: \_\_\_\_\_  
Chairperson

DATE ADOPTED: \_\_\_\_\_