ELECTION OF THE CHAIRPERSON AND VICE-CHAIRPERSON OF THE BOARD OF COMMISSIONERS

Douglas Guthrie
President & Chief Executive Officer

James Johnson
General Counsel

Purpose: In accordance with HACLA Bylaws Section 4 paragraph 4, the Board of Commissioners must elect a Chairperson and a Vice-Chairperson of the Board of Commissioners on a biennial basis.

Issues: HACLA Bylaws Section 4 paragraphs 4 and 5 state as follows:

(4) Election of Chairperson or Vice-Chairperson. The Chairperson and Vice-Chairperson shall be elected biennially at the first regular meeting of the Authority following the first day of July from among the members of the Board, and shall hold office until their successors are elected and qualified.

(5) Vacancies. Should the office of the Chairperson or Vice-Chairperson become vacant, the Board shall elect a successor from its membership at the next regular meeting, and such election shall be for the unexpired term of said office.

Subsequent to the resignation of the previous Chairperson, which created a vacancy in that position, HACLA previously elected its Chairperson at the regularly scheduled Board meeting on April 22, 2021. This was for a term expiring in July 2022, at which time we are due to hold our regularly scheduled biennial election. Accordingly, it is recommended that the Board elect a Chairperson at the July 28, 2022 Board meeting.

Additionally, the previous Vice-Chairperson was elected Chairperson at the April 2021 Board meeting, thus creating a vacancy in the position of Vice-Chairperson. The Board of Commissioners then elected its current Vice-Chairperson at the next regularly scheduled Board meeting on May 27, 2021. This was for a term expiring in July 2022, at which time we are due to hold our regularly scheduled biennial election. Accordingly, it is further recommended that the Board elect a Vice-Chairperson at the July 28, 2022 Board meeting.

Procurement: Not Applicable.
Vision Plan: PATHWAYS Strategy No. 8, evaluate and facilitate modifications to the organizational chart and structure regularly to improve lines of communication, program alignments, and succession planning.

To ensure proper governance and to comply with HACLA’s Bylaws and the organization of the Board, election of the Chairperson and Vice-Chairperson must occur on a biennial basis.

Funding: This approval requires no funds.

Environmental Review: Not Applicable.

Section 3: Not Applicable.

Attachment:
1. Resolution
RESOLUTION NO._________________

ELECTION OF THE CHAIRPERSON AND VICE-CHAIRPERSON OF THE BOARD OF COMMISSIONERS

WHEREAS, the Housing Authority of the City of Los Angeles (HACLA) must elect a Chairperson of the Board on a biennial basis in accordance with HACLA Bylaws Section 4 paragraph 4;

WHEREAS, HACLA last elected a Chairperson for its Board on April 22, 2021;

WHEREAS, the Chairperson’s current term runs through July 2022;

WHEREAS, the Housing Authority of the City of Los Angeles (HACLA) must elect a Vice-Chairperson of the Board on a biennial basis in accordance with HACLA Bylaws Section 4 paragraph 4;

WHEREAS, HACLA last elected a Vice-Chairperson for its Board on May 27, 2021; and

WHEREAS, the Vice-Chairperson’s current term runs through July 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners elects the following person Chairperson: ______________________________. This person shall hold office until his or her successor is elected and qualified.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners elects the following person Vice-Chairperson: ______________________________. This person shall hold office until his or her successor is elected and qualified.

APPROVED AS TO FORM

HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

By: ____________________________
    James Johnson, General Counsel

By: ____________________________
    Chairperson

DATE ADOPTED: ___________________