



**Board of Commissioners**  
REGULAR MEETING  
**VIDEOCONFERENCE**

THURSDAY– OCTOBER 27, 2022 AT 9:00 A.M.

Meeting accessible at <https://us06web.zoom.us/j/86741116966>

**ZOOM Meeting ID: 867 4111 6966**

*Everyone who joins this meeting will have to select a language of choice from the meeting/webinar controls when prompted by doing as follows: (1) Select “Interpretation” or “Language Interpretation;” (2) Select “English” or “Spanish;” and (3) Select “Mute Original Audio.” You must select a language. Those who do not select a language will hear the meeting in both English and Spanish.*

*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, October 21, 2022 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at [www.hacla.org](http://www.hacla.org).

III. Proposed Resolution Making Findings in Accordance with Government Code Section 54953(e) Authorizing Remote Teleconference Meetings of the Board of Commissioners of the Housing Authority of the City of Los Angeles

Contact: James Johnson, General Counsel

#### IV. SPECIAL ORDER OF BUSINESS

1. Recognition of Saralynn Jones-Redd, Pervis Henderson, and Aracely Hernandez as Employees of the Month

#### V. PUBLIC COMMENT INSTRUCTIONS

***\*Please note special Videoconference Public Comment Instructions***

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON ANY ITEM MAY PROVIDE COMMENTS VERBALLY DURING THE VIDEOCONFERENCE OR IN WRITING VIA EMAIL

1. **ORAL PUBLIC COMMENTS** WILL BE ACCEPTED DURING THE VIDEOCONFERENCE MEETING. TO SUBMIT ORAL PUBLIC COMMENT, YOU WILL NEED TO DOWNLOAD THE ZOOM ONLINE MEETING PLATFORM AVAILABLE AT [WWW.ZOOM.COM](http://WWW.ZOOM.COM) OR CONNECT TO THE MEETING IN-BROWSER.
  - If using a web browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
  - OR, if using a smart phone, download the ZOOM application onto your phone from the Apple Store or Google Play Store and enter the meeting ID.
  - Zoom requests that you enter a first and last name, which will be visible online and will be used to notify you that it is your turn to speak.
  - When the Board Chair calls for the item on which you wish to speak, click on "Raise Hand" (or dial \*9 if using your phone for audio). Speakers will be notified shortly before they are called to speak by the Board Secretary. Mute all other audio before speaking, as using multiple devices can cause audio feedback.
  - When called upon, unmute yourself using the screen controls (or dial \*6 if using your phone for audio). Please limit your remarks to two minutes. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.
  - Any person that does not adhere to the Public Comment Instructions provided herein will be dismissed from the meeting. 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 interruptions or repetition in their comments.

- We ask that you only connect to the meeting using the App or In-Browser due to interpretation and language setting limitations.

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2. **WRITTEN PUBLIC COMMENTS** MAY BE SUBMITTED TO THE BOARD SECRETARY BY EMAIL AT TIFFANY.PRESCOTT@HACLA.ORG. Although it is preferred for written comments to be submitted by Wednesday, October 26, 2022 at 12:00 P.M., we will accept written comments up to and during the meeting. Please make sure your email includes name, agenda item number, and address/organization for who 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 and read each public comment into the record at the time the item is considered.

VI. PRESIDENT AND CEO ADMINISTRATIVE REPORT

1. Monthly Oral Report

VII. BOARD BUSINESS ITEMS

A. Items for Discussion

1. Proposed Resolution Authorizing Revisions to the Section 8 Administrative Plan Section 10.2.2 Extensions for Applicants with Disabilities and Section 10.3.2 Expiration of the Voucher and Reasonable Accommodation

Contact: Carlos VanNatter, Director of Section 8

2. Oral Report on Promoting Jobs in Construction

Contact: Jenny Scanlin, Chief Strategic Development Officer  
Howard Baum, Deputy General Counsel

3. Digital Inclusion Initiatives Update

Contact: Jenny Scanlin, Chief Strategic Development Officer

4. Information Technology Initiatives 2022 Annual Update

Contact: Luis Yataco, Information Technology Director

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 to 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 Execution of an Intergovernmental Agreement with the Los Angeles County Development Authority to Provide Criminal Background Screenings of Public Housing and Section 8 Applicants for a Total Amount Not-to-Exceed \$610,000

Contact: Marisela Ocampo, Director of Housing Services  
Carlos VanNatter, Director of Section 8

2. Proposed Resolution Authorizing the President and CEO, or Designee, to Enter Into Intergovernmental Agreements with the Los Angeles County Department of Mental Health and the Los Angeles County Department of Health Services, to Provide Referral, Case Management and Supportive Services for the Section 8 Tenant Based Supportive Housing Program

Contact: Carlos VanNatter, Director of Section 8

3. Jordan Downs Redevelopment Project Quarterly Report (Q3 2022)

**Receive and File**

Contact: Geoffrey Moen, Director of Development

4. Rose Hill Courts Redevelopment Progress Report (Q3 2022)

**Receive and File**

Contact: Geoffrey Moen, Director of Development

5. Pueblo Del Sol Rehabilitation Progress Report (Q3 2022)

**Receive and File**

Contact: Geoffrey Moen, Director of Development

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.

VIII. 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

IX. CLOSED SESSION

Public Employee Performance Evaluation Pursuant to Government Code § 54957 and Conference with Labor Negotiator(s) Pursuant to Government Code § 54957.6

Agency Designated Representative(s): Cielo Castro, Delfino De La Cruz, Taelor Bakewell

Employee Title/Unrepresented Employee: President and Chief Executive Officer

X. ADJOURNMENT

Commissioner Cielo Castro, Chairperson  
Commissioner Dan Tenenbaum, Vice Chairperson  
Commissioner Lucelia Hooper  
Commissioner Delfino De La Cruz  
Commissioner Ana Bryan  
Commissioner Taelor Bakewell  
Commissioner Marisa Hall