



***Joint Special Meeting of the Board of Directors of Los Angeles
LOMOD South, Inc., Los Angeles LOMOD West, Inc., and Housing
Opportunity Corporation***

VIDEOCONFERENCE

THURSDAY– SEPTEMBER 29, 2022

Meeting accessible at <https://us06web.zoom.us/j/84109756217>

ZOOM Meeting ID: 841 0975 6217

ACTION MINUTES

Director Cielo Castro called the Joint Special Meeting of the Board of Directors of Los Angeles LOMOD South, Inc., Los Angeles LOMOD West, Inc., and Housing Opportunity Corporation to order on Thursday, September 29, 2022 at 11:52am. Executive Assistant, Tiffany Prescott, recorded the minutes of the meeting.

I. ATTENDANCE

PRESENT: Director Cielo Castro
Director Daniel Tenenbaum

ABSENT: Director Delfino De La Cruz

ALSO PRESENT: Tina Smith-Booth, President

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, September 23, 2022 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at www.hacla.org.

III. 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 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, September 28, 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.

IV. BOARD BUSINESS ITEMS

1. Proposed Resolutions Authorizing the President and Secretary to Submit Revocations of Election to Wind Up and Dissolve to the California Secretary of State for Los Angeles LOMOD West, Inc., Los Angeles LOMOD South, Inc., and Housing Opportunity Corporation, so as to Update the Status of the Entities, and to Execute Any Related Documents in Connection Therewith

Purpose: To submit Revocations of Election to Wind Up and Dissolve (“Revocations”) to the California Secretary of State (“SOS”) for Los Angeles Lomod West, Inc. (“LOMOD West”), Los Angeles Lomod South, Inc. (“LOMOD South”), and Housing Opportunity Corporation (“HOC”) so as to update the status of these entities from “Active/Pending Termination” to “Active”.

Contact: Tina Smith-Booth, President

Action: **APPROVED**

Motioned: Director Dan Tenenbaum

Seconded: Director Cielo Castro

2 AYES, 0 NAYS, 1 ABSENT (De La Cruz), Motion Carried

V. ADJOURNMENT

Motioned: Director Dan Tenenbaum

Seconded: Director Cielo Castro

2 AYES, 0 NAYS, 1 ABSENT (De La Cruz), **Meeting Adjourned at 11:55am**