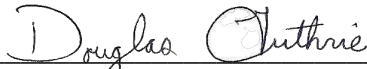
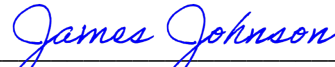


RESOLUTION ADOPTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS FOR THE 2023 CALENDAR YEAR



Douglas Guthrie
President & Chief Executive Officer



James Johnson
General Counsel

Purpose: The purpose of this item is to ensure both compliance with the Bylaws of the Housing Authority of the City of Los Angeles (“Authority”) and consistency with the Ralph M. Brown Act (“Brown Act”).

Regarding: The resolution adopts the schedule of regular Board of Commissioners meetings for 2023.

Issues: Article II, Section 5(1) of the HACLA Bylaws state in part that “The Board shall provide by resolution for the time and place of holding their regular meetings.” The proposed schedule provides the dates and time for the regular meetings of the Board for the 2023 calendar year.

At this time, Board meetings are conducted virtually, as allowed by AB 361. Thus, the schedule notes that the meetings shall be by teleconference; there will be no physical location for the meetings. In the event that the President and CEO decides that in-person meetings are appropriate, this resolution authorizes the President and CEO, or his designee, to amend the schedule with the locations of those meetings.

Additionally, special or emergency Board meetings may be scheduled during the year. Thus, this resolution authorizes the President and CEO, or his designee, to amend the schedule with those additional meetings.

Vision Plan: The action to be taken supports and reinforces the Authority’s overall commitment under the Vision Plan to transparency in its approach and decision-making. Adopting the instant resolution establishing the regular meeting schedule serves to encourage resident, partner, and stakeholder input in the policy-making and decision-making process.

Funding: No funds are required for this action.

Environmental Review: Inapplicable to this action.

Section 3: Inapplicable to this action.

Attachments:

1. Resolution
2. Schedule of 2023 Board of Commissioners Meetings

RESOLUTION NO. _____

RESOLUTION ADOPTING THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS FOR THE 2023 CALENDAR YEAR

WHEREAS, Article II, Section 5(1) of the Bylaws of the Housing Authority of the City of Los Angeles (“Authority”) states that the Board of Commissioners (“Board”) shall prepare and provide for the time and place of holding its regular meetings;

WHEREAS, the Board now seeks to establish by way of resolution a schedule of its regular meetings for the 2023 calendar year;

WHEREAS, the Board wishes to authorize the President and CEO, or his designee, to amend this schedule to add the location of the meetings in the event that the President and CEO decides to hold in-person, versus virtual, meetings; and

WHEREAS, the Board wishes to authorize that the President and CEO, or his designee, to amend this schedule of Board meetings to add any special or emergency meetings added by the Chairperson or a majority of the Board per Article II, Section 5(2).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby takes the following actions:

1. The Board adopts the attached schedule of its regular meetings for the 2023 calendar year (Attachment 2).

2. The Board authorizes the President and CEO, or his designee, to amend this schedule to add the location of the meetings in the event that the Chairperson decides to hold in-person, versus virtual, meetings.

3. The Board authorizes the President and CEO, or his designee, to amend this schedule of Board meetings to add any special or emergency meetings added by the Chairperson or a majority of the Board per Article II, Section 5(2).

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

HOUSING AUTHORITY OF THE
CITY OF LOS ANGELES

By: _____
Chairperson Cielo Castro

APPROVED AS TO FORM:

BY: _____
General Counsel James Johnson

DATE ADOPTED: _____

January 26, 2023	BOC Regular Meeting
February 23, 2023	BOC Regular Meeting
March 28, 2023	BOC Regular Meeting
April 27, 2023	BOC Regular Meeting
May 25, 2023	BOC Regular Meeting
June 22, 2023	BOC Regular Meeting
July 27, 2023	BOC Regular Meeting
August 24, 2023	BOC Regular Meeting
September 28, 2023	BOC Regular Meeting
October 26, 2023	BOC Regular Meeting
November 14, 2023	BOC Regular Meeting
December 14, 2023	BOC Regular Meeting

***Except as otherwise indicated, Board of Commissioners meetings indicated herein begin at 9:00 a.m. via teleconference.**