

**RESOLUTION RE-APPOINTING CONNIE LOYOLA CALUMNAG AS PRESIDENT,  
ARMINE PETROSYAN AS SECRETARY, AND HANG PHAN AS TREASURER OF  
LOS ANGELES LOMOD CORPORATION**

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Connie Loyola Calumnag, President

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Armine Petrosyan, Secretary

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**Purpose:** To reappoint Connie Loyola Calumnag as President, Armine Petrosyan as Secretary, and Hang Phan as Treasurer of the Los Angeles LOMOD Corporation (“L.A. LOMOD”).

**Issues:** According to L.A. LOMOD’s First Amendment to the Amended and Restated Bylaws, the Board of Directors (“Board”) must appoint officers annually. Article III, Section 2 of the Bylaws states:

“The officers of the Corporation, except such officers as may be appointed in accordance with the provisions of Section 3 or Section 5 of this Article, shall be chosen annually by the Board of Directors and each shall hold his or her office until he/she resigns, is removed, or otherwise is disqualified to serve, or his or her successor is elected and qualified.”

On December 16, 2021, the Board re-appointed Connie Loyola Calumnag as President and Armine Petrosyan as Secretary; and appointed Hang Phan as Treasurer. It is recommended that these officers be re-appointed to their respective offices, each for an additional term. Pursuant to the current Bylaws, the newly appointed officers shall serve a one-year term.

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

**Attachment:** 1. Resolution

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

**RESOLUTION RE-APPOINTING CONNIE LOYOLA CALUMNAG AS PRESIDENT,  
ARMINE PETROSYAN AS SECRETARY, AND HANG PHAN AS TREASURER OF  
LOS ANGELES LOMOD CORPORATION**

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

**WHEREAS**, according to L.A. LOMOD’s First Amendment to the Amended and Restated Bylaws, the Board of Directors must appoint officers annually to serve one-year terms;

**WHEREAS**, on December 16, 2021, the Board re-appointed Connie Loyola Calumnag as President and Armine Petrosyan as Secretary; and appointed Hang Phan as Treasurer of L.A. LOMOD for a one-year term; and

**WHEREAS**, it is recommended that the Board re-appoint these officers to their respective offices, each for an additional one-year term.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors appoints Connie Loyola Calumnag as President, Armine Petrosyan as Secretary, and Hang Phan as Treasurer of the L.A. LOMOD Corporation.

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

APPROVED AS TO FORM:  
JAMES JOHNSON

LOS ANGELES LOMOD CORPORATION

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

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

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