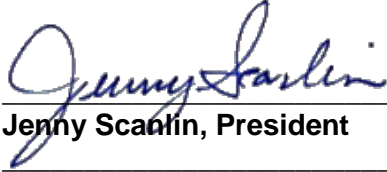


**RESOLUTION TO APPROVE BUILD HOPE INCORPORATED GOVERNING BOARD
REGULAR AND ANNUAL MEETING SCHEDULE FOR 2023**



Jenny Scanlin, President

Purpose: To authorize Build Hope Inc. (“BHI”) Governing Board meetings for Fiscal Year 2023.

Issues: This action is intended to address an administrative matter to comply with Bylaws Article 4 section 4.3 Annual Meetings. The annual meeting of the Governing Board ("**Annual Meeting**") shall be held for the purpose of organization, election of Directors and officers and the transaction of such other business as may properly be brought before the meeting. The date and time of the Annual Meeting shall be set by resolution of the Governing Board.

Article 4 section 4.4 Regular Meetings. Regular meetings of the Governing Board shall be held at intervals set by resolution of the Board. The Board shall conduct meetings on at least a bi-yearly basis, the exact date, time and place to be set by resolution of the Governing Board.

Additionally, under Section 4.2 the Annual Meetings are to be held at the principal office of the Corporation, which is 2600 Wilshire Boulevard, Los Angeles, CA 90057. However, the Governing Board has opted to meet using an electronic platform for the past two years during the pandemic. It is anticipated that in-person meetings will begin again in FY2023, however, if public health and safety require continued use of virtual meetings or hybrid meetings, the Governing Board may elect to continue to hold their meetings virtually. The Notice of any future meeting will provide instruction as to the Place of Meeting and address any access issues.

Funding: No funding is necessary for this Governing Board action.

Attachments:

1. Resolution establishing Governing Board meetings

RESOLUTION NO. _____

RESOLUTION TO APPROVE BUILD HOPE INC. GOVERNING BOARD REGULAR AND ANNUAL MEETINGS FOR 2023

WHEREAS, Build Hope Inc. (“BHI”) was established as an affiliate of the Housing Authority of the City of Los Angeles and under Article 4 of the adopted Bylaws, the BHI Governing Board shall establish regular and annual meetings for the transaction of business; and

WHEREAS, the BHI bylaws state that such meetings shall be set by Resolution of the Governing Board; and

WHEREAS, at least one Regular meeting shall be held on June 22, 2023 and the Annual meeting shall occur on December 14, 2023; and

WHEREAS, the Governing Board may elect to host one additional Regular meeting in the first quarter of FY2023 to contemplate the appointment of a Board of Trustees and conduct other regular business, an additional Regular meeting shall be scheduled for March 23, 2023; and

WHEREAS, the Governing Board intends to meet in-person at the Corporation’s place of business for FY2023 unless it otherwise determines that conducting business through a virtual or hybrid meeting is required in response to public health and safety concerns;

WHEREAS, the Governing Board has reviewed this action and finds this request acceptable.

NOW, THEREFORE, IT BE RESOLVED that Build Hope Inc. shall hold a regular meeting on March 23, 2023 and June 22, 2023 and an annual meeting on December 14, 2023 as set forth by this action.

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

APPROVED AS TO FORM:

BUILD HOPE, INC.

By: _____
General Counsel

Cielo Castro, Chairperson

Date: _____

I HEREBY CERTIFY that the foregoing resolution is a full, true and correct copy of a resolution adopted by the Governing Board of Build Hope, Inc. at its meeting held on December 15, 2023.

SECRETARY