



**LOS ANGELES LOMOD CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING
VIDEOCONFERENCE**

THURSDAY– DECEMBER 15, 2022 AT 10:45 A.M.
OR IMMEDIATELY FOLLOWING THE LOMOD CORPORATIONS & NVA ANNUAL MEETING,
WHICHEVER IS LATER

Meeting accessible at <https://us06web.zoom.us/j/85047639562>

ZOOM Meeting ID: 850 4763 9562

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.

The 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. 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, December 9, 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, December 14, 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 Resolution Re-Appointing Connie Loyola Calumnag as President, Armine Petrosyan as Secretary, and Hang Phan as Treasurer of Los Angeles LOMOD Corporation

Contact: Connie Loyola-Calumnag, President

2. Proposed Resolution Approving the Compensation and Benefits of Los Angeles LOMOD Corporation's President and Treasurer

Contact: Connie Loyola-Calumnag, President

3. Proposed Resolution Approving & Adopting the Fiscal Year 2023 Operating Budgets and Authorizing the President to Execute Any Required Budget Documents and to Administer the Budgets for the Los Angeles LOMOD Corporation and E3 Housing Solutions

Contact: Connie Loyola-Calumnag, President

4. Proposed Resolution Approving and Adopting the Revised Los Angeles LOMOD Corporation Employee Handbook Authorizing the Development and Implementation of Procedures in Furtherance of the Provisions of Said Employee Handbook

Contact: Connie Loyola-Calumnag, President

5. Fiscal Year 2021 Annual Audited Financial Statements

Receive and File

Contact: Connie Loyola-Calumnag, President

V. ADJOURNMENT

Director Doug Guthrie
Director Delfino De La Cruz
Director Taelor Bakewell