



**Board of Commissioners**  
REGULAR MEETING  
**VIDEOCONFERENCE**

THURSDAY– JANUARY 26, 2023 AT 9:00 A.M.

Meeting accessible at  
<https://us06web.zoom.us/j/81587615758>

**ZOOM Meeting ID: 815 8761 5758**

*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.*

*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](mailto: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, January 20, 2023 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at [www.hacla.org](http://www.hacla.org).

III. Proposed Resolution Making Findings in Accordance with Government Code Section 54953(e) Authorizing Remote Teleconference Meetings of the Board of Commissioners of the Housing Authority of the City of Los Angeles

Contact: James Johnson, General Counsel

IV. SPECIAL ORDER OF BUSINESS

1. Recognition of Joaquin Suarez, Benjamin Banuelos, and Andrea Medina as Employees of the Month

V. 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](http://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.

**ZOOM MEETING ID: 815 8761 5758**

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, January 25, 2023 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.

VI. PRESIDENT AND CEO ADMINISTRATIVE REPORT

1. Monthly Oral Report

VII. BOARD BUSINESS ITEMS

A. Items for Discussion

1. Proposed Resolutions Authorizing Execution of Amendments Adding Third-Party Owner-Operators to Standard Agreements Governing Real Property Assets at 7639 Van Nuys Blvd, Los Angeles, California 91405; 2812 West Temple Street and 916 North Alvarado Street, Los Angeles, California 90026; 1654 W. Florence Avenue, Los Angeles, California 90047; 21121 Vanowen Street, Los Angeles, California 91303; 2010-2014 Highland Avenue, Los Angeles, California 90068; 6531 S. Sepulveda Boulevard, Los Angeles, California 90045; 18602 S. Vermont Avenue, Los Angeles, California 90248; 20205 Ventura Boulevard, Los Angeles, California 91364; and 19325 Londelius Street, Los Angeles, California 91324 That Will Be or Have Been Acquired by the Housing Authority of the City of Los Angeles Pursuant to a Professional Services Agreement with the City of Los Angeles Through the California Department of Housing and Community Development's Homekey Program

Contact: Geoffrey Moen, Director of Development

2. Proposed Resolution Authorizing the Acceptance and Execution of a FY 2022 CNI Supplemental Grant Contract and All Necessary Related Documents Including HUD Forms and Agreements with Implementing Partners to be Used Toward the Redevelopment of the Jordan Downs Public Housing Community

Contact: Geoffrey Moen, Director of Development

3. Proposed Resolution Authorizing Execution of Amendment No. 1 to Contract HA-2022-103-PB with Guidehouse Inc. for Professional Consulting Services, to Extend the Contract Term and Increase its Contracting Amount to an Additional \$3,038,880

Contact: Margarita Lares, Chief Programs Officer  
Carlos VanNatter, Director of Section 8

#### B. Consent Items

Routine business items are assigned to the consent agenda. These items will be approved by the Board in one motion. A Commissioner may request any consent agenda item to be removed, discussed or acted upon separately. Items removed from the consent agenda for separate action will be considered in the "Excluded Consent Items" section below.

1. Proposed Resolution Authorizing the Purchase of Public Officials Liability and Employment Practices Liability Insurance from Ironshore Specialty Insurance Company, Allied World Surplus Lines Insurance, Indian Harbor Insurance and RSUI Indemnity Company; Excess Workers' Compensation Insurance from Star Insurance

Contact: Annie Markarian, Director of Labor and Employee Relations

2. Proposed Resolution Authorizing the President and CEO, or His Designee, to Rescind the Housing Authority of the City of Los Angeles' COVID-19 Mandatory Vaccination & Testing Policy

Contact: Annie Markarian, Director of Labor and Employee Relations

3. Proposed Resolution Authorizing Execution of an Inter-Agency Agreement with the City of Los Angeles Housing Department for Environmental Review Services (The Agreement) for a One-Year Term in the Amount of \$300,000, and Further Authorizing Extension of the Agreement of New Agreements in Subsequent Years

Contact: Marisela Ocampo, Director of Housing Services

4. Proposed Resolution Authorizing the Dedication of Two Hundred Nineteen (219) Section 8 Project-Based Vouchers to Six (6) Permanent Supportive Housing Projects Selected Pursuant to Project Based Voucher (“PBV”) Notice of Funding Availability No. HA-2022-120

Contact: Carlos VanNatter, Director of Section 8

5. Jordan Downs Redevelopment Project Quarterly Report (Q4 2022)

**Receive and File**

Contact: Geoffrey Moen, Director of Development

6. Rose Hill Courts Redevelopment Progress Report (Q4 2022)

**Receive and File**

Contact: Geoffrey Moen, Director of Development

7. Pueblo Del Sol Rehabilitation Progress Report (Q4 2022)

**Receive and File**

Contact: Geoffrey Moen, Director of Development

- C. Excluded Consent Agenda Items

- D. Agenda Items for Future Board of Commissioner Meetings

Commissioners may direct staff to add agenda items for future Board meetings.

VIII. GENERAL PUBLIC COMMENT

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON ANY NON-AGENDIZED PUBLIC INTEREST ITEM CAN ADDRESS THE BOARD DURING THE GENERAL PUBLIC COMMENT PERIOD

IX. ADJOURNMENT

Commissioner Cielo Castro, Chairperson  
Commissioner Dan Tenenbaum, Vice Chairperson  
Commissioner Lucelia Hooper  
Commissioner Delfino De La Cruz  
Commissioner Ana Bryan  
Commissioner Taelor Bakewell  
Commissioner Marisa Hall