



Board of Commissioners
REGULAR MEETING
VIDEOCONFERENCE

THURSDAY– FEBRUARY 23, 2023 AT 9:00 A.M.

Meeting accessible at
<https://us06web.zoom.us/j/88078690857>

ZOOM Meeting ID: 880 7869 0857

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. 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, February 17, 2023 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at www.hacla.org.

III. SPECIAL ORDER OF BUSINESS

1. Recognition of Lillian Choy, Elina Zargaryan, and Ajay Shah as Employees of the Month

IV. 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, February 22, 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.

V. PRESIDENT AND CEO ADMINISTRATIVE REPORT

1. Monthly Oral Report

VI. BOARD BUSINESS ITEMS

A. Items for Discussion

1. Section 3 Annual Report

Contact: Howard Baum, Deputy General Counsel

2. Workforce Development Unit Annual Report PY2021-2022 and Mid-Year Program Update PY2022-2023

Contact: Jenny Scanlin, Chief Strategic Development Officer

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 Approving Amendment of the Housing Authority's Section 3 Policy and Compliance Plan

Contact: Howard Baum, Deputy General Counsel

2. Proposed Resolution Authorizing the Dedication of One Hundred (100) Section 8 Housing Choice Vouchers to One (1) Proposal Selected Pursuant to Project-Based Voucher ("PBV") Notice of Funding Availability No. HA-2022-125

Contact: Carlos VanNatter, Director of Section 8

3. Proposed Resolution Authorizing Additions to the Section 8 Administrative Plan Section 16.42 Regarding Use of Small Area Fair Market Rents for the Project Based Voucher Program

Contact: Carlos VanNatter, Director of Section 8

4. Proposed Resolution Approving HACLA's Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year Ending December 31, 2022

Contact: Carlos VanNatter, Director of Section 8

5. Proposed Resolution Approving and Adopting the Housing Authority of the City of Los Angeles' Pay Schedules for Calendar Years 2023 and 2024

Contact: Annie Markarian, Director of Labor and Employee Relations

6. Proposed Resolution Authorizing the President and CEO, or Designee, to Write Off Uncollectible Accounts Receivable Including \$123,157 for Public Housing Rental Units, \$49,126 for Non-Public Housing Rental Units and \$40,514 for Central Office

Contact: Patricia Kataura, Director of Finance

7. Proposed Resolution Approving, For Purposes of Section 147(F) of the Internal Revenue Code Only, the Issuance of Private Activity Bonds or Notes in an Amount Not to Exceed \$50,571,690 by the Housing Authority of the City of Los Angeles, Solely as Conduit Bond or Conduit Note Issuer, to Assist in Financing the Total Cost of Acquisition, Construction, Redevelopment and Equipping of Jordan Downs Phase (Area) H2B

Contact: John Castanon, Capital and Debt Officer

8. Proposed Resolution Approving, For Purposes of Section 147(F) of the Internal Revenue Code Only, the Issuance of Private Activity Bonds or Notes in an Amount Not to Exceed \$36,717,500 by the Housing Authority of the City of Los Angeles, Solely as Conduit Bond or Conduit Note Issuer, to Assist in Financing the Total Cost of Acquisition, Construction, Redevelopment and Equipping of Jordan Downs Phase S4

Contact: John Castanon, Capital and Debt Officer

9. Proposed Resolution Approving an Application for, and if Awarded Acceptance of, \$2,000,000 in Grant Funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Climate Resilience Grant Program for the Imperial Courts Recreation Center Master Plan Project

Contact: Jenny Scanlin, Chief Strategic Development Officer

10. Build Hope Strategic Plan Update: 4th Quarter 2022 Data Visualization

Contact: Jenny Scanlin, Chief Strategic Development Officer

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.

VII. 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

VIII. 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