



Housing Authority of the City of Los Angeles

**LOS ANGELES LOMOD CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
TELECONFERENCE**

THURSDAY– MAY 27, 2021

ACTION MINUTES

Director Douglas Guthrie called the Los Angeles LOMOD Corporation Board of Directors Special Meeting Teleconference to order on Thursday, May 27, 2021 at 12:12 pm. Executive Assistant, Tiffany Prescott, recorded the minutes of the meeting.

I. ATTENDANCE

Present: Director Douglas Guthrie
Director Delfino De La Cruz
Director Taelor Bakewell

Also Present: Connie Loyola-Calumnag, President

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 Thursday, May 20, 2021 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at www.hacla.org.

III. PUBLIC COMMENT

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON ANY ITEM ARE REQUESTED TO SUBMIT A **WRITTEN COMMENT** TO THE BOARD SECRETARY FOR EACH ITEM THEY WISH TO ADDRESS. **THE DEADLINE FOR WRITTEN COMMENTS IS WEDNESDAY, MAY 26, 2021 AT 12:00PM. ALL WRITTEN COMMENTS SHOULD BE SUBMITTED VIA EMAIL TO TIFFANY.PRESCOTT@HACLA.ORG. PLEASE MAKE SURE EMAIL INCLUDES NAME, AGENDA ITEM NUMBER, AND ADDRESS/ORGANIZATION FOR WHOM 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 PRIOR TO THE MAY 27, 2021 BOC MEETING.**

THE SECRETARY WILL ALSO READ EACH PUBLIC COMMENT INTO THE RECORD AT THE TIME THE ITEM IS CONSIDERED.

IV. BOARD BUSINESS ITEMS

1. Proposed Resolution Approving and Adopting the Fiscal Year 2021 Operating Budget Midyear Modification and Authorizing the President to Execute Any Required Budget Documents and the Administer the Budget for the Los Angeles LOMOD Corporation

Purpose: The Los Angeles LOMOD Corporation's Operating Budget Policy allows for bi-annual budget modifications. This modification is required to adjust both revenue and expenses as well as changes to staffing bases on an increases allocation from the U.S. Department of Housing and Urban Development.

Contact: Connie Loyola-Calumnag, President

Action: **APPROVED**

Motioned: Commissioner Taelor Bakewell

Seconded: Commissioner Delfino De La Cruz

3 AYES, 0 NAYS, 0 ABSENT, Motion Carried

V. ADJOURNMENT

Motioned: Commissioner Delfino De La Cruz

Seconded: Commissioner Taelor Bakewell

3 AYES, 0 NAYS, 0 ABSENT, **Meeting Adjourned at 12:24pm**