



***Board of Commissioners***  
SPECIAL MEETING  
**TELECONFERENCE**

WEDNESDAY– JULY 7, 2021

**CALL-IN NUMBER: 1(408) 650-3123, ACCESS CODE: 382-374-933**

*Spanish Interpretation Teleconference Information:*

**CALL-IN NUMBER: 1(408) 650-3123, ACCESS CODE: 612-280-069**

**ACTION MINUTES**

Commissioner Cielo Castro called the Board of Commissioners Special Meeting to order on Wednesday, July 7, 2021 at 9:01am. Senior Executive Assistant, Mariela Osorio, recorded the minutes of the meeting.

**I. ATTENDANCE**

**PRESENT:** Commissioner Cielo Castro  
Commissioner Dan Tenenbaum  
Commissioner Noramay Cadena  
Commissioner Delfino De La Cruz  
Commissioner Ana Bryan  
Commissioner Taelor Bakewell

**ABSENT:** Commissioner Lucelia Hooper

**ALSO PRESENT:** Douglas Guthrie, President and CEO

**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, July 2, 2021 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at [www.hacla.org](http://www.hacla.org).

**III. PUBLIC COMMENT INSTRUCTIONS**

***\*Please note special Teleconference Public Comment Instructions***

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 TUESDAY, JULY 6, 2021 AT 12:00PM. ALL**

**WRITTEN COMMENTS SHOULD BE SUBMITTED VIA EMAIL TO [MARIELA.OSORIO@HACLA.ORG](mailto:MARIELA.OSORIO@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 JULY 7, 2021 BOC SPECIAL MEETING. THE SECRETARY WILL ALSO READ EACH PUBLIC COMMENT INTO THE RECORD AT THE TIME THE ITEM IS CONSIDERED.

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 REPETITION IN THEIR COMMENTS.

#### IV. BOARD BUSINESS ITEMS

##### A. Items for Discussion

1. Proposed Resolution Authorizing the President and CEO, or Designee, to submit an Application, as Sole Applicant, for a Grant of up to \$30,000,000 in response to the California Department of Housing and Community Development's Round 7 Notice of Funding Availability for the Infill Infrastructure Grant Program for the Jordan Downs Redevelopment Project Phases S4, S5, H2A and H3A

Contact: Geoffrey Moen, Director of Development Services

Action: **APPROVED**

Motioned: Commissioner Delfino De La Cruz

Second: Commissioner Dan Tenenbaum

6 AYES, 0 NAYS, 1 ABSENT (Hooper), Motion Carried

2. Proposed Resolutions Authorizing the President and CEO, or Designee, to provide Financial Commitments from the Choice Neighborhoods Initiative ("CNI") Grant Funds awarded to HACLA for the Jordan Downs Redevelopment of up to \$3,350,000 for Phase S4, \$2,550,000 for Phase S5, \$6,074,100 for Phase H2A and \$2,595,900 for Phase H3A, in order to submit additional funding applications for these Phases

Contact: Geoffrey Moen, Director of Development Services

Action: **APPROVED**

Motioned: Commissioner Dan Tenenbaum

Second: Commissioner Delfino De La Cruz

6 AYES, 0 NAYS, 1 ABSENT (Hooper), Motion Carried

3. Proposed Resolution Authorizing dedication of thirty-three (33) Section 8 Project-Based Vouchers to Jordan Downs Phase H3-A Redevelopment Project Pursuant to Provisions in the Housing Opportunities through Modernization Act of 2016 and Authorizing the President and CEO, or Designee, to Execute any and all Contracts/Documents Required for Dedication of the Vouchers

Contact: Carlos VanNatter, Director of Section 8  
Geoffrey Moen, Director of Development

Action: **APPROVED**  
Motioned: Commissioner Noramay Cadena  
Second: Commissioner Taelor Bakewell

6 AYES, 0 NAYS, 1 ABSENT (Hooper), Motion Carried

B. Agenda Items for Future Board of Commissioner Meetings

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

V. 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

VI. ADJOURNMENT

Motioned: Commissioner Dan Tenenbaum  
Second: Commissioner Noramay Cadena

5 AYES, 0 NAYS, 2 ABSENT (Hooper, De La Cruz), **Meeting Adjourned at 9:30am.**