



Board of Commissioners
REGULAR MEETING
TELECONFERENCE

THURSDAY– MAY 27, 2021 AT 9:00 A.M.

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

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 Thursday, May 20, 2021 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 Teresa Avila, Ana Le, David Lara, Moises Leon, Gustavo Salazar, Carlos Vargas, Raul Garcia and Rafael Vera as Employees of the Month

IV. 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 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.

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.

V. PRESIDENT AND CEO ADMINISTRATIVE REPORT

1. Monthly Oral Report

VI. BOARD BUSINESS ITEMS

A. Items for Discussion

1. Election of the Vice Chairperson of the Board of Commissioners

Contact: James Johnson, General Counsel

2. Appointment of One Commissioner of the Housing Authority of the City of Los Angeles to Fill a Vacancy on the Boards of Directors of LOMOD Bunker Hill Housing Development Corporation, Housing Opportunity Corporation, Los Angeles LOMOD West, Inc., Los Angeles LOMOD South, Inc., La Cienega LOMOD , Inc., New Vision Assets, Inc., Los Angeles Section 8 Apperson LOMOD Corporation-8, Los Angeles Section 8 Browning LOMOD Corporation-3, Los Angeles Section 8 Coronado LOMOD Corporation-2, Los Angeles Section 8 Jefferson LOMOD Corporation, Los Angeles Section 8 Juanita LOMOD Corporation-8, Los Angeles Section 8 Manhattan LOMOD Corporation-5, and Los Angeles Section 8 Simpson LOMOD Corporation-6 (Collectively, The "Corporations")

Contact: Tina Smith-Booth, Director of Asset Management

3. Proposed Resolution Naming and Appointing One (1) Commissioner of the Housing Authority of the City of Los Angeles to Fill a Vacancy on the Board of Directors for the Los Angeles LOMOD Corporation

Contact: Connie Loyola, Director of Los Angeles LOMOD Corporation

4. Proposed Resolution Authorizing the President and CEO, or Designee, to Execute Any and All Contracts/Documents, Including Any Agreements with the Los Angeles Continuum of Care (CoC) and Other Partnering Agencies, Required to Administer the Emergency Housing Voucher Program

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

5. Proposed Resolution Approving and Adopting the Fiscal Year 2021 Midyear Operating Budget Modification, Authorizing the President and CEO, or Designee, to Execute Any Required Budget Documents, Including Annual Contributions Contracts as Amended, and to Award and Execute All Required Contract Documents

Contact: Marlene Garza, Chief Administrative Officer

6. Proposed Resolution Authorizing Dedication of Nine hundred Ninety-Two (992) Section 8 Project-Based Vouchers to Eighteen (18) Permanent Supportive Housing Projects Selected Pursuant to Project-Based Voucher ("PBV") Notice of Funding Availability ("NOFA") No. HA-2021-24 and Authorizing the President and CEO, or Designee, to Execute Any and All Contracts/Documents Required for the Program

Contact: Carlos VanNatter, Director of Section 8

7. Proposed Resolution to Authorize the Housing Authority of the City of Los Angeles to Submit Multiple Applications to the State of California's Homekey Program on its Own Behalf As Well As in Collaboration with the City of Los Angeles to Further the Goal of Expanding Options for Deeply Affordable Permanent and Interim Housing Solutions in the City of Los Angeles and to Authorize the President and CEO, or Designee, to Procure and Commit Resources, Execute Related Documents and Agreements and to Undertake Various Actions in Connection Therewith

Contact: Jenny Scanlin, Chief Strategic Development Officer

8. Proposed Resolution Authorizing the Housing Authority of the City of Los Angeles to Submit Applications for the State of California's CDBG – Coronavirus 2021 Homekey Set-Aside Program with the City of Los Angeles and Enter Into Related Sub-Recipient Agreements with the City of Los Angeles to Receive Up to \$6,950,000 for the Conversion of Three Project Homekey Sites to Permanent Housing As Well As Enter Into Construction Contracts to Complete Rehabilitation Work and Authorize the President and CEO, or Designee, to Undertake Various Actions in Connection Therewith

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 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 President and CEO, or Designee, to Purchase One Year of Automobile Liability Insurance Coverage from the Housing Authority Insurance Group and Execute Related Documents

Contact: Annie Markarian, Director of Labor and Employee Relations

2. Proposed Resolution Authorizing the President and CEO, or Designee, to Accept the Clean Mobility Options Pilot Program Awarded by California Climate Investments in the Amount of \$1 Million to Be Used Towards an Electric Vehicle Lending Library Serving HACLA Section 8 Clients Enrolled in the Family Self-Sufficiency Program, and Execute Agreements and Documents Required to Initiate Work Under the Award

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, Acting Chairperson
Commissioner Noramay Cadena
Commissioner Lucelia Hooper
Commissioner Delfino De La Cruz
Commissioner Dan Tenenbaum
Commissioner Ana Bryan
Commissioner Taelor Bakewell