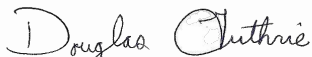



REPORT OF THE PRESIDENT & CEO

May 27, 2021

**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**



Douglas Guthrie,
President & CEO



Connie Loyola-Calumnag,
L.A. LOMOD Director

Purpose: Name and appoint one member of the Board of Commissioners (“BOC”) of the Housing Authority of the City of Los Angeles (“HACLA”) to fill a vacancy on the Board of Directors for the Los Angeles LOMOD (“L.A. LOMOD”) Corporation for the remaining term ending in December 2021, coinciding with the term of the other current L.A. LOMOD Directors.

Issues: Article II of the current L.A. LOMOD Amended and Restated Bylaws (the “Bylaws”) states there shall be three (3) Directors on its Board of Directors. At least a majority of the members of the Board of Directors shall be Commissioners on HACLA’s BOC and the remaining member of the Board of Directors may be an officer of HACLA. The term of office is two (2) years commencing with the annual meeting in odd numbered years. Vacancies on the Board of Directors shall be filled by appointment of HACLA’s BOC. If the BOC appoints a Director to fill a vacancy during the term of office, that newly-appointed Director shall hold office until the end of the current unexpired term.

At the L.A. LOMOD annual meeting in December 2019, three HACLA Commissioners were appointed to serve on the Board of Directors for L.A. LOMOD. Recently, Commissioner Ben Besley resigned from the HACLA BOC. Therefore, in accordance with the Bylaws, Commissioner Besley automatically ceased to be a Director of L.A. LOMOD.

The BOC now needs to appoint a current HACLA Commissioner to the L.A. LOMOD Board to fill the vacancy left by Commissioner Besley for the remainder of the current term. The L.A. LOMOD Board of Directors meets at least once annually to appoint officers, and as needed to conduct L.A. LOMOD business.

The Resolution format allows the HACLA Commissioner selected for appointment to be named when the Motion to approve the Resolution is made, after which his/her name is entered in the Resolution upon its passage.

Funding: No funds are required for this action.

Attachment: 1. Resolution

RESOLUTION NO. _____

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

WHEREAS, in 1973, the Housing Authority of the City of Los Angeles (“HACLA”) created the Los Angeles LOMOD Corporation (“L. A. LOMOD”), a nonprofit corporation, to increase affordable housing in the City of Los Angeles; and

WHEREAS, the current Amended and Restated Bylaws of L.A. LOMOD (the “Bylaws”) state that HACLA’s Board of Commissioners (“BOC”) is to appoint L.A. LOMOD’s Board of Directors, who shall serve two (2) year terms commencing with the annual meeting in odd numbered years; and

WHEREAS, the Amended and Restated Bylaws of L.A. LOMOD state that it shall have three (3) Directors on its Board of Directors, and at least a majority of the members of the Board of Directors shall be Commissioners on HACLA’s BOC. The remaining member of the Board of Directors of L.A. LOMOD may be an officer of HACLA; and

WHEREAS, a recent vacancy necessitates the need for the HACLA BOC to name one (1) HACLA Commissioner to serve on the L.A. LOMOD Board of Directors; and

WHEREAS, any HACLA Commissioner may express interest in being appointed to serve as a L.A. LOMOD Director; and

WHEREAS, the following Commissioner has agreed to serve as Director of L.A. LOMOD, and no conflict of interest is known to exist that would arise from his/her appointment to the Board of Directors:

- 1. _____

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners names and appoints the above-named HACLA Commissioner to serve on the Board of Directors for the Los Angeles LOMOD Corporation for the remainder of the current term ending in December 2021.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

APPROVED AS TO FORM:

HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

BY: _____
James Johnson, General Counsel

BY: _____
Chairperson

Je
5/14/21

DATE ADOPTED: _____