

HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

**Annual Meeting of the Board of Directors of La Cienega LOMOD, Inc., LOMOD Bunker Hill Housing Development Corporation, Los Angeles LOMOD Owensmouth, Inc., Los Angeles LOMOD South, Inc., Los Angeles LOMOD West, Inc., Los Angeles Section 8 Apperson LOMOD Corporation-4, 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, Los Angeles Section 8 Simpson LOMOD Corporation-6, and New Vision Assets, Inc.**

**THURSDAY, DECEMBER 20, 2018**

2600 WILSHIRE BLVD 1<sup>ST</sup> FLOOR BOARD ROOM  
LOS ANGELES, CA 90057

**ACTION MINUTES**

Director Ben Besley called the 2018 Combined LOMOD and New Vision Assets, Inc. Annual Meetings to order on Thursday, December 20, 2018 at 12:40pm. Senior Executive Assistant, Mariela Osorio, recorded the minutes of the meeting.

I. ATTENDANCE

Present: Director Ben Besley  
Director Lucelia Hooper  
Director Daria Nuñez

Also Present: Tina Smith-Booth, President

II. POSTING OF THE AGENDA

Posting of the Agenda complied with the requirements of the Brown Act. Agenda was posted prior to 4:30 pm on Monday, December 17, 2018 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

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON ANY ITEM ARE REQUESTED TO COMPLETE A SPEAKER CARD FOR EACH ITEM THEY WISH TO ADDRESS, AND PRESENT THE COMPLETED CARD(S) TO THE BOARD SECRETARY. AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON AGENDA ITEMS FOR WHICH PUBLIC HEARINGS HAVE NOT BEEN HELD WILL BE PROVIDED AT THE TIME THE ITEM IS CONSIDERED.

THE BOARD WILL ALSO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO SPEAK ON ANY NON-AGENDIZED PUBLIC INTEREST ITEM DURING ITS GENERAL PUBLIC

COMMENT PERIOD HELD PRIOR TO ADJOURNMENT AFTER ALL AGENDIZED ITEMS HAVE BEEN DISCUSSED. TESTIMONY SHALL BE LIMITED IN CONTENT TO MATTERS WHICH ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD. THE BOARD MAY NOT TAKE ANY ACTION NOR ENGAGE IN ANY DISCUSSION ON MATTERS PRESENTED DURING THIS GENERAL PUBLIC COMMENT PERIOD.

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 TIME LIMITS SET FORTH AND IF POSSIBLE REFRAIN FROM UNNECESSARY REPETITION IN THEIR COMMENTS. TO ENSURE THE DIRECTORS CAN HEAR ALL PUBLIC COMMENT, SPEAKERS WILL BE PROVIDED TWO MINUTES TO SPEAK ON AN AGENDA ITEM AS WELL AS TWO MINUTES OF GENERAL PUBLIC COMMENT UNLESS OTHERWISE PROVIDED BY THE BOARD CHAIRPERSON. THOSE SPEAKERS REQUIRING INTERPRETATION SERVICES WILL BE PROVIDED TWICE THE TIME ALLOCATED TO SPEAKER'S NOT REQUIRING TRANSLATION SERVICES. ANY SPEAKER WHO COMPLETES A SPEAKER REQUEST CARD MAY CEDE THEIR TIME TO ANOTHER SPEAKER.

#### IV. BOARD BUSINESS ITEMS

1. Proposed Resolution Authorizing and Approving the Fourth Amended and Restated Bylaws for the Following Corporations: La Cienega LOMOD, Inc., LOMOD Bunker Hill Housing Development Corporation, Los Angeles LOMOD Owensmouth, Inc., Los Angeles LOMOD South, Inc., Los Angeles LOMOD West, Inc.

Purpose: For Logistical Reasons and to Ensure the Terms of the Bylaws are consistent with the Reorganization of Positions within the Housing Authority of the City of Los Angeles ("Authority"), the Following Revisions to Change Article III Section 3 of Bylaws – regarding the Chairperson of the Board of Directors and Revisions to Add to Existing Article IV Section 2 of Bylaws- Designation and Selection of Officers.

Contact: Tina Smith-Booth, President

**Action:**           **APPROVED**  
Motioned:       Director Lucelia Hooper  
Second:         Director Daria Nuñez

3 AYES, 0 NAYS, Motion Carried

2. Proposed Resolution Approving the Fourth Amended and Restated Bylaws of the New Vision Assets, Inc.

Purpose: For Logistical Reasons and to Ensure the Terms of the bylaws are Consistent with the Reorganization of Positions within the Housing Authority of the City of Los Angeles (“Authority”), the Following Revisions to Add to Existing Article III Section 2 of Bylaws- regarding the Chairperson of the Board of Directors and Revision to Add to Existing Article IV Section 2 of Bylaws- Designation and Selection of Officers.

Contact: Tina Smith-Booth, President

**Action: APPROVED**  
Motioned: Director Daria Nuñez  
Second: Director Lucelia Hooper

3 AYES, 0 NAYS, Motion Carried

3. 2017 Annual Reports for HACLA’s Non-Profit Corporations  
**RECEIVE AND FILE**

V. ADJOURNMENT

Meeting adjourned at 12:45pm.

Motioned: Director Lucelia Hooper  
Second: Director Daria Nuñez