

HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

Board of Commissioners SPECIAL MEETING

TUESDAY –OCTOBER 23, 2018

2600 WILSHIRE BLVD, LOS ANGELES, CA 90057
1ST FLOOR BOARD ROOM

ACTION MINUTES

Commissioner Ben Besley called the Board of Commissioners Special Meeting to order on Tuesday, October 23, 2018 at 9:10am. The Board of Commissioners took an 8 minute recess at 11:00am. Senior Executive Assistant, Mariela Osorio, recorded the minutes of the meeting.

I. ATTENDANCE

Present: Commissioner Ben Besley, Chairperson
Commissioner Lucelia Hooper
Commissioner Daria Nuñez
Commissioner Dan Tenenbaum

Absent: Commissioner Cielo Castro, Vice Chairperson
Commissioner Noramay Cadena
Commissioner Delfino De La Cruz

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 Wednesday, October 17, 2018 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 Jessica Escobar, Gloria “Peggye” Wilson and Juan Trejo as Employees of the Month

IV. PUBLIC COMMENT INSTRUCTIONS

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 BOARD OF COMMISSIONERS 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 TRANSLATION 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.

V. PRESIDENT AND CEO ADMINISTRATIVE REPORT

1. Monthly Oral Report

VI. BOARD BUSINESS ITEMS

A. Items for Discussion

1. Community Safety Partnership Program Update

Contact: Eric R. Brown, Director of Intergovernmental Relations

No action taken.

2. Technology Solutions for Resident Rent Payments Report

Contact: Martin Peery, Director of Housing Services

No action taken.

3. Jordan Downs Redevelopment Project Quarterly Progress Report (3rd Quarter 2018)

Contact: Jenny Scanlin, Chief Strategic Development Officer

No action taken.

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 to Enter into a Contract with the Los Angeles County Department of Health Services to obtain Referrals and Provide Services for the Mainstream Voucher Program

Purpose: To provide operating subsidies to extremely low and very low income households including one or more homeless non-elderly disabled persons, and to make supportive services available to these households.

Contact: Carlos VanNatter, Director of Section 8

Action: APPROVED

Motioned: Commissioner Dan Tenenbaum

Second: Commissioner Lucelia Hooper

4 AYES, 0 NAYS, 3 ABSENT, Motion Carried

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.

1. Data Change Report (B. Besley)

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

Meeting adjourned at 12:50pm

Motioned: Commissioner Lucelia Hooper
Second: Commissioner Dan Tenenbaum