



HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

Board of Commissioners

SPECIAL MEETING

TELECONFERENCE

WEDNESDAY– DECEMBER 09, 2020

CALL-IN NUMBER: 1(571) 317-3122, ACCESS CODE: 270-243-181

Spanish Interpretation Teleconference Information:

CALL-IN NUMBER: 1(571) 317-3122, ACCESS CODE: 465-886-333

ACTION MINUTES

Commissioner Ben Besley called the Board of Commissioners Special Teleconference Meeting to order on Wednesday, December 09, 2020 at 9:00am. Executive Assistant, Tiffany Prescott, recorded the minutes of the meeting.

I. ATTENDANCE

PRESENT: Commissioner Ben Besley
Commissioner Noramay Cadena
Commissioner Dan Tenenbaum
Commissioner Delfino De La Cruz
Commissioner Ana Bryan

ABSENT: Commissioner Cielo Castro
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, December 04, 2020 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at 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, DECEMBER 08, 2020 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 DECEMBER 09, 2020 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.

IV. BOARD BUSINESS ITEMS

1. Proposed Resolution Approving the Acquisition of the Following Five (5) Real Property Assets: (1) Super 8 Alhambra- 5350 Huntington Drive South, Los Angeles, CA 90032 for \$8,840,000 (2) Super 8 LAX- 9250 Airport Blvd Los Angeles, CA 90045 for \$10,500,000 (3) Ramada Inn Marina Del Rey- 3130 Washington Blvd, Marina Del Rey, CA 90292 for \$9,900,000 (4) Woodman- 9120 Woodman Ave, Arleta, CA 91334 for \$19,675,000 and (5) The Good Nite Inn- 12835 Encinitas Ave, Sylmar, CA 91342 for \$15,921,000 in Collaboration with the City of Los Angeles; Approving and Authorizing the Execution and Delivery of All Related Documents, Certificates and Agreements, Including Purchase and Sale Agreements; Making a Determination that these Acquisitions are Exempt from Environmental Review Under the California Environmental Quality Act; and the Undertaking of Various Actions in Connection Therewith

Purpose: The Housing Authority of the City of Los Angeles (“HACLA” or “Authority”) in collaboration with the City of Los Angeles (“City”) through a Professional Services Agreement, proposes to purchase five (5) properties (“Properties”), building on the success of City/HACLA’s prior Homekey acquisition efforts. The City will use its own Coronavirus Relief Fund (“CRF”) funding to acquire these five additional properties and reimburse HACLA for all related pre-acquisition costs incurred as well as an administrative fee. All five properties will be used to help fund, sustain and expand the inventory of housing for people experiencing homelessness or at risk of homelessness and impacted by COVID-19.

Contact: Jenny Scanlin, Chief Strategic Development Officer

Action: APPROVED

Motioned: Commissioner Delfino De La Cruz

Seconded: Commissioner Dan Tenenbaum

5 AYES, 0 NAYS, 2 ABSENT (HOOPER/CASTRO), Motion Carried

V. GENERAL PUBLIC COMMENT

MEMBERS OF THE PUBLIC WHO WISHED TO SPEAK ON ANY NON-AGENDIZED PUBLIC INTEREST ITEM ADDRESSED THE BOARD DURING THE GENERAL PUBLIC COMMENT PERIOD

VI. ADJOURNMENT

Motioned: Commissioner Noramay Cadena
Seconded: Commissioner Delfino De La Cruz
5 AYES, 0 NAYS, 2 ABSENT (HOOPER/CASTRO), Meeting Adjourned at 9:32am.