



## HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

### Special Meeting of the Boards of Directors of LA CIENEGA LOMOD, INC.

THURSDAY – FEBRUARY 27, 2020 at 10:00AM  
OR IMMEDIATELY FOLLOWING THE BOARD OF COMMISSIONERS REGULAR MEETING

2600 WILSHIRE BLVD 1<sup>ST</sup> FL., LOS ANGELES, CA 90057

*The HACLA will provide a reasonable accommodation, including but not limited to American Sign Language Interpretation and Translation Services, if requested within 72 hours of 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](mailto: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.*

### **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 Friday, February 21, 2020 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. THE PUBLIC MAY ALSO SPEAK ON GENERAL ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD. ALL PUBLIC COMMENT REQUESTS WILL BE HEARD. 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 La Cienega LOMOD, Inc., to Enter Into the Jordan Downs Phase S3, Limited Partnership as the Managing General Partner, Authorizing and Approving the Execution of the Jordan Downs Phase S3 Project Ownership, Financing and Related Documents and Agreements and the Undertaking of Various Actions in Connection Therewith

Contact: Tina Booth, President

#### V. ADJOURNMENT

Director Ben Besley  
Director Cielo Castro  
Director Delfino De La Cruz