



HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

**LOS ANGELES LOMOD CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING**

**THURSDAY, SEPTEMBER 27, 2018 AT 8:30 A.M.
2600 WILSHIRE BLVD 1ST 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) 252-1815 or Mariela.Osorio@hacla.org.

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 Thursday, September 20, 2018 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at 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. THE PUBLIC MAY ALSO SPEAK ON GENERAL ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD. ALL PUBLIC COMMENT REQUESTS WILL BE HEARD.

IV. BOARD BUSINESS ITEMS

A. Items for Discussion Prior to Action

- 1. Proposed Resolution Approving and Adopting a Revised Los Angeles LOMOD Corporation Employee Handbook**

Contact: Connie Loyola-Calumnag, President

2. Proposed Resolution Authorizing the Purchase of a \$50 Million Fidelity Bond with Great American Insurance Group for a Total Premium Amount of \$166,420 through Housing Authority Insurance Group for the Period of November 1, 2018 through November 1, 2019

Contact: Connie Loyola-Calumnag, President

3. Proposed Resolution Approving & Adopting the Revised Fiscal Year 2018 Operating Budgets and Authorizing the President to Execute any Required Budget Documents and to Administer the Budgets for the Los Angeles LOMOD Corporation and E3 Housing Solutions

Contact: Connie Loyola-Calumnag, President

4. Fiscal Year 2017 Annual Audited Financial Statements

RECEIVE AND FILE

Contact: Connie Loyola-Calumnag, President

V. ADJOURNMENT

Director, Chairperson	Ben Besley
Director	Lucelia Hooper
Director	Douglas Guthrie