



**HOUSING AUTHORITY OF THE CITY OF LOS ANGELES**

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

**THURSDAY, DECEMBER 20, 2018 AT 11:00 A.M.**

**OR IMMEDIATELY FOLLOWING**

**THE BOARD OF COMMISSIONERS SPECIAL MEETING**

**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.*

**DRAFT 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 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. 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 the Fiscal Year 2019 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

2. Proposed Resolution Approving the Compensation and Benefits of Los Angeles LOMOD Corporation's President and Treasurer

Contact: Connie Loyola-Calumnag, President

## B. Consent Items

Routine business items are assigned to the consent agenda. These items will be approved by the Board in one motion. A Director 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 Re-Appointing Connie Loyola Calumnag as President and Armine Petrosyan as Secretary/Treasurer of the Los Angeles LOMOD Corporation

Contact: Connie Loyola-Calumnag, President

2. Proposed Resolution Authorizing the President to Execute an Amended and Restated Memorandum of Understanding (“MOU”) Between the Los Angeles LOMOD Corporation and the Housing Authority of the City of Los Angeles

Contact: Connie Loyola-Calumnag, President

3. Proposed Resolution to Contract to Purchase Chevy Bolts

Contact: Connie Loyola-Calumnag, President

## V. ADJOURNMENT

Director, Chairperson	Ben Besley
Director	Lucelia Hooper
Director	Douglas Guthrie