



HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

Annual Meeting of the Board of Directors of La Cienega LOMOD, Inc., LOMOD Bunker Hill Housing Development Corporation, Los Angeles LOMOD Owensmouth, Inc., Los Angeles LOMOD South, Inc., Los Angeles LOMOD West, Inc., Los Angeles Section 8 Apperson LOMOD Corporation-4, Los Angeles Section 8 Browning LOMOD Corporation-3, Los Angeles Section 8 Coronado LOMOD Corporation-2, Los Angeles Section 8 Jefferson LOMOD Corporation, Los Angeles Section 8 Juanita LOMOD Corporation-8, Los Angeles Section 8 Manhattan LOMOD Corporation-5, Los Angeles Section 8 Simpson LOMOD Corporation-6, and New Vision Assets, Inc.

THURSDAY, DECEMBER 20, 2018 AT 11:30 A.M.

OR IMMEDIATELY FOLLOWING THE LA LOMOD ANNUAL MEETING, WHICHEVER IS LATER

2600 WILSHIRE BLVD 1ST FLOOR BOARD ROOM
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 Directors meeting should be made to (213) 252-1815 or Mariela.Osorio@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 Directors after this agenda is posted are available for public inspection by contacting Mariela Osorio 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 4:30 pm on Monday, December 17, 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. 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 DIRECTORS 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 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 and Approving the Fourth Amended and Restated Bylaws for the Following Corporations: La Cienega LOMOD, Inc., LOMOD Bunker Hill Housing Development Corporation, Los Angeles LOMOD Owensmouth, Inc., Los Angeles LOMOD South, Inc., Los Angeles LOMOD West, Inc.

Contact: Tina Smith-Booth, President

2. Proposed Resolution Approving the Fourth Amended and Restated Bylaws of the New Vision Assets, Inc.

Contact: Tina Smith-Booth, President

3. 2017 Annual Reports for HACLA's Non-Profit Corporations
RECEIVE AND FILE

V. ADJOURNMENT

Director Ben Besley
Director Lucelia Hooper
Director Daria Nunez