

HOUSING AUTHORITY OF THE CITY OF LOS ANGELES



Board of Commissioners AUDIT & FINANCE COMMITTEE MEETING

THURSDAY – MARCH 28, 2019 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) 252-1826 or 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, March 22, 2019 in the glass window next to front entrance 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. 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. FY 2018 Year-End Budget Status Report

Contact: Marlene Garza, Chief Administrative Officer

2. FY 2019 Budget Update

Contact: Marlene Garza, Chief Administrative Officer

3. Report on Proposed Revisions to the Housing Authority's Statement of Investment Policy

Contact: Patricia Kataura, Director of Finance

4. Additional Pension Contributions Update

Contact: Marlene Garza, Chief Administrative Officer

V. ADJOURNMENT

Commissioner Ben Besley
Commissioner Dan Tenenbaum
Commissioner Delfino De La Cruz