

HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

Board of Commissioners

SPECIAL MEETING

THURSDAY –APRIL 26, 2018

DANA STRAND SENIOR APARTMENTS
410 Hawaiian Avenue, Wilmington, CA 90744

ACTION MINUTES

Commissioner Ben Besley called the Board of Commissioner Special Meeting to order on Thursday, April 26, 2018 at 10:05am. Executive Assistant, Tiffany Prescott, recorded the minutes of the meeting.

I. ATTENDANCE

PRESENT: Commissioner Ben Besley
Commissioner Lucelia Hooper
Commissioner Daria Nuñez
Commissioner Delfino De La Cruz
Commissioner Dan Tenenbaum
Commissioner Cielo Castro

ABSENT: Commissioner Noramay Cadena

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, April 20, 2018 in the front lobby at 410 Hawaiian Avenue, Wilmington, CA 90744, and prior to 4:30pm on Saturday, April 21, 2018 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at www.hacla.org.

III. PUBLIC COMMENT INSTRUCTIONS

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.

IV. PRESIDENT AND CEO ADMINISTRATIVE REPORT

1. Monthly Oral Report

V. BOARD BUSINESS ITEMS

A. Items for Discussion Prior to Action

1. Vision Plan Quarterly Progress Report (Q1 2018)
Component 1 – PEOPLE Vision

Purpose: To provide an overview of Component 1-PEOPLE Vision of HACLA's Vision Plan

Contact: Jenny Scanlin, Chief Strategic Development Officer

No action taken.

2. Proposed Resolution Authorizing the President and CEO to Execute a Contract with CelPlan Technologies, Inc., for an Amount Not-to-Exceed \$4,250,000 for a Five-Year Term for the Camera Surveillance System at Various Public Housing Sites Pursuant to Award Under Request for Proposals No. HA-2018-5-NF

Purpose: To help improve public safety for residents at various public housing sites.

Contact: Luis Yataco, Director of Information Technology

Action: APPROVED

Motioned: Commissioner Dan Tenenbaum

Seconded: Commissioner Delfino De La Cruz

6 AYES, 0 NAYS, 1 ABSENT, Motion Carried

B. Consent Items

Routine business items are assigned to the consent agenda. These items will be approved by the Board in one motion. A Commissioner 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 Authorizing Dedication of One Hundred Fifty (150) Section 8 Project-Based Vouchers to One (1) Existing Housing Proposal Selected Pursuant to Project-Based Voucher (“PBV”) Notice of Funding Availability (“NOFA”) No. HA-2018-7 and Authorizing the President and CEO to Execute Any and All Contracts/Documents Required for the Program

Purpose: To provide operating subsidies for up to 150 housing units in existing projects in the City of Los Angeles to house very low-income elderly and/or disabled occupants.

Contact: Carlos VanNatter, Director of Section 8

Action: APPROVED

Motioned: Commissioner Delfino De La Cruz

Seconded: Commissioner Lucelia Hooper

6 AYES, 0 NAYS, 1 ABSENT, Motion Carried

2. Proposed Resolution Authorizing Revisions to the Housing Authority’s Lead-Based Paint Policy

Purpose: To amend the Housing Authority’s Lead-Based Paint Policy to comply with all applicable federal, state and local legislation and regulation pertaining to the hazards of lead-based paint, and address issues as they relate to lead-based paint: resident notifications, inspections, children with elevated blood lead levels, remediation and record keeping.

Contact: Martin Peery, Director of Housing Services

Action: APPROVED

Motioned: Commissioner Delfino De La Cruz

Seconded: Commissioner Lucelia Hooper

6 AYES, 0 NAYS, 1 ABSENT, Motion Carried

C. Excluded Consent Agenda Items B3

B3. Jordan Downs Redevelopment Quarterly Progress Report (Q1 2018)

RECEIVE AND FILE

Contact: Jenny Scanlin, Chief Strategic Development Officer

D. Agenda Items for Future Board of Commissioner Meetings

Commissioners may direct staff to add agenda items for future Board meetings.

1. Community Safety Partnership (CSP) Program Update in June (L. Hooper)
2. HACLA Census Engagement Plan (C. Castro)

VI. CLOSED SESSION

1. The closed session is authorized under Government Code section 54957.6

The Board of Commissioners will meet with the Agency's designated representative to discuss pending labor negotiations.

No reportable action

2. The closed session is authorized under Government Code section 54957(b)

The Board will meet in closed session pursuant to Government Code Section 54957(b) to review and evaluate the performance of President and CEO Douglas Guthrie.

No reportable action

Start Time: 12:20pm

End Time: 1:46pm

VII. GENERAL PUBLIC COMMENT

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON ANY NON-AGENDIZED PUBLIC INTEREST ITEM CAN ADDRESS THE BOARD DURING THE GENERAL PUBLIC COMMENT PERIOD

VIII. ADJOURNMENT

Meeting adjourned at 1:46pm

Motioned: Commissioner Lucelia Hooper
Seconded: Commissioner Delfino De La Cruz