

HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

KIDS PROGRESS, INC.

SPECIAL BOARD OF DIRECTORS MEETING

THURSDAY- APRIL 26, 2018

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

ACTION MINUTES

Director Ben Besley called the Kids Progress Inc. Board of Directors Special Meeting to order on Thursday, April 26, 2018 at 1:48pm. Executive Assistant, Tiffany Prescott, recorded the minutes of the meeting.

I. ATTENDANCE

PRESENT: Director Ben Besley
Director Lucelia Hooper
Director Douglas Guthrie
Director Martin Peery

ABSENT: Director Noramay Cadena

ALSO PRESENT: Jenny Scanlin, President

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

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.

IV. BOARD BUSINESS ITEMS

1. Proposed Resolution of Kids Progress Inc. Board of Directors Appointing a New President

Purpose: To appoint Jenny Scanlin as President of KPI to take on its day to day management

Contact: Ben Besley, Chairperson

Action: Jenny Scanlin was appointed as President of KPI

Motioned: Director Lucelia Hooper

Seconded: Director Doug Guthrie

4 AYES, 0 NAYS, 1 ABSENT, Motion Carried

2. Proposed Resolution Approving the Restated and Amended Bylaws of Kids Progress Inc. to the "Fourth Restated and Amended Bylaws of Kids Progress, Inc."

Purpose: To ensure that the organizations mission is satisfactorily aligned and complimentary to the work of the HACLA and to ensure program implementation is conducted in a manner consistent with funding and donor obligations.

Contact: Jenny Scanlin, President (*Pending Appointment*)

Action: APPROVED

Motioned: Director Lucelia Hooper

Seconded: Director Martin Peery

4 AYES, 0 NAYS, 1 ABSENT, Motion Carried

3. Proposed Resolution of Kids Progress Inc. Board of Directors Appointing Jennifer Thomas as Vice President of KPI Contingent on Approval of the Fourth Restated and Amended Bylaws by the Housing Authority of the City of Los Angeles' Board of Commissioners

Purpose: To recommend filling the position of Vice-President newly added under Article VII, section 7.4 of the Fourth Restated and Amended Bylaws. The appointment of Vice-President is necessary to support the President in day to day affairs of the KPI organization.

Contact: Jenny Scanlin, President (*Pending Appointment*)

Action: APPROVED

Motioned: Director Lucelia Hooper

Seconded: Director Doug Guthrie

4 AYES, 0 NAYS, 1 ABSENT, Motion Carried

4. Proposed Resolution Approving and Adopting the Kids Progress Inc. Fiscal Year 2018 Operating Budget and Authorizing the President to Execute Any Required Documents and Administer KPI in Accordance with Adopted Budget Authority

Purpose: To authorize the use of funds consistent with KPI's purpose.

Contact: Marlene Garza, Treasurer

Action: APPROVED

Motioned: Director Doug Guthrie

Seconded: Director Lucelia Hooper

4 AYES, 0 NAYS, 1 ABSENT, Motion Carried

V. ADJOURNMENT

Meeting adjourned at 1:51pm

Motioned: Doug Guthrie

Seconded: Lucelia Hooper