



**Special Meeting of the Boards of Directors of
LA CIENEGA LOMOD, INC.**

THURSDAY – MARCH 25, 2021 at 10:00AM
OR IMMEDIATELY FOLLOWING THE BOC REGULAR MEETING TELECONFERENCE,
WHICHEVER IS LATER

CALL-IN NUMBER: 1(408) 650-3123, ACCESS CODE: 382-374-933

Spanish Interpretation Teleconference Information:
CALL-IN NUMBER: 1(408) 650-3123, ACCESS CODE: 612-280-069

The HACLA will provide a reasonable accommodation, including but not limited to American Sign Language Interpretation, Translation Services, and alternative public comment options, if requested 72 hours prior to 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. Audio recordings of this meeting will be made available on our website in English and Spanish following the meeting.

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 19, 2021 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at www.hacla.org.

- III. PUBLIC COMMENT

****Please note special Teleconference Public Comment Instructions***

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON ANY ITEM ARE REQUESTED TO SUBMIT A **WRITTEN COMMENT** TO THE BOARD SECRETARY FOR EACH ITEM THEY WISH TO ADDRESS. **THE**

DEADLINE FOR WRITTEN COMMENTS IS WEDNESDAY, MARCH 24, 2021 AT 12:00PM. ALL WRITTEN COMMENTS SHOULD BE SUBMITTED VIA EMAIL TO TIFFANY.PRESCOTT@HACLA.ORG. PLEASE MAKE SURE EMAIL INCLUDES NAME, AGENDA ITEM NUMBER, AND ADDRESS/ORGANIZATION FOR WHOM YOU REPRESENT. WE ALSO ASK THAT ALL COMMENTS BE LIMITED TO 500 WORDS OR LESS. THE SECRETARY WILL PROVIDE ALL WRITTEN COMMENTS TO THE BOARD FOR REVIEW PRIOR TO THE MARCH 25, 2021 LA CIENEGA LOMOD BOD MEETING. THE SECRETARY WILL ALSO READ EACH PUBLIC COMMENT INTO THE RECORD AT THE TIME THE ITEM IS CONSIDERED.

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 SPECIAL TELECONFERENCE PUBLIC COMMENT INSTRUCTIONS AND IF POSSIBLE REFRAIN FROM UNNECESSARY REPETITION IN THEIR COMMENTS.

IV. BOARD BUSINESS ITEMS

1. Proposed Resolution Authorizing La Cienega LOMOD, Inc. ("Corporation") as the Sole Member of LOMOD RHC I, LLC, a Single Purpose Entity and Managing General Partner of Rose Hill Courts I Housing Partners, L.P., to Enter Into, Execute and Deliver All Required Agreements, Certificates and Documents, Including the Standard Agreement, Pursuant to a Loan From the State Department of Housing and Community Development's Affordable Housing and Sustainable Communities Program in Furtherance of the Redevelopment of Rose Hill Courts Phase I

Contact: Tina Booth, President

2. Proposed Resolution Authorizing the Approval of an Exception to HACLA's and its Related Entities' Debt Management Policy (MPP 107.7), Specifically Section VII-Derivative Products, to Allow LOMOD RHC I LLC, Its Sole Member Being La Cienega LOMOD, Inc., an Instrumentality of HACLA, to Enter Into Swap and Other Pre-Closing Ancillary Financing Documents and Related Application, Documents and Agreements, as the Managing General Partner of Rose Hill Courts Phase I, L.P., in Order to Facilitate the Redevelopment of Rose Hill Courts

Contact: Tina Booth, President

V. ADJOURNMENT

Director	Ben Besley
Director	Cielo Castro
Director	Delfino De La Cruz