



Board of Commissioners
REGULAR MEETING
TELECONFERENCE

THURSDAY– MARCH 25, 2021 AT 9:00 A.M.

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. SPECIAL ORDER OF BUSINESS

1. Recognition of Luz Ochoa, Ozheni Arakelyan and Jonathan Ochoa as Employees of the Month

2. Recognition of Women's History Month Honorees Commissioner Lucelia Hooper and Pamela Paige

IV. PUBLIC COMMENT INSTRUCTIONS

****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 BOC 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.

V. PRESIDENT AND CEO ADMINISTRATIVE REPORT

1. Monthly Oral Report

VI. BOARD BUSINESS ITEMS

A. Items for Discussion

1. Proposed Resolution Approving Modifications to the 2020 Cares Act Funding Expenditure Plan, and Authorizing the President & CEO, or Designee, to Award and/or Amend Contracts and Execute All Required Contract Documents

Contact: Marlene Garza, Chief Administrative Officer

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 an Instrumentality of HACLA, LOMOD RHC I LLC, its Sole Member Being La Cienega LOMOD, Inc., to Enter Into Swap and Other Pre-Closing Ancillary Financing Documents, and Related Applications, 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: Jenny Scanlin, Chief Strategic Development Officer

3. Watts Rising (Jordan Downs) Choice Neighborhood Initiative Update

Contact: Jenny Scanlin, Chief Strategic Development Officer

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 the President and CEO, or Designee, to Execute a Contract Amendment with The Dunn-Edwards Corporation to Increase Contract HA-2018-14 to a Total Amount Not-to-Exceed \$1,562,000

Contact: Marisela Ocampo, Director of Housing Services

2. Proposed Resolution Authorizing the President & CEO, or Designee, to Execute a Contract with R&B Wholesale Distributors, Inc., for an Initial One-Year Term with Four (4) One-Year Options to Extend, for a Total Amount Not-to-Exceed \$820,000, Pursuant to Award Under IFB HA-2021-21, for the Purchase of As-Needed Gas Ranges

Contact: Marisela Ocampo, Director of Housing Services

3. Report and Action Plan Regarding Gender Equity in the Workplace

Receive and File

Contact: Annie Markarian, Director of Labor and Employee Relations

4. Report on Impact of HACLA CARES Landlord Incentives on Section 8 Housing Choice Voucher Leasing

Receive and File

Contact: Carlos VanNatter, Director of Section 8

- C. Excluded Consent Agenda Items

- D. Agenda Items for Future Board of Commissioner Meetings

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

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. MESSAGE FROM THE CHAIRPERSON OF THE BOARD

IX. ADJOURNMENT

Commissioner Ben Besley, Chairperson
Commissioner Cielo Castro, Vice Chairperson
Commissioner Noramay Cadena
Commissioner Lucelia Hooper
Commissioner Delfino De La Cruz
Commissioner Dan Tenenbaum
Commissioner Ana Bryan