



HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

**LOS ANGELES LOMOD CORPORATION  
BOARD OF DIRECTORS ANNUAL MEETING**

**THURSDAY, DECEMBER 17, 2020**

**CALL-IN NUMBER: 1(571)317-3122, ACCESS CODE: 956-736-685**

*Spanish Interpretation Teleconference Information:*

CALL-IN NUMBER: 1(646) 749-3112, ACCESS CODE: 502-269-117

**ACTION MINUTES**

Director Ben Besley called the Los Angeles LOMOD Board of Directors Annual Meeting to order on Thursday, December 17, 2020 at 12:22pm. Executive Assistant, Tiffany Prescott, recorded the minutes of the meeting.

I. ATTENDANCE

Present: Director Ben Besley  
Director Delfino De La Cruz  
Director Douglas Guthrie

Also Present: Connie Loyola-Calumnag, 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, December 11, 2020 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at [www.hacla.org](http://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, DECEMBER 16, 2020 AT 12:00PM. ALL WRITTEN COMMENTS SHOULD BE SUBMITTED VIA EMAIL TO [TIFFANY.PRESCOTT@HACLA.ORG](mailto: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 DECEMBER 17, 2020 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 Approving & Adopting the Fiscal Year 2021 Operating Budgets and Authorizing the President to Execute Any Required Budget Documents and to Administer the Budgets for the Los Angeles LOMOD Corporation and E3 Housing Solutions

Purpose: To approve and adopt the FY 2021 Operating Budget for Los Angeles LOMOD Corporation and the E3 Housing Solutions business enterprise and authorize the President to execute any required budget documents and administer the budgets. In compliance with L.A. LOMOD's Operating Budget Policy, L.A. LOMOD is proposing a balanced FY2021 operating budget that provides staffing and resources sufficient to meet planned objectives and expenditures.

Contact: Connie Loyola-Calumnag, President

Action: **APPROVED**

Motioned: Director Delfino De La Cruz

Seconded: Director Doug Guthrie

3 AYES, 0 NAYS, 0 ABSENT, Motion Carried

2. Proposed Resolution Re-appointing Connie Loyola Calumnag as President, Armine Petrosyan as Secretary, and Hang Phan as Treasurer of Los Angeles LOMOD Corporation

Purpose: To reappoint Connie Loyola Calumnag as President, Armine Petrosyan as Secretary, and Hang Phan as Treasurer of the Los Angeles LOMOD Corporation

Contact: Connie Loyola-Calumnag, President

Action: **APPROVED**

Motioned: Director Delfino De La Cruz

Seconded: Director Doug Guthrie

3 AYES, 0 NAYS, 0 ABSENT, Motion Carried

3. Proposed Resolution Approving the Compensation and Benefits of Los Angeles LOMOD Corporation's President and Treasurer

Purpose: To review and approve the compensation and benefits of the President and the Treasurer in accordance with Government Code Section 12586.

Contact: Connie Loyola-Calumnag, President

*Director Guthrie made a motion to adjust the President and Treasurers salary by 3%*

Action: **APPROVED**

Motioned: Director Delfino De La Cruz

Seconded: Director Doug Guthrie

3 AYES, 0 NAYS, 0 ABSENT, Motion Carried

4. Fiscal Year 2019 Audited Financial Statements

RECEIVE AND FILE

Contact: Connie Loyola-Calumnag, President

V. ADJOURNMENT

Motioned: Director Delfino De La Cruz

Seconded: Director Doug Guthrie

3 AYES, 0 NAYS, 0 ABSENT, Meeting Adjourned at 12:45pm