

**HOUSING AUTHORITY OF THE CITY OF LOS ANGELES**

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

THURSDAY – FEBRUARY 27, 2020

2600 WILSHIRE BLVD 1<sup>ST</sup> FL., LOS ANGELES, CA 90057

**ACTION MINUTES**

Director Cielo Castro called the Special Meeting of the Board of Directors of LA Cienega LOMOD, Inc. to order on Thursday, February 27, 2020 at 1:00pm. Executive Assistant, Tiffany Prescott, recorded the minutes of the meeting.

**I. ATTENDANCE**

Present: Director Cielo Castro  
Director Delfino De La Cruz

Also Present: Tina Booth, President

Absent: Director Ben Besley

**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, February 21, 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**

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. THOSE SPEAKERS REQUIRING INTERPRETATION SERVICES WILL BE PROVIDED TWICE THE TIME ALLOCATED TO SPEAKER'S NOT REQUIRING TRANSLATION SERVICES. ANY SPEAKER WHO COMPLETES A SPEAKER REQUEST CARD MAY CEDE THEIR TIME TO ANOTHER SPEAKER.

#### IV. BOARD BUSINESS ITEMS

1. Proposed Resolution Authorizing La Cienega LOMOD, Inc., to Enter Into the Jordan Downs Phase S3, Limited Partnership as the Managing General Partner, Authorizing and Approving the Execution of the Jordan Downs Phase S3 Project Ownership, Financing and Related Documents and Agreements and the Undertaking of Various Actions in Connection Therewith

Purpose: To enter into the Jordan Downs Phase S3, Limited Partnership as the Managing General Partner, authorizing and approving the execution of the Jordan Downs Phase S3 project ownership, financing and related documents and agreements and the undertaking of various actions in connection therewith as required of the MGP.

Contact: Tina Booth, President

Action: **APPROVED**

Motioned: Director Delfino De La Cruz

Seconded: Director Cielo Castro

2 AYES, 0 NAYS, 1 ABSENT, Motion Carried

#### V. ADJOURNMENT

Motioned: Director Delfino De La Cruz

Seconded: Director Cielo Castro

Meeting adjourned at 1:02pm.