

**Board of Director's Minutes**  
**Friday, March 19, 2021**

I. Call to Order: 11:10 AM

General Meeting-Call to Order – Teleconference (Governor Executive Order).  
Misty – PLEASE PROVIDE LIST OF THOSE IN ATTENDANCE.

b. Public Comment – provide wording in Draft Agenda

II. Motion “To approve Jan.. 2021 Minutes by Sampson, 2<sup>nd</sup> Dave– Roll Call Vote: Aye vote-Steve, Sampson, Carlton, Dave, Ronnie, Nay’s-None, Abstentions - Irene

III. President’s Report – Steve Reported

- a. Clean & Safe.
- b. Board member updates – Michael Banner has resigned from the Board.

IV. Vendors Reports

- a. LAPD & City Attorney – Not Present
- b. CD #1 -Jose Rodriguez – Not Present
- c. Los Angeles City Clerk – Not Present
- d. Maintenance-Kwon reported
- e. Security-Sean reported.
- f. LH CFM-Misty reported
- f. LHBA Website - reported

V. Executive Director Report- Misty reported.

VI. Treasurer Report – Carlton reported.

VII. Ad Hoc Committee Reports –None

VIII. New Business

- a. Consideration 2022 Budget & assessment increase – Deferred to next meeting.
- b. Consideration Website contract – Deferred to next meeting
- c. Nonprofit Security Grant program – Deferred to next meeting
- d. Consideration – Security hours April, May, June  
Motion “To reduce Security Patrol to one (1) 24 hr. & one (1) 8 hr. armed patrol for April, May, & June.” by Carlton, 2<sup>nd</sup> Dave - Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Ronnie, Irene, Nay’s – None, Abstentions – None.

IX. Adjournment at 1:30 PM