

Board of Director's Minutes
Friday, April 16, 2021

I. Call to Order: 11:11 AM

General Meeting-Call to Order – Teleconference (Governor Executive Order).

Attendance: S. Kasten, S. Chan, C. Maese, D. Mandala, R. Rudolph.

Other: C. Gonzales, Kwon Li, S. Cohan, D. McCornell.

b. Public Comment: Open

II. Motion “To approve March 19, 2021 Minutes subject to list of those in attendance to be provided by Misty” by Carlton, 2nd Steve– 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 – Irene Holguin has resigned from the Board.

IV. Vendors Reports

a. LAPD & City Attorney – LAPD Not Present, Cynthia Reported

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 – Deangelo 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 – Motion “ To approve 2022 Budget and an Assessment increase of 5% for 2022” by Carlton, 2nd Dave – Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Ronnie. Nay’s – None, Abstentions – None.

b. Consideration Website contract - Motion “To offer to extend contract from 5/1/21 to 12/31/21 at a flat fee of \$8,000. with Misty to negotiate exact scope of work” by Carlton, 2nd Dave - Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Ronnie. Nay’s – None, Abstentions – None.

IX. Adjournment at 1:35 PM