

AGENDA

**MEETING of the
GOVERNING BOARD OF DIRECTORS and ADVISORY BOARD OF DIRECTORS of
THE LOS ANGELES DEVELOPMENT FUND and LADF MANAGEMENT, INC.**

HYBRID MEETING

To Join in Person: City Hall, Room 1050 | 200 N Spring St, Los Angeles, CA 90012
To Join via Telephone: Dial (669) 900-6833 US | Meeting ID: 830 8941 4526

Tuesday, November 14, 2023 | 3:30pm – 5:00pm

	AGENDA ITEM	PRESENTER	TAB
	Welcome and Call to Order	Carolyn Hull	
	Roll Call	Sandra Rahimi	
1	Approval of Minutes for Board Meeting(s) on:	Carolyn Hull	Tab 2
	a. October 12, 2023 – Joint Board Meeting		
2	Discussion Items		
	a. LADF Application Pipeline Discussion	Sandra Rahimi	Tab 3
	b. LADF One-Page Track Record Profiles Review	Sandra Rahimi	Tab 4
	c. LADF Capital Investment Program Update	Jiaqi Wu	Tab 5
3	Action Items	Carolyn Hull	
	a. Request for authorization for LADF President, or her designee, to submit an application requesting up to \$70mm in award in the CY2023 round of NMTC allocation, and approval of the sample pipeline to be included in the application.		
	b. Request for authorization for LADF staff to engage Novogradac to assist with drafting LADF's CY2023 NMTC Application. Maximum estimated contract cost is \$55,000.		
	c. Request for approval for LADF staff members Sandra Rahimi, Christopher Chorebanian, and Jiaqi Wu to attend Novogradac's NMTC Conference in San Diego from January 24 to 26, 2024.		Tab 6
4	Request for Future Agenda Items	Carolyn Hull	
	a. LADF Governing Board to create an Employee Insurance Policies		
	b. LADF Underwriting and Risk Assessment Procedures and Policies Updated		
5	Next Meeting Date and Time of Governing Board	Carolyn Hull	
	a. Thursday, December 14, 2023, 2:30pm – 4:00pm		
	Public Comment	Carolyn Hull	
	Adjournment	Carolyn Hull	

The LADF's Board Meetings are open to the public. Accommodations such as sign language interpretation and translation services can be provided upon 72 hours notice. Contact LADF @ (213) 808-8959. **PUBLIC COMMENT AT LADF BOARD MEETINGS** – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters which are listed on this Agenda and within the subject matter jurisdiction of the LADF. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.