

A G E N D A

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

HYBRID MEETING

To Join in Person: City Hall, Room 1060 200 N Spring St, Los Angeles, CA 90012

To Join via Telephone: Dial (669) 900-6833 US Meeting ID: 830 8941 4526

Thursday, February 08, 2024 | 2:30pm – 4:00pm

	AGENDA ITEM	PRESENTER	TAB
	Welcome and Call to Order	Yolanda Chavez	
	Roll Call	Sandra Rahimi	
1	Approval of minutes for Board Meeting(s) on: a. December 19, 2023	Yolanda Chavez	Tab 2
2	Action Item(s): a. Request for Authorization for LADF President, or his or her delegate, to execute documents to effectuate a \$4,566,666 Sub-Allocation of New Markets Tax Credits for the Hollywood Art Phase II Project.	Sandra Rahimi	Tab 3
3	Request for Future Agenda Item(s) a. LADF governing board to create an Employee Insurance Policies b. LADF Underwriting and Risk Assessment Procedures and Policies Update c. Review of the JEDI Micro Loan RFP Proposals d. Final Approval to Provide \$10 Million in Allocation for Project Angel Food e. NLSLA (Neighborhood Legal Services Center) Project Presentation and Authorization to Issue an LOI for \$10 Million	Yolanda Chavez	
4	Next Meeting Date and Time of Governing Board. a. TBD	Yolanda Chavez	
	Public Comment	Yolanda Chavez	
	Adjournment	Yolanda Chavez	

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.