

**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 TBD | 200 N Spring St, Los Angeles, CA 90012  
To Join via Telephone: Dial (669) 444-9171 US | Meeting ID: 893 2951 3283

Tuesday, May 21, 2024 | 3:00-4:00 pm

AGENDA ITEM	PRESENTER	TAB
Welcome and Call to Order	Carolyn Hull	
Roll Call	Sandra Rahimi	
Public Comment	Carolyn Hull	
<b>1 Approval of Minutes for Board Meeting(s) on:</b>	Carolyn Hull	
a. March 12, 2024		Tab 2
<b>2 Action Items</b>	Sandra Rahimi	
a. Request for Authorization for LADF staff to select the <b>Pacific Asian Consortium in Employment (PACE)</b> as the loan servicer for LADF's JEDI Zone Microloan Program to assist with outreach, underwriting, closing, servicing, and reporting for the loan program.		Tab 3
b. Request to authorize the President, or their designee, to extend the purchase order contract with <b>Karen Brooks</b> for providing marketing consulting services for a 24-month period ending on May 31, 2026, with options for two additional one-year renewals.		Tab 4
c. Request to authorize the President, or their designee, to extend the purchase order contract with <b>Nixon Peabody</b> for the provision of legal services for an additional 24 months, concluding on May 31, 2026, with the options of two subsequent one-year renewals.		Tab 5
d. Request to authorize the President, or their designee, to extend the purchase order contract with <b>Bergman and Ailderdice</b> to provide legal services for a 24-month period ending on May 31, 2026, with the option for two one-year extensions.		Tab 6
e. Request to authorize the President, or their designee, to extend the purchase order contract with <b>Josephine Diaz</b> to provide accounting and bookkeeping services for a 24-month period ending on May 31, 2026, with options for two additional one-year renewals.		Tab 7
f. Request to authorize the President, or their designee, to extend the purchase order contract with <b>Novogradac Company LLP</b> to provide accounting and tax services for a 24-month period ending on May 31, 2026, with the option for two one-year extensions.		Tab 8
g. Request to authorize the President, or their designee, to extend the purchase order contract with <b>Ariel Ventures</b> to provide NMTC compliance, loan servicing, investor and QALICB reporting, and bookkeeping and payroll services for a 24-month period ending on May 31, 2026, with the option for two one-year extensions.		Tab 9
<b>3 Request for Future Agenda Items</b>	Carolyn Hull	
a. LADF Budget Review		
b. LADF Underwriting and Risk Assessment Procedures and Policies Updated		
c. NLSLA Project Presentation		
<b>4 Next Meeting Date and Time of Governing Board</b>		
a. TBD		
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.