

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Maria Lou Calanche to the Housing Authority of the City of Los Angeles (HACLA) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Maria Lou Calanche to the HACLA Board of Commissioners for the term ending June 6, 2015 is APPROVED and CONFIRMED. Ms. Calanche resides in Council District One. (Current Board gender composition: F=2; M=2; Vacant=3).

Ethics Commission Review: Complete.

Background Check: Pending.

Community Impact Statement: None submitted.

### SUMMARY

At a regular meeting held on January 8, 2014, the Housing Committee considered the Mayor's appointment of Ms. Maria Lou Calanche to the HACLA Board of Commissioners for the term ending June 6, 2015 (Ms. Calanche will fill the vacancy created by Mr. Curits Fralin who withdrew from consideration).

Ms. Calanche provided a brief overview of her background and experience, and responded to related questions from the Committee. After providing an opportunity for public comment, the Committee recommended approval of the appointment of Ms. Calanche to the HACLA Board of Commissioners. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| CEDILLO:      | YES         |
| FUENTES:      | YES         |
| WESSON:       | YES         |
| BUSCAINO:     | ABSENT      |
| PRICE:        | YES         |

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**