

HOUSING COMMITTEE REPORT relative to the appointment of Ms. Shane Goldsmith 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. Shane Goldsmith to the HACLA Board of Commissioners for the term ending June 6, 2017 is APPROVED and CONFIRMED. Ms. Goldsmith resides in Council District Five. (Current Board gender composition: F=2; M=2; Vacant=3).

Ethics Commission Review: Complete.

Background Check: Complete.

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. Shane Goldsmith to the HACLA Board of Commissioners for the term ending June 6, 2017 (Ms. Goldsmith will fill the vacancy created by Ms. Margarita C. Garr whose term expired on June 6, 2013).

Ms. Goldsmith 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. Goldsmith 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-