



COMBINED ANNUAL BUSINESS & BOARD OF DIRECTORS MEETING AGENDA

This Meeting Will Be Held Virtually

7:00pm, Monday, January 24, 2022

HHIA Board of Directors Mthly Business Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/260120717>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112) **Access Code:** 260-120-717

1. CALL TO ORDER.....Scott Martin
2. PLEDGE OF ALLEGIANCE.....(Postponed due to virtual meeting)
3. ROLL CALL..... Eleanor Haan
4. APPROVAL OF MEETING MINUTES (December 20, 2020) Motion..... Scott Martin
5. TREASURER’S REPORT (December 2021)Randy Black
- 5a. Treasurer Consent Item:.....Scott Martin
 - Liability Insurance ‘The Hartford’: \$500.00
 - USPS Annual Bulk Permit Renewal Fee: \$265
6. PUBLIC SAFETY & LAW ENFORCEMENT-2021 Crime Summary.....Deputy J. Cruz
7. PUBLIC INPUT (*No Public Input Due To Modified Agenda*).
8. PRESENTATION (*No Presentation Due To Modified Agenda*)
9. COMMUNITY REPRESENTATIVES
 - a. 4th Supervisorial District..... Supervisor Janice Hahn
 - b. 1st Supervisorial District.....Supervisor Hilda Solis
 - c. Representative 39th Congressional District.....Abigail Fachtmann
 - d. Representative 32nd State Senate District.....Kyle Miller
 - e. Representative 57th State Assembly District.....Ramon Luquin Jr.
10. 2022 ANNUAL BUSINESS MEETING
 - a. President’s Report.....Scott Martin
 - 2021 Accomplishments
 - Projects Under Way
 - Goals for the Future
 - b. Committee Reports.....Board Members
 - c. Treasurer’s Annual Report.....Randy Black
 - d. Select Audit Committee for 2021 financial records.....Scott Martin
 - e. 2022 elections results.....Scott Martin
 - Introduction of new board members. Introduction of 2022 Board of Directors
 - Recognition of end of term/termed out Board Members and past Board Members in 2021

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY

www.hhia.net

info@hhia.net

ADDENDUM To Meeting: January 24, 2022

11. OLD BUSINESS:

12. NEW BUSINESS:

- a. (Virtually) Seat new Board Members.....Scott Martin
- b. Election of HHIA Officers for a term of January 24, 2022 to January 22, 2023.....Scott Martin

13. ADJOURNMENT @ _____PM

The next monthly HHIA Board Meeting is scheduled for Monday, February 28, 2022, at 7:00 PM. Based on requirements set by the LA Co. Department of Health, we will either meet virtually or at the Hacienda Heights Community Center.

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