



**AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY**

The Metropolitan Water District of
Southern California Headquarters, Boardroom
700 N. Alameda Street, Los Angeles, California 90012

WEDNESDAY, MAY 17, 2023, 5:00 P.M.

Participate via computer or smartphone

click on [LACAHS](https://lacahsa.org) or QR code below:



Event number: 2590 364 3658
Password: lacahsa051723

Listen via telephone:

Call (213) 306-3065
Access code: 259 036 43658
Password: 52224720

Website:

<https://lacahsa.org>

Board Members: Kathryn Barger, Karen Bass, Jason Gibbs, Alan Greenlee, Janice Hahn, Jenna Hornstock, Lindsey P. Horvath, Jonathan Jager, Paul Krekorian, Jed Leano, John Mirisch, Holly J. Mitchell, Nithya Raman, Rex Richardson, Victor Sanchez, Miguel A. Santana, Alma Sayeed, Emma Sharif, Hilda L. Solis, Kome Ajise (non-voting Member)

AGENDA POSTED: May 12, 2023

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or email at commserv@bos.lacounty.gov, from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50-B, Los Angeles, CA 90012.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the [WebEx](https://lacahsa.org) meeting on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing *3 on your phone during the item on which you wish to comment. You may also provide written public comments by email to commserv@bos.lacounty.gov. Deadline to submit written public comment is on the day before the meeting, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Land Acknowledgment. (23-1645)
2. Welcome and Introductions:
 - a. Governing Board Members
 - b. Honorable Sydney Kamlager-Dove, Congresswoman Representing the 37th District of California
 - c. The United Way of Greater Los Angeles
 - d. The Conrad Hilton Foundation
 - e. Southwest Mountain States Regional Council of Carpenters
 - f. Los Angeles Area Chamber of Commerce (23-1649)

Attachments: [Public Comment/Written Correspondence](#)

II. DISCUSSIONS

3. Discuss and Take Appropriate Action to Establish Guidelines for Designation Process, Term of Office, and Election of Officers:
 - a. Chair
 - b. Vice Chair
 - c. Second Vice Chair (23-1657)
4. Discuss and Take Appropriate Action:
 - a. Appointment of Zerita Jones as the Interim Chair of the Citizens' Oversight Committee
 - b. Receive and Approve Eligible Small City List (23-1647)

Attachments: [Public Comment/Written Correspondence](#)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

5. Discuss and Take Appropriate Action on the Monthly Meeting Schedule through December 2023. (23-1661)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

6. Discuss and Take Appropriate Action:
 - a. Staff Support and General Counsel
 - i. Memorandum of Understanding (MOU) for administrative and legal support
 - b. Application to Register for a .gov Website Domain
 - c. Interim Chief Executive Officer (CEO) and Recruitment Process Ad-hoc Committee
 - d. Bylaws Ad-hoc Committee
 - e. Budget and Administrative Ad-hoc Executive Committee (23-1662)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs), or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of LACAHSAs subsequent to the posting of the LACAHSAs subsequent to the posting of the agenda. (23-1665)

Attachments: [Public Comment/Written Correspondence](#)

General Public Comment

8. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) on items of interest that are within the subject matter jurisdiction of LACAHSAs. (23-1664)

Attachments: [Public Comment/Written Correspondence](#)

Adjournment

9. Adjournment for the May 17, 2023 meeting of the Los Angeles County Affordable Housing Solutions Agency. (23-1666)