



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, 90012

**WEDNESDAY, JUNE 28, 2023, 5:00 P.M**

**Participate via computer or smartphone**

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



Event number: 2591 666 7242

Password: lacahsa062823

**Listen via telephone:**

Call (213) 306-3065

Access code: 259 166 67242

Password: 52224720

**Website:**

<https://lacahsa.la/>

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

AGENDA POSTED: **June 23, 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](mailto: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](#) 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](mailto: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.

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## **I. ADMINISTRATIVE MATTERS**

1. Call to Order. (23-1985)
2. Welcome and Introduction of new LACAHSAs Member representing the At-Large Eligible Small Cities Seat appointed by the Los Angeles County City Selection Committee at its meeting held June 15, 2023. (23-2342)  
*Attachments:* [Public Comment/Written Public Comment](#)
3. Approval of the May 17, 2023 Meeting Minutes. (23-2134)  
*Attachments:* [May 17, 2023 Minutes](#)  
[Public Comment/Written Correspondence](#)
4. Cancellation of the Regular LACAHSAs Meeting scheduled for July 26, 2023 at 5:00 p.m. (23-2343)  
*Attachments:* [Public Comment/Written Correspondence](#)

## **II. PRESENTATIONS**

5. Overview of Senate Bill No. 679, Kamlager - Los Angeles County Regional Housing Finance Act (SB 679) establishing the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs), LACAHSAs's statutory authority.
  - Thomas Faughnan, Senior Assistant County Counsel
  - Adrienne Patterson Deputy County Counsel  
Los Angeles County Office of the County Counsel  
(23-2259)*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

6. Presentation on the Ralph M. Brown Act and on Permissible Political Activities for LACAHSAs.

- Norayr Zurabyan, Senior Deputy County Counsel
- Shante Sylvester, Senior Deputy County Counsel  
Los Angeles County Office of the County Counsel (23-2135)

**Attachments:** [Supporting Document\\_Brown Act](#)  
[Supporting Document-Permissible Political Activities](#)  
[Public Comment/Written Correspondence](#)

7. Overview of the Housing Crisis and How Production and Preservation are Needed to Increase Affordable Housing Across the County.

- Michael Lens, Associate Professor of Urban Planning and Public Policy,  
UCLA Luskin School of Public Affairs  
(23-2255)

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

8. Presentation on Houston Texas' Housing First Strategy.

- Marc Eichenbaum, Mayor's Office for Homeless Initiatives (23-2136)

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

9. Presentation on How Housing Abundance is a Condition for Ending Homelessness.

- Ned Resnikoff, Policy Director, California YIMBY  
(23-2257)

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

### **III. DISCUSSIONS**

10. Discuss and Take Appropriate Action on LACAHS Board Meeting Agreements. (23-2260)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)
11. Discuss and Take Appropriate Action to Approve and Delegate Authority to the Executive Officer of the Los Angeles County Board of Supervisors, or designee, to Execute a Memorandum of Understanding Between the United Way of Greater Los Angeles (United Way), the Los Angeles County Affordable Housing (LACAHS) and the Los Angeles County Executive Office of the Board of Supervisors, Commission Services (Commission Services) for the provision of Administrative and Legal Support to LACAHS by Commission Services and the Los Angeles County Office of County Counsel. (23-2140)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

### **IV. REPORTS**

12. Receive and File Report by the Budget and Administrative Ad-Hoc Executive Committee. (23-2161)  
*Attachments:* [Public Comment/Written Correspondence](#)
13. Receive and File a Report by the Bylaws Ad-Hoc Committee. (23-2162)  
*Attachments:* [Public Comment/Written Correspondence](#)
14. Receive and File a Report by the CEO Recruitment/Hiring Ad-Hoc Committee. (23-2163)  
*Attachments:* [Public Comment/Written Correspondence](#)

## **V. MISCELLANEOUS**

### **Matters Not Posted**

15. Matters not on the posted agenda, to be placed on the agenda for action at a future meeting for matters that required immediate action because of an emergency situation or where the need to take action came to the attention of the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) subsequent to the posting of the LACAHSAs agenda. (23-2164)

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

### **Public Comment**

16. 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. (23-2165)

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

### **Adjournment**

17. Adjournment for the June 28, 2023 meeting of the Los Angeles County Affordable Housing Solutions Agency. (23-2166)