



Statement of Proceedings for the Regular Meeting of the
Los Angeles County Affordable Housing Solutions Agency

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

Wednesday, June 28, 2023

5:00 PM

AUDIO FOR THE ENTIRE MEETING (23-1663)

Attachments: [AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order. (23-1985)

Chair Holly J. Mitchell called the Los Angeles County Affordable Housing Solutions Agency (LACAHS A) meeting to order at 5:10 p.m.

Twila Kerr, Chief, Commission Services Division, Executive Office of the Los Angeles County Board of Supervisors, conducted the roll. The following Board Members were:

Present: Chair Holly J. Mitchell, Alternate Board Member Megan Kerr (representing Vice Chair Rex Richardson), 2nd Vice Chair Miguel A. Santana, Board Member Kathryn Barger, Alternate Board Member Mercedes Márquez (representing Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (representing Board Member Janice Hahn), Board Member Jenna Hornstock, Alternate Board Member Chelsea Byers (representing Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Alternate Board Member Doug Mensman (representing Board Member Paul Krekorian), Board Member Jed Leano, Board Member John A. Mirisch, Board Member Nithya Raman, Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif, Alternate Board Member Daniella Urbina (representing Board Member Hilda L. Solis), and Board Member Kome Ajise (non-voting)

Absent: Board Member Jason Gibbs

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)

Chair Holly J. Mitchell welcomed Board Member Jorgel Chavez, Councilmember of Bell Gardens, who was recently appointed by the Los Angeles' County City Selection Committee as the At-Large Eligible Small Cities' Representative on the LACAHSAs Board.

Board Member Jorgel Chavez offered remarks.

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

By common consent, there being no objection (Board Members Jason Gibbs, Zerita Jones, Nithya Raman, and Emma Sharif being absent), the LACAHSAs Board received and filed this item.

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

3. Approval of the May 17, 2023, Meeting Minutes. (23-2134)

This item was taken after Item No. 10.

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

On motion of Board Member Jed Leano, seconded by Alternate Board Member Megan Kerr (representing Vice Chair Rex Richardson), the LACAHSAs Board approved the minutes of the meeting of May 17, 2023. Said motion was duly carried by the following vote:

Ayes: 17 - Chair Holly J. Mitchell, Alternate Board Member Megan Kerr (representing Vice Chair Rex Richardson, 2nd Vice Chair Miguel A. Santana, Board Member Kathryn Barger, Alternate Board Member Mercedes Márquez (representing Board Member Karen Bass), Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (representing Board Member Janice Hahn), Board Member Jenna Hornstock, Alternate Board Member Chelsea Byers (representing Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Alternate Board Member Doug Mensman (representing Board Member Paul Krekorian), Board Member Jed Leano, Board Member John A. Mirisch, Board Member Nithya Raman, Board Member Victor A. Sanchez, Board Member Almas Sayeed and Alternate Board Member Daniella Urbina (representing Board Member Hilda L. Solis

Abstentions: 1 - Board Member Jorgel Chavez

Absent: 3 - Board Member Jason Gibbs, Board Member Zerita Jones and Board Member Emma Sharif

Attachments: [May 17, 2023 Minutes](#)
[Public Comment/Written Correspondence](#)

4. Cancellation of the Regular LACAHSAs Meeting scheduled for August 2, 2023, at 12:00 p.m. (23-2343)

Chair Holly J. Mitchell reported that at the meeting of the LACAHSAs Board held on May 17, 2023, a schedule of meetings was adopted by the LACAHSAs Board based on the Board Members' availability. The July 2023 and August 2023 meetings were one week apart. Therefore, to allow time for the LACAHSAs ad-hoc committees to meet prior to each LACAHSAs Board's regular meeting, the proposal was to cancel the meeting scheduled for July 26, 2023, at 5:00 p.m. and to convene at the regular meeting scheduled to take place on August 2, 2023, at 12:00 p.m.

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

On motion of 2nd Vice Chair Santana, seconded by Board Member Kathryn Barger, the LACAHSAs Board cancelled its regular meeting scheduled for July 26, 2023, at 5:00 p.m. Said item was duly carried by the following vote:

Ayes: 18 - Chair Holly J. Mitchell, Megan Kerr (representing Vice Chair Rex Richardson), 2nd Vice Chair Miguel A. Santana, Board Member Kathryn Barger, Board Member Jorgel Chavez, Alternate Board Member Mercedes Márquez (representing Board Member Karen Bass), Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (representing Board Member Janice Hahn), Board Member Jenna Hornstock, Alternate Board Member Chelsea Byers (representing Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Alternate Board Member Doug Mensman (representing Board Member Paul Krekorian), Board Member Jed Leano, Board Member John A. Mirisch, Board Member Nithya Raman, Board Member Victor A. Sanchez, Board Member Almas Sayeed, and Alternate Board Member Daniella Urbina (representing Board Member Hilda L. Solis)

Absent: 3 - Board Member Jason Gibbs, Board Member Zerita Jones and Board Member Emma Sharif

Attachments: [Public Comment/Written](#)

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 statutory authority.
- Thomas Faughnan, Senior Assistant County Counsel
 - Adrienne Patterson Deputy County Counsel
Los Angeles County Office of the County Counsel (23-2259)

Chair Holly J. Mitchell introduced this item and indicated that Senate Bill 679 Kamlager Los Angeles County Regional Housing Finance Act (SB 679), the enabling legislation for the LACAHSAs Board, went through a variety of iterations as it went through the legislative process. Therefore, it was important for LACAHSAs Board Members to have a full understanding of SB 679. She welcomed and introduced presenters, Adrienne Patterson, Deputy County Counsel, and Thomas Faughnan, Senior Assistant County Counsel, from the Los Angeles County Office of the County Counsel.

Adrienne Patterson made a presentation detailing an overview of SB 679, the statute that codified LACAHSAs, and responded to questions posed by the LACAHSAs Board. Thomas Faughnan also responded to questions posed by the LACAHSAs Board.

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

After discussion, by common consent, there being no objection (Board Members Jason Gibbs and Zerita Jones being absent), the LACAHSAs Board received and filed this item.

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)

Chair Holly J. Mitchell reported that at the May 17, 2023, LACAHSAs meeting, a recommendation was made to have a presentation before the LACAHSAs Board on legally permissible activities by LACAHSAs Board Members, while at meetings and outside of meetings, to ensure that all Board Members were clear on what is allowed. She further added that while all Board Members may already be familiar with the “Ralph M. Brown Act,” a recap of the Act is important. Chair Holly J. Mitchell welcomed presenters from the Los Angeles County Office of the County Counsel, Norayr Zurabyan, Senior Deputy County Counsel, presenting on the Ralph M. Brown Act, and Shante Sylvester, Senior Deputy County Counsel, presenting on Permissible Political Activities for LACAHSAs.

Norayr Zurabyan and Shante Sylvester made their presentations and were available to respond to questions posed by the LACAHSAs Board.

Chair Holly J. Mitchell informed the LACAHSAs Board Members that the Metropolitan Water District Board Room is equipped to enable Board Members to teleconference for LACAHSAs Board meetings, if needed and as permitted under AB 2449.

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

By common consent, there being no objection (Board Member Jason Gibbs being absent), the LACAHS Board received and filed this item.

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

Chair Holly J. Mitchell indicated that as a new agency, the LACAHS Board needs to demonstrate a collective learning approach for LACAHS's policy development. To that end, future LACAHS Board meetings would include discussions and presentations that are in alignment with LACAHS's statutory authority, with a goal to expand LACAHS's shared understanding of the housing crisis, and to learn from best practices countrywide and internationally.

Presentations under Item Nos. 7, 8 and 9 provided a high-level overview of the Los Angeles County's housing affordability crisis and also focused on the role that affordable housing production and preservation can play in addressing this crisis. The LACAHS Board heard a presentation on the role that housing investments have played in the City of Houston's model, as well as other affordable housing strategies from presenters under Item Nos. 7 and 9.

Chair Holly J. Mitchell welcomed and introduced presenters, Michael Lens, Associate Professor of Urban Planning and Public Policy, UCLA Luskin School of Public Affairs (presenter for Item No. 7); Marc Eichenbaum from the Mayor's Office for Homeless Initiatives presenting on Houston (Texas) Housing First strategy (presenter for Item No. 8); and Ned Resnikoff, Policy Director with California YIMBY (presenter for Item No. 9).

- 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)

Michael Lens made a presentation and responded to questions posed by the LACAHS Board.

Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.

After discussion, by common consent, there being no objection (Board Member Jason Gibbs and Alternate Board Member Doug Mensman (representing Board Member Paul Krekorian) being absent), the LACAHS Board received and filed this item.

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)

Marc Eichenbaum made a presentation and responded to questions posed by the LACAHS Board.

Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.

After discussion, by common consent and there being no objection (Board Members Kathryn Barger and Jason Gibbs, and Alternate Board Member Doug Mensman representing Board Member Paul Krekorian, being absent), the LACAHS Board received and filed this item.

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)

Chair Holly J. Mitchell indicated that due to the three presentations scheduled at today's meeting, the amount of very important information provided by presenters, the engagement from LACAHS Board Members, and time limitations, Item No. 9 (presentation by Ned Resnikoff) suggested the presentation be postponed until a future LACAHS meeting. She thanked Mr. Resnikoff for his time and flexibility to present.

On motion of Alternate Board Member Megan Kerr (representing Vice Chair Rex Richardson), seconded by Alternate Board Member Ivan Sulic (representing Board Member Janice Hahn), the LACAHS Board continued this item to a future meeting. Said motion was duly carried by the following vote:

Ayes: 17 - Chair Holly J. Mitchell, Megan Kerr (representing Vice Chair Rex Richardson, 2nd Vice Chair Miguel A. Santana, Alternate Board Member Mercedes Márquez (representing Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (representing Board Member Janice Hahn), Board Member Jenna Hornstock, Alternate Board Member Chelsea Byers (representing Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (representing Board Member Hilda L. Solis)

Absent: 4 - Board Member Kathryn Barger, Board Member Jason Gibbs, Board Member Paul Krekorian and Board Member Nithya Raman

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

III. DISCUSSIONS

- 10.** Discuss and Take Appropriate Action on LACAHSAs Board Meeting Agreements. (23-2260)

Chair Holly J. Mitchell reported that at the LACAHSAs Board's inaugural meeting, held on May 17, 2023, she spoke about setting a foundation for the LACAHSAs Board by developing the LACAHSAs Meeting Agreements to serve as the “North Star” and “Value Statements” (guiding principles) as key to the LACAHSAs Board getting the work done.

She further added that the LACAHSAs Budget and Administrative Executive Ad-Hoc Committee discussed and reviewed the LACAHSAs Meeting Agreements being proposed, which were open to feedback by LACAHSAs Board Members. These draft agreements reflected ways the LACAHSAs Board could work to shape the future vision the LACAHSAs Board uses to build housing in Los Angeles County.

Chair Holly J. Mitchell went over a few of the principles bulleted in the LACAHSAs Agreements. She stressed that as a body of 21 members and only a few hours of meetings per month, LACAHSAs Board Members should consider self-monitoring to ensure that an equitable share of voices among LACAHSAs Board Members is being heard at all future LACAHSAs meetings, as referenced in the LACAHSAs Agreements documents under the bullet titled, “Take space, make space.”

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

By common consent and there being no objection (Board Members Jason Gibbs, Zerita Jones, Nithya Raman, and Emma Sharif being absent), the LACAHSAs Board received and filed this item and agreed to have the LACAHSAs Meeting Agreements document included in every month’s meeting agenda packet.

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 (LACAHSAs) 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 LACAHSAs by Commission Services and the Los Angeles County Office of County Counsel. (23-2140)

Chair Holly J. Mitchell introduced this item and reported that the Budget and Administrative Ad-Hoc Executive Committee met and discussed the LACAHSAs Memorandum of Understanding (MOU) with County staff (Executive Office staff and County Counsel staff) and learned that the LACAHSAs Board has the flexibility to amend the MOU for any potential adjustments or additions to the scope of work to be performed by the County staff if the LACAHSAs Board were to explore other responsibilities to be performed by County Staff.

Opportunity was given to members of the public to address the LACAHSAs Board. No members of the public addressed the LACAHSAs Board on this item.

Chair Holly J. Mitchell further explained that the agenda entry contained a “title error;” therefore, the agenda entry would need to be revised as follows:

Replace “*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. . .*” **with** “*Discuss and Take Appropriate Action to Approve and Delegate Authority to the **Chair of the LACAHS Board**, or designee, to Execute a Memorandum of Understanding. . .*”

This revision would clarify that the LACAHS Board was delegating authority to the Chair, or designee, to execute the MOU, on behalf of the LACAHS Board, and not the Executive Officer of the Los Angeles County Board of Supervisors.

After discussion, on motion of Alternate Board Member Megan Kerr (representing Vice Chair Rex Richardson), seconded by Board Member Emma Shariff, the LACAHS Board approved the agenda entry to be revised from reading, “*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.*” **to read,** “*Discuss and Take Appropriate Action to Approve and Delegate Authority to the Chair of the LACAHS Board, 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.*” **Said motion was duly carried by the following vote:**

Ayes: 17 - Chair Holly J. Mitchell, Megan Kerr (representing Vice Chair Rex Richardson), 2nd Vice Chair Miguel A. Santana, Alternate Board Member Mercedes Márquez (representing Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternat Board Member Ivan Sulic (representing Board Member Janice Hahn), Board Member Jenna Hornstock, Alternate Board Member Chelsea Byers (representing Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (representing Board Member Hilda L. Solis)

Absent: 4 - Board Member Kathryn Barger, Board Member Jason Gibbs, Alternate Board Member Doug Mensman (representing Board Member Paul Krekorian and Board Member Nithya Raman)

Further, on motion of Board Member Emma Sharif, seconded by Alternate Board Member Ivan Sulic (representing Board Member Janice Hahn), the LACAHS Board approved this item, as amended. Said motion was duly carried by the following vote:

Ayes: 17 - Chair Holly J. Mitchell, Alternate Board Member Megan Kerr (representing Vice Chair Rex Richardson), 2nd Vice Chair Miguel A. Santana, Alternate Board Member Mercedes Márquez (representing Alternate Board Member Karen Bass), Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (representing Board Member Janice Hahn), Board Member Jenna Hornstock, Alternate Board Member Chelsea Byers (representing Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif, and Board Member Daniella Urbina (representing Board Member Hilda L. Solis)

Absent: 4 - Board Member Kathryn Barger, Board Member Jason Gibbs, Alternat Board Member Doug Mensman (representing Board Member Paul Krekorian) and Board Member Nithya Raman

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)

Second Vice Chair Miguel A. Santana reported that the Southern California Association of Governments (SCAG) was offering the LACAHS Board a great funding opportunity, known as Regional Early Action Planning (REAP) 2.0 grants. REAP 2.0 is a \$246 million grant program administered by SCAG. One of REAP 2.0's funding categories aligned well with LACAHS's mission to support new development models and innovative finance products to build affordable housing.

The LACAHS Budget and Administrative Executive Ad-Hoc Committee (Executive Ad-Hoc Committee) reviewed the REAP 2.0 grant opportunity and would be working with Lesar Development Consultants (Lesar) to submit a grant application, due on July 31, 2023, on behalf of the LACAHS Board. Should LACAHS be awarded the grant, the acceptance of the grant would come before the LACAHS Board for formal action (acceptance of the grant).

The Executive Committee, comprised of the LACAHS Chair, Vice Chair, and Second Vice Chair, along with the new chairs of the LACAHS Bylaws Ad-Hoc Committee and the CEO Recruitment/Hiring Ad-Hoc Committee, would be working to engage and oversee Lesar on the grant application development and submission on behalf of the LACAHS Board.

Elizabeth Carvajal, Deputy Director of Planning and Land Use with SCAG addressed the LACAHS Board and responded to questions.

Chair Holly J. Mitchell indicated that due to time constraints, formal approval of the grant application, before submission, by the full LACAHS Board was not possible. She assured the LACAHS Board Members that submission without LACAHS Board approving the application would not be the common practice of this body. However, the alternative was to miss this funding opportunity.

Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.

After discussion, on motion of Board Member John A. Mirisch, seconded by Board Member Emma Sharif, the LACAHS Board received and filed this item. Said motion was duly carried by the following vote:

Ayes: 17 - Chair Holly J. Mitchell, Alternate Board Member Megan Kerr (representing Vice Chair Rex Richardson, 2nd Vice Chair Miguel A. Santana, Alternate Board Member Mercedes Márquez (representing Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (representing Board Member Janice Hahn), Board Member Jenna Hornstock, Alternate Board Member Chelsea Byers (representing Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif, and Board Member Daniella Urbina (representing Board Member Hilda L. Solis)

Absent: 4 - Board Member Kathryn Barger, Board Member Jason Gibbs, Alternate Board Member Doug Mensman (representing Board Member Paul Krekorian), and Board Member Nithya Raman

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

13. Receive and File a Report by the Bylaws Ad Hoc Committee. (23-2162)

On motion of Alternate Board Member Megan Kerr (representing Vice Chair Rex Richardson), seconded by Alternate Board Member Sulic (representing Board Member Janice Hahn), the LACAHS Board continued this item to the meeting of August 2, 2023, at 12:00 p.m. Said motion was duly carried by the following vote:

Ayes: 17 - Chair Holly J. Mitchell, Vice Chair Rex Richardson, 2nd Vice Chair Miguel A. Santana, Alternate Board Member Mercedes Márquez (representing Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (representing Board Member Janice Hahn), Board Member Jenna Hornstock, Alternat Board Member Chelsea Byers (representing Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (representing Board Member Hilda L. Solis)

Absent: 4 - Board Member Kathryn Barger, Board Member Jason Gibbs, Alternate Board Member Doug Mensman (representing Board Member Paul Krekorian) and Board Member Nithya Raman

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

14. Receive and File a Report by the CEO Recruitment/Hiring Ad-Hoc Committee.
(23-2163)

On motion of Alternate Board Member Megan Kerr (representing Vice Chair Rex Richardson), seconded by Alternate Board Member Ivan Sulic (representing Board Member Janice Hahn), the LACAHS Board continued this item to the meeting of August 2, 2023, at 12:00 p.m. Said motion was duly carried by the following vote:

Ayes: 17 - Chair Holly J. Mitchell, Alternate Board Member Megan Kerr (representing Vice Chair Rex Richardson, 2nd Vice Chairperson Miguel A. Santana, Alternate Board Member Mercedes Márquez (representing Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (representing Board Member Janice Hahn), Board Member Jenna Hornstock, Alternate Board Member Chelsea Byers (representing Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (representing Board Member Hilda L. Solis)

Absent: 4 - Board Member Kathryn Barger, Board Member Jason Gibbs, Alternate Board Member Doug Mensman (representing Board Member Paul Krekorian) and Board Member Nithya Raman

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)

Chair Holly J. Mitchell called for any items LACAHSAs Board Members would like placed on a future LACAHSAs Board meeting's agenda, for consideration. She further added that items received would be reviewed by the Budget and Administrative Executive Ad-Hoc Committee and placed on the agenda accordingly. Additionally, Board Members could also email items they wish to be considered by the LACAHSAs Board, at a forthcoming meeting, to staff.

Second Vice Chair Miguel A. Santana asked that given the leadership Mayor Karen Bass has demonstrated and best practices in the development of affordable housing, and since LACAHSAs is at a learning standpoint, a presentation by the Chief of Housing and Homelessness Solutions, the last Executive Director operationalized from the City of Los Angeles, would be valuable at a future LACAHSAs meeting.

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)

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

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)

The meeting was adjourned at 8:05 p.m.

Chair Holly J. Mitchell announced that the next regular LACAHSAs Board Meeting will take place on August 2, 2023, at 12:00 p.m.