



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

FRIDAY, SEPTEMBER 15, 2023, 1:00 P.M.

Participate via computer or smartphone:

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



Event number: 2532 942 8644

Password: lacahsa091523

Listen via telephone:

Call (213) 306-3065

Access code: 253 294 28644

Password: 52224720

Website:

<https://lacahsa.la/>

[LACAHS A CODE OF CONDUCT](#)

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, Kome Ajise (non-voting member)

AGENDA POSTED: **September 8, 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.

CODE OF CONDUCT: [Link to Code of Conduct](#)

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. 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 Roll Call. (23-2960)
2. Approval of the August 2, 2023, Meeting Minutes. (23-2961)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

II. PRESENTATIONS

3. Presentation on Tenant Protections and the Eviction Crisis Landscape.
 - Deepika Sharma, Clinical Assistant Professor of Law, and Director of Housing Law and Policy, University of Southern California's Gould School of Law (23-2966)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
4. Presentation on the Stay Housed L.A. Tenant Assistance Program
 - Los Angeles County Department of Consumer and Business Affairs (23-2962)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

III. REPORTS

5. Receive and File Report by the Interim CEO Recruitment/Hiring Ad-Hoc Committee. (23-2972)
Attachments: [Public Comment/Written Correspondence](#)
6. Receive and File Report by the Budget and Administrative Executive Ad-Hoc Committee. (23-2973)
Attachments: [Public Comment/Written Correspondence](#)

IV. DISCUSSION

7. Discuss and Take Appropriate Action on the Proposed LACAHSAs Bylaws Introduced by the LACAHSAs By-Laws Ad-Hoc Committee.
(Continued from the meeting of August 2, 2023) (23-2676)

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

V. MISCELLANEOUS

Matters Not Posted

8. 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. (23-2968)

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

Public Comment

9. 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. (23-2970)

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

Adjournment

10. Adjournment for the September 15, 2023, meeting of the Los Angeles County Affordable Housing Solutions Agency. (23-2969)