



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, OCTOBER 25, 2023, 5:00 P.M.**

**Participate via computer or smartphone:**

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



Event number: 2533 965 2952

Password: casa102523

**Listen via telephone:**

Call (213) 306-3065

Access code: 253 396 52952

Password: 22721025

**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: **October 20, 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.

**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](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 and Roll Call. (23-3604)
2. Approval of the September 15, 2023, Meeting Minutes. (23-3605)  
**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)
3. Approval of LACAHSAs Conflict of Interest Code. (23-3874)  
**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)
4. Amend the December 14, 2023, LACAHSAs Board Meeting Start Time from 9:00 a.m. to 5:00 p.m. (23-3855)  
**Attachments:** [Public Comment/Written Correspondence](#)

## **II. PRESENTATIONS/UPDATE**

5. Presentation on Tenant Protections in Bell Gardens.
  - Gustavo Romo, Director of Community Development, and Veronica Jaramillo, Housing Specialist, for the City of Bell Gardens (23-3725)  
**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)
6. Presentation on Affordable Housing Development and the San Gabriel Valley Regional Housing Trust.
  - Brielle Salazar, Regional Housing Trust Manager, and Marisa Creter, Executive Director, of the San Gabriel Valley Regional Housing Trust (23-3695)  
**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)
7. Update from Our Future Los Angeles County Coalition. (23-3854)  
**Attachments:** [Public Comment/Written Correspondence](#)

### **III. REPORTS**

8. Receive and File Report by the Budget and Administrative Executive Ad-Hoc Committee, including the Draft LACAHSAs Outcomes Framework. (23-3727)

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

9. Receive and File Report by the Bylaws Ad-Hoc Committee. (23-3875)

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

10. Receive and File Report by the Interim CEO Recruitment/Hiring Ad-Hoc Committee. (23-3726)

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

### **IV. MISCELLANEOUS**

#### **Matters Not Posted**

11. 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. (23-3728)

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

#### **Public Comment**

12. 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. (23-3729)

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

#### **Adjournment**

13. Adjournment for the October 25, 2023, meeting of the Los Angeles County Affordable Housing Solutions Agency. (23-3781)