



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, JANUARY 24, 2024, 9:00 A.M.

Participate via computer or smartphone:

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



Listen via telephone:

Call (213) 306-3065

Access code: 253 196 13576

Password: 52224720

Website:

<https://lacahsa.org>

Event number: 2531 961 3576

[LACAHS CODE OF CONDUCT](#)

Password: lacahsa012424

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)

AGENDA POSTED: [JANUARY 18, 2024](#)

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. (24-0289)
2. Approval of the December 14, 2023, Meeting Minutes. (24-0290)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

II. PRESENTATIONS

3. Presentation on the Need for Operating Subsidies for Permanent Supportive Housing:
 - Carolina Reid, Associate Professor of City and Regional Planning at UC Berkeley and Faculty Research Advisor for Turner Center for Housing Innovation (24-0291)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
4. Presentation on How Houston Policy Environment Enables Abundant Housing and Successful Housing First Policies, in Contrast to California's Housing Policies.
 - Ned Resnikoff, Policy Director, California YIMBY

(Continued from the meeting of June 28, 2023) (23-2257)

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

III. DISCUSSIONS

5. Discuss and accept the Report from the Budget and Administration Ad Hoc Committee regarding the need to secure 24-month bridge funding in an amount not to exceed \$10 Million to support program development (including staff funding) and critically build LACAHSAs capacity to develop and deliver services, and take appropriate action as follows:

- a. Find the proposed actions are exempt from the California Environmental Quality Act for the following reasons: The proposed actions are not projects pursuant to California Environmental Quality Act (CEQA) because these are activities that are excluded from the definition of a project by Section 15378 of the CEQA Guidelines. The proposed actions are administrative activities of LACAHSAs (a local governmental agency), which will not result in direct or indirect changes to the environment.
- b. Approve, authorize and delegate authority to the Chair of the Board, with consultation support from the Budget and Administrative Executive Ad Hoc Committee, to take appropriate action to identify funding opportunities through state or local legislative efforts in an amount not to exceed \$10 Million as more fully described in the attached Report from the Budget and Administrative Executive Ad Hoc Committee, including but not limited to the following actions:
 - i. Draft, collect signatures for, and send multi-signature letters to State legislators who represent cities and unincorporated areas in Los Angeles County advocating for state legislation to secure 24-month bridge funding in an amount not to exceed \$10 Million to support program development (including staff funding) and critically build LACAHSAs's capacity to develop and deliver services.
 - ii. Request assistance from the County of Los Angeles to provide assistance with state legislative advocacy for 24-month bridge funding of \$10 Million as described above.
- c. As authorized in the March 17, 2023 MOU by and among LACAHSAs, United Way, Inc. and the County of Los Angeles, and pursuant to Section 64720(h) of the Government Code, approve, authorize and delegate authority to the County of Los Angeles to review and assist with document drafting and related support of LACAHSAs efforts to identify and/or seek funding opportunities as herein set out above.
- d. No later than 90 calendar days from the date this Agenda Item is approved by the Board, the Chair of the Board shall report back to the Board in open session the status of these efforts as set out herein above. (24-0292)

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

IV. REPORTS

6. Receive and File Report by the Budget and Administrative Executive Ad-Hoc Committee. (24-0293)
Attachments: [Public Comment/Written Correspondence](#)
7. Receive and File Report by the Interim CEO Recruitment/Hiring Ad-Hoc Committee. (24-0294)
Attachments: [Public Comment/Written Correspondence](#)
8. Receive and File a Report by the Bylaws Ad-Hoc Committee. (24-0295)
Attachments: [Public Comment/Written Correspondence](#)

V. MISCELLANEOUS

Matters Not Posted

9. 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 (LACAHS), subsequent to the posting of the LACAHS agenda. (24-0296)
Attachments: [Public Comment/Written Correspondence](#)

Public Comment

10. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHS) on items of interest that are within the subject matter jurisdiction of LACAHS. (24-0297)
Attachments: [Public Comment/Written Correspondence](#)

Adjournment

11. Adjournment for the January 24, 2024, meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-0298)