



****REVISED 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 CALIFORNIA 90012

WEDNESDAY, MARCH 27, 2024, 5:00 P.M.

Participate via computer or smartphone:

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



Listen via telephone:

Call (213) 306-3065

Access code: 253 928 47541

Password: 52224720

Website:

<https://lakahsa.org>

Event number: 2539 284 7541

[LACAHS A CODE OF CONDUCT](#)

Password: lakahsa032724

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, 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)

REVISED AGENDA POSTED: March 21, 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. (24-1051)
2. Approval of the February 21, 2024, Meeting Minutes. (24-1053)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

II. PRESENTATIONS

3. Presentation: Los Angeles City's Proposition HHH Bond Allocation
 - Nick Halaris, Chairman, Los Angeles City's Proposition HHH Citizens' Oversight Committee (24-1054)
Attachments: [Supporting Document](#) **** (Revised Document)**
[Public Comment/Written Correspondence](#)
4. Presentation: Vienna Social Housing Model and Implications for LACAHSAs and Los Angeles County's Housing Landscape.
 - Jennifer LeSar, Chief Executive Officer and Founder, Global Policy Leadership Academy
 - Tunua Thrash-Ntuk, President and Chief Executive Officer, The Center by Lendistry
 - Zerita Jones, LACAHSAs Board Member and LACAHSAs Interim Citizens' Oversight Chair
 - Prophet Walker, Co-Founder and Chief Executive Officer, Treehouse (24-1055)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

III. UPDATE/ACTION

5. Discuss and accept the Oral Report from the Chair regarding efforts to secure 24-month bridge funding 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 or are not projects under the California Environmental Quality Act; and,
 - 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 of no less than \$20 Million, including but not limited to the following actions:
 - i. Ratify the March 8, 2024 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 of at least \$20 Million to support program development (including staff funding) and critically build LACAHSAs capacity to develop and deliver services; and,
 - ii. Ratify and accept prior assistance (if any), and request additional assistance if needed, from the County of Los Angeles to provide assistance with state legislative advocacy for 24-month bridge funding of at least \$20 Million as described above. (24-1056)

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

6. Discuss and Take Appropriate Action on the Proposed LACAHSAs 2024 Guiding Policy Questions as introduced by the Budget and Administrative Ad-Hoc Executive Committee. (24-1077)

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

IV. REPORTS

7. Receive and Accept Oral Report by the Budget and Administrative Executive Ad-Hoc Committee. (24-1057)

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

8. Receive and Accept Oral Report by the Interim CEO Recruitment/Hiring Ad-Hoc Committee. (24-1058)

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

VI. 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 (LACAHSAs), subsequent to the posting of the LACAHSAs agenda. (24-1059)

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

Public Comment

10. 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. (24-1061)

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

Adjournment

11. Adjournment for the March 27, 2024, meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-1060)