



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

THURSDAY, APRIL 11, 2024, 9:00 A.M.

**Participate via computer or smartphone:**

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



Event number: 2533 214 3315

Password: lakahsa041124

**Listen via telephone:**

Call (213) 306-3065

Access code: 253 321 43315

Password: 52224720

**Website:**

<https://lakahsa.com>

**[LACAHS 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, 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, and Kome Ajise (non-voting)

AGENDA POSTED: **April 3, 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](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. (24-1207)
2. Approval of the March 27, 2024, Meeting Minutes. (24-1208)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

## **II. DISCUSSIONS**

3. Discuss and take appropriate action on the need for, and process for developing guidelines for use of, consensus building tools for Ad Hoc Committee meetings, workshops and/or regular Board meetings (including the Gradients of Agreement facilitation tool (Developed in 1987 by Sam Kaner, Duane Berger and the staff of Community At Work and described in Sam Kaner's book the Facilitator's Guide to Participatory Decision-Making (3d Ed. April 2014, Jossey-bass Business & Management Series. (24-1209)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)
4. Discuss and Take Appropriate Action on the Proposed LACAHS 2024 Guiding Policy Questions as introduced by the Budget and Administrative Ad-Hoc Executive Committee. (This item was continued from the meeting of March 27, 2024) (24-1077)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

## **III. PRESENTATIONS**

5. Presentation by the Bay Area Housing Finance Authority (BAHFA) on Regionalism & Resources for 9 Counties.
  - Kate Hartley, Section Director, BAHFA (24-1211)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

6. Presentation by the Los Angeles Business Council (LABC) on Current Research and Recommendations to Support LACAHSAs Efforts.

- Mary Leslie, President, LABC  
(24-1210)

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

#### **IV. REPORTS**

7. Receive and Accept Oral Report by the Budget and Administrative Executive Ad-Hoc Committee. (24-1212)

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

8. Receive and Accept Oral Report by the Interim CEO Recruitment/Hiring Ad-Hoc Committee. (24-1213)

**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 (LACAHSAs), subsequent to the posting of the LACAHSAs agenda. (24-1214)

**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. (24-1215)

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

**Adjournment**

11. Adjournment for the April 11, 2024, meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-1216)