



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, JUNE 26, 2024, 5:00 P.M.

Participate via computer or smartphone:

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



Listen via telephone:

Call (213) 306-3065

Access code: 253 745 84522

Password: 52224720

Website:

[https://lacahsa.gov/](https://lacahsa.gov)

LACAHS CODE OF CONDUCT

Event number: 2537 458 4522

Password: lacahsa062624

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, Natalie Knott, Paul Krekorian, Jed Leano, John A. Mirisch, Nithya Raman, Victor A. Sanchez, Emma Sharif, Hilda L. Solis, and Kome Ajise (non-voting)

AGENDA POSTED: **June 20, 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 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. (24-2345)
2. LACAHSAs Approval of 5/29/2024 Meeting Minutes. (24-2346)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

II. ACTIONS

3. Discuss whether to amend that certain Policy Consultant Services Agreement ("CONTRACT") entered into by, between and among LACAHSAs, LeSar Holdings, Inc. and United Way, Inc., (February 12, 2024), and take appropriate action as follows:
 - a. Approve, authorize and delegate authority to LACAHSAs counsel to negotiate and draft an amendment to the CONTRACT to add the following clause to carry out Government Code section 1097.6 (c)(1) and (2): "LESAR's duties, services and Work under this CONTRACT shall not include preparing or assisting LACAHSAs or UNITED WAY with preparation of any applications, requests for proposals, requests for qualifications, or any other solicitations, or any portions thereof, regarding a subsequent or additional contract or grant with LACAHSAs or UNITED WAY. LACAHSAs and UNITED shall each, at all times, retain responsibility for their/its separate contracting and grants, including with respect to any subsequent phase of the "Work" as defined in the CONTRACT or any subsequent projects. LESAR's participation in the planning, discussions, or drawing of project plans or specifications shall be limited to conceptual, preliminary, or initial plans or specifications. LESAR shall cooperate with LACAHSAs and UNITED WAY to ensure that all bidders, applicants and proposers for any subsequent contract or grant on any subsequent phase of the Work or other projects have access to the same information, including all conceptual, preliminary, and initial plans and specifications prepared by LESAR pursuant to THE CONTRACT. Any breach or failure to comply with the provisions set out herein above is a material breach of the CONTRACT, in each instance." And,
 - b. Approve, authorize and delegate authority to the Chair to execute said CONTRACT amendment, after review as to form by LACAHSAs counsel. (24-2421)

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

4. Discuss the need to consider and seek out additional funding opportunities, including grants and loans, as start-up funding for LACAHSAs operations, and take appropriate action as follows:
- a. Approve, authorize and delegate authority to the LACAHSAs Chair (and Chair designee) to (i) identify public and private sector grant and loan funding opportunities to cover LACAHSAs start-up costs and operations; (ii) complete, sign and submit grant applications to fund LACAHSAs start-up costs and operations, provided such grant applications shall not commit or obligate LACAHSAs to the expenditure of funds or use of resources, such grant applications are first reviewed by LACAHSAs counsel and, within 30 days after submission, such grant applications are presented in open session to the LACAHSAs Board for ratification and approval. (24-2420)

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

5. Discuss the need to amend and/or renew the attached 2023 Memorandum of Understanding ("MOU") entered into by and among LACAHSAs, the County of Los Angeles ("County") and United Way, Inc. (dba, United Way of Greater Los Angeles, "United Way") for the provision of County legal and administrative services and to expand, as needed, the scope of County services to include, but not be limited to labor/employment/human resources/pension and benefits services and coverage, for the benefit of LACAHSAs and take appropriate action as follows:
- a. Approve, authorize and delegate authority to the LACAHSAs Chair (and Chair designee) to negotiate, prepare, execute and implement any and all MOU amendments, and any and all renewal options, as needed, subject to review as to form by LACAHSAs counsel;
 - b. Approve, authorize and delegate authority to the Chair (and Chair designee) to approve additional costs and expenditures (and accept additional donated funds from United Way, Inc.) up to 30 percent above the annual estimated MOU cost and expenditure per fiscal year, for the duration of the MOU, as renewed or amended, to fulfill the MOU terms and conditions, subject to review as to form by LACAHSAs counsel; and,

- c. Approve, authorize and delegate authority to the Chair (and Chair designee) to seek and accept a gift, grant or loan of funds from United Way and other contributors in an amount sufficient to pay for all costs and expenditures for all renewal terms and amendments to the MOU and all such funds shall be deposited with the Treasurer & Tax Collector of the County of Los Angeles for MOU costs and expenditures (24-2441)

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

III. PRESENTATIONS

6. Presentation on LACAHSAs Draft Project Plan for Board Development.
 - Natalie Donlin-Zappella, Director of Partnerships and Climate Practice, Global Policy Leadership Academy
 - Edwin Peart, Associate, LeSar Development Consultant (24-2348)

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

7. Presentation/Update on Proposed Affordable Housing, Homelessness Solutions and Prevention Now Transactions and Use Tax Ballot Initiative.
 - Our Future LA Coalition (24-2354)

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

IV. REPORTS

8. Receive and Accept Oral Report by the Budget and Administrative Executive Ad-Hoc Committee. (Continued from the meeting of May 29, 2024)

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

9. Receive and Accept Oral Report by the Interim CEO Recruitment/Hiring Ad-Hoc Committee. (Continued from the meeting of May 29, 2024)

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

V. ELECTION OF OFFICERS

10. Election of Second Vice Chair. (24-2418)
Attachments: [Public Comment/Written/Correspondence](#)
11. Inauguration of Incoming Chair, First Vice Chair and Second Vice Chair.
(24-2442)
Attachments: [Public Comment/Written/Correspondence](#)

VI. MISCELLANEOUS

Matters Not Posted

12. 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. (24-2368)
Attachments: [Public Comment/Written/Correspondence](#)

Public Comment

13. 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. (24-2369)
Attachments: [Public Comment/Written/Correspondence](#)

Adjournment

14. Adjournment for the June 26, 2024, meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-2371)