



Statement of Proceedings for the Regular Meeting of the  
Los Angeles County Affordable Housing Solutions Agency

The Metropolitan Water District of Southern California Headquarters, Board Room  
700 N. Alameda Street, Los Angeles CA 90012

<http://lakahsa.gov>

**Wednesday, May 29, 2024**

**1:00 PM**

AUDIO FOR ENTIRE MEETING. (24-2246)

**Attachments:** [Audio](#)

**I. ADMINISTRATIVE MATTERS**

1. Call to Order and Roll Call. (24-1473)

**Chair Holly J. Mitchell called the Los Angeles County Affordable Housing Solutions Agency (LACAHS) meeting to order at 1:10 p.m.**

**Rhonda Rangel, Assistant Division Chief, Commission Services Division, Executive Office of the Los Angeles County Board of Supervisors, conducted the roll. The following Board Members were:**

Present: Chair Holly J. Mitchell, 2nd Vice Chair Miguel A. Santana, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Alternate Board Member Doug Mensman (for Board Member Paul Krekorian), Alternate Board Member Anne K. Turner (for Member Jed Leano), Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 1st Vice Chair Rex Richardson, Board Member John A. Mirisch, Board Member Nithya Raman and Board Member Kome Ajise (none-voting member)

2. Approval of the April 11, 2024, Meeting Minutes. (24-1475)

**Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.**

**On motion of Board Member Victor A. Sanchez, seconded by Board Member Zerita Jones, the LACAHS Board approved the minutes of the meeting of April 11, 2024. Said motion was duly carried by the following vote:**

**Ayes:** 15 - Chair Holly J. Mitchell, 2nd Vice Chair Miguel A. Santana, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Alternate Board Member Doug Mensman (for Board Member Paul Krekorian, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member Victor A. Sanchez, Board Member Almas Sayeed and Alternate Board Daniella Urbina (for Board Member Hilda L. Solis)

**Abstentions:** 2 - Board Member Jason Gibbs and Board Member Emma Sharif

**Absent:** 4 - 1st Vice Chairperson Rex Richardson, Board Member John A. Mirisch, Board Member Nithya Raman and Board Member Kome Ajise

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

**II. NOTICE OF CLOSED SESSION FOR MAY 29, 2024**

**3. PUBLIC EMPLOYMENT  
(Government Code Section 54957(b)(1))**

Interim Chief Executive Officer (24-1803)

**Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.**

**Following Agenda Item No. 2 (Approval of the LACAHS meeting minutes of April 11, 2024), the LACAHS Board recessed to Conference Room 1-120 for this Closed Session Item at 1:17 p.m.**

**Closed Session Convened in Conference Room 1-102.**

**Present were (17): Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass); Board Member Jorgel Chavez; Board Member Jason Gibbs; Board Member Alan Greenlee; Board Member Jonathan Jager; Board Member Zerita Jones; Alternate Board Member Doug Mensman (for Board Member Paul Krekorian); Board Member Victor A. Sanchez; Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger); Board Member Almas Sayeed; Board Member Emma Sharif; Alternate Board Member Ivan Sulic (for Board Member Janice Hahn); Alternate Board Member Anne K. Turner (for Board Member Jed Leano); Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis); Second Vice Chair Miguel A. Santana; and Chair Holly J. Mitchell.**

**Absent were (4): Board Members John A. Mirisch; Board Member Nithya Raman; Board Member Kome Ajise and First Vice Chair Rex Richardson.**

**Closed Session adjourned in Conference Room 1-102.**

**The LACAHS Board reconvened in the MWD Board Room to Open Session at 2:33 p.m. Shirley Edwards, Deputy County Counsel, Los Angeles County Office of the County Counsel, reported the following action taken in Closed Session by the LACAHS Board:**

**"The LACAHS Board deliberated on the direction for the LACAHS Interim Chief Executive Officer search efforts."**

**Present were (17):** Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass); Board Member Jorgel Chavez; Board Member Jason Gibbs; Board Member Alan Greenlee; Board Member Jonathan Jager; Board Member Zerita Jones; Alternate Board Member Doug Mensman (for Board Member Paul Krekorian); Board Member Victor A. Sanchez; Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger); Board Member Almas Sayeed; Board Member Emma Sharif; Alternate Board Member Ivan Sulic (for Board Member Janice Hahn); Alternate Board Member Anne K. Turner (for Board Member Jed Leano); Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis); Second Vice Chair Miguel A. Santana; and Chair Holly J. Mitchell.

**Absent were (4):** Board Members John A. Mirisch; Board Member Nithya Raman; Board Member Kome Ajise and First Vice Chair Rex Richardson.

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

### **III. ACTIONS**

4. Receive and File Nominations for Second Vice Chair. (24-1872)

**Chair Holly J. Mitchell opened the floor for nominations of Second Vice Chair and reported that nominations would take place at this meeting and that official elections on the nominations received today would take place at the LACAHSa meeting scheduled for 5 p.m. on June 26, 2024.**

**Opportunity was given to members of the public to address the LACAHSa Board. There was no public comment on this item.**

**Alternate Board Member Ivan Sulic (for Board Member Janice Hahn) , seconded by Second Vice Chair Miguel A. Santana, nominated Board Member Victor A. Sanchez for Second Vice Chair. Said motion was duly carried by the following vote:**

**Ayes:** 17 - Chair Holly J. Mitchell, 2nd Vice Chair Miguel A. Santana, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs; Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Alternate Board Member Doug Mensman (for Board Member Paul Krekorian, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

**Absent:** 4 - 1st Vice Chairperson Rex Richardson, Board Member John A. Mirisch, and Board Member Nithya Raman

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

5. Discuss the need for a LACAHSAs Policy on Conflicts of Interest, Disclosures, Recusals and Disqualifications in Contracting & Procurement, and, separately, the need for a Policy on Records Retention, and take appropriate action as follows:
  1. Find the proposed actions are Exempt from or are not projects under the California Environmental Quality Act;
  2. Adopt and approve the Attached Policy on Conflicts of Interest, Disclosures, Recusals and Disqualifications in Contracting and Procurement; and
  3. Adopt and approve the attached Policy on Records Retention. (24-1873)

**Chair Holly J. Mitchell introduced the item and presenters, Tom Faughnan, Senior Assistant County Counsel and Shirley Edwards, Deputy County Counsel, from the Los Angeles County Office of the County Counsel .**

**Shirley Edwards gave an oral presentation and responded to questions posed by the LACAHSAs Board.**

**Opportunity was given for members of the public to address the LACAHS Board. There was no public comment on this item.**

**On motion of Second Vice Chair Miguel A. Santana, seconded by Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), the LACAHS Board adopted the following two policies titled, "LACAHS Records Retention Policy and Schedule" and the "LACAHS Policy on Conflicts of Interest, Disclosures, Recusals and Disqualifications in Contracting & Procurement Practices." Said motion was duly carried by the following vote:**

**Ayes:** 17 - Chair Holly J. Mitchell, 2nd Vice Chair Miguel A. Santana, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs; Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Alternate Board Member Doug Mensman (for Board Member Paul Krekorian, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis

**Absent:** 3 - 1st Vice Chairperson Rex Richardson, Board Member John A. Mirisch, and Board Member Nithya Raman

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

#### **IV. PRESENTATIONS**

6. Presentation by LACAHSAs Housing Experts:
- a. Alan Greenlee, LACAHSAs Board Member and Interim Housing Production Expert Designee of Southern California Association of Non-Profit Housing (Executive Director of SCANP)
  - b. Zerita Jones, LACAHSAs Board Member and LACAHSAs Interim Citizens' Oversight Chair
  - c. Almas Sayeed, LACAHSAs Board Member and Interim Renter Protections Expert Designee of the steering committee for Stay Housed L.A.
  - d. Jonathan Jager, LACAHSAs Board Member and Interim Housing Preservation Expert Designee of the Los Angeles Community Land Trust Coalition (24-1874)

**Chair Holly J. Mitchell presented the item and introduced Board Members, (LACAHSAs Housing Experts) Alan Greenlee, Executive Director Southern California Association of Non-Profit Housing (SCANPH); Zerita Jones, Interim Citizens Oversight Chair; Almas Sayeed, Renter Protections Expert and Jonathan Jager, Housing Preservation Expert.**

**Chair Holly J. Mitchell explained that the Gradients of Agreements Tool (GoA), a group polling and facilitation support tool, will be used and facilitated by the LeSar Team. She emphasized that the GoA will be used to engage LACAHSAs Board Members. The GoA is a non-binding way to identify levels of support and divergence as follows using the following numbers (1=Strongly Agree; 2=Agree with Reservations; 3=Neutral or Abstain; 4=Disagree but Will Go Along; and 5=Strongly Disagree), with the goal of achieving a basic temperature check on a suggested idea and to identify areas of divergence that warrant more discussion on the suggested idea.**

**The presenting LACAHSAs Housing Experts made a presentation and responded to questions posed by the LACAHSAs Board.**

**Board Member Almas Sayeed reported that she will no longer be the Renter Protections Expert Designee of the steering committee for Stay Housed L.A., on the LACASHA Board. She added that in January 2024 she joined the Los Angeles County Chief Executive Office. Therefore, the steering committee has selected a replacement for her on the LACAHSAs Board. Almas Sayeed expressed her appreciation for having been afforded the opportunity to serve on the LACAHSAs Board.**

**Jennifer LeSar, LeSar Development Team, utilized the GoA to draw out feedback and suggestions on following focus areas, detailed in Slide 5 of the PowerPoint presentation (PPT), regarding Production, Preservation, and Protections.**

**Vision:**

**Production and Preservation:**

1. Prevent further homelessness by increasing the amount of affordable housing through the production of more affordable housing and the implementation of preservation strategies.
2. Ensure that affordable housing is accessible to all LA county residents by prioritizing deep affordability levels.
3. Ensure that all affordable housing adds to or contributes to the advancement of community development in the surrounding neighborhoods.
4. Create pathways to homeownership.

**Protections:**

1. Increase renter protections for all LA County residents.
2. Expand and coordinate strong regional collaboration that aims to advance tenant protections services such as legal counsel and rental assistance.

Discussion continued regarding the following potential Short-Term and Long-Term Production Priorities (Slide No. 7 of the PPT):

**PRODUCTION PRIORITIES**

**Short-Term**

- Invest in Low Income Housing Tax Credit Developments ○ Time and Cost vs. Leverage;
- Ensure investment strategies produce affordable housing throughout the County;
- Clear backlog of existing developments stalled because of inflationary pressures; and
- Develop robust affordable housing technical assistance program to cities in the County.

**Long-Term**

- Develop uniform LACAHSAs Social Housing Program;
- Explore all the financial flexibility available to LACAHSAs; and
- Establish a landbank of public and private land that can be used for affordable housing or mixed-use development.

During discussion, the LACAHSAs Board identified the following five additional potential focus areas under the Long-Term Production Priorities:



1. **Work in conjunction with LA County and cities, establish a landbank of public and private land that can be used for affordable housing or mixed-use development;**
2. **Advocating for federal resources and programmatic resources, including development capital and rental assistance programs;**
3. **Embrace innovating strategies (e.g., adaptive reuse);**
4. **Facilitating affordable housing strategies (e.g., accessory dwelling units, or ADUs) for the general population that are accessible as a development tool for long-term sustainability; and**
5. **Prioritizing and incentivizing pro-housing production to support both jurisdictions/entities that have pro-housing policies and those without.**

**Discussion continued the following potential Short-Term and Long-Term Preservation Priorities (Slide No. 8 of the PPT):**

### **PRESERVATION PRIORITIES**

#### **Short-Term**

- **Establish a LACAHSAs Preservation fund to ensure long-term affordability of currently subsidized housing; and**
- **Develop a Naturally Occurring Affordable Housing (NOAH) Acquisition Program for Community Land Trusts and mission aligned affordable housing developers.**

#### **Long-Term**

- **Construct a regional Preservation Ecosystem that allows for no restrictions of tenant controlled and tenant ownership opportunities; and**
- **Model regional policies that can leverage LACAHSAs funding for preservation purchases.**

**During discussion the LACAHSAs Board identified the following additional recommendation to be added to the Long-Term Preservation Priorities:**

- **Provide strategic leadership to align regional housing and climate goals with LACAHSAs preservation activities for both subsidized and unsubsidized affordable multifamily properties.**

**Jennifer LeSar utilized the GoA to draw out additional feedback and suggestions on the Short-Term and Long-Term Preservation Priorities.**

**The following additional comments from the LACAHS Board were noted: 1) adding a fourth recommendation making the “three Pillar” (Productions, Preservation and Protection) a “fourth pillar” by incorporating People-Centered as another main priority of LACAHS; 2) creating an anti-housing narrative and/or creating a strong pro-housing narrative; and 3) adding environmental sustainability goals.**

**Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.**

**After discussion, this item was received and filed and the LACAHS Housing experts were asked to come back to the LACAHS Board at a later date after taking into account the feedback received by the LACAHS Board at this meeting.**

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

**7. Presentation by LACAHS Operations.**

- a. Natalie Donlin-Zappella, Director of Partnerships and Climate Practice, Global Policy Leadership Academy
- b. Edwin Peart, Associate, LeSar Development Consultants (24-1876)

**Chair Holly J. Mitchell waived the presentation on LACAHS's Operations from the LeSar Team. She welcomed questions from the LACAHS Board and reported that this is not an action item.**

**Natalie Donlin-Zappella, Director of Partnerships and Climate Practice, Global Policy Leadership Academy, responded to questions posed by the LACAHS Board.**

**Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.**

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

**V. DISCUSSIONS**

8. Discuss and take appropriate action on the for following recommendations of the LACAHSAs Budget and Administrative Executive Ad-Hoc Committee (Executive Ad-Hoc Committee):
- a. Discuss the need for a Memorandum of Understanding (MOU) by and between LACAHSAs and the County of Los Angeles for the Auditor-Controller and the Treasurer & Tax Collector’s fee-based services in support of LACAHSAs operations and administration, including but not limited to payroll, claims and disbursements, check writing and other payments, general accounting, cost, revenue and budget services, financial reporting, banking services and any other related services, and take appropriate action as follows:
1. Find the proposed actions are exempt from or are not projects under the California Environmental Quality Act;
  2. Approve, authorize and delegate authority to the Chair of the LACAHSAs Board, or designee, to request from the County of Los Angeles that it negotiate, execute and implement an MOU with LACAHSAs for the provision of the Auditor-Controller and the Treasurer & Tax Collector’s fee-based services in support of LACAHSAs operations and administration;
  3. Delegate authority to the Chair of the LACAHSAs Board, or designee, to negotiate, execute and implement said MOU, subject to review as to form by LACAHSAs counsel; and
  4. Accept a gift of funds from United Way, Inc. (dba United Way of Greater Los Angeles) in an amount sufficient to pay for all the Auditor Controller, Treasurer & Tax Collector services provided or contemplated under said MOU for a period of at least 12 months from the MOU effective date, and all such gifted funds shall be deposited with the Treasurer & Tax Collector of the County of Los Angeles for MOU expenditures. (24-1877)

**Chair Holly J. Mitchell presented the item and welcomed questions from the LACAHSAs Board.**

**Shirley R. Edwards, Deputy County Counsel, County of Los Angeles, Office of the County Counsel, responded to questions by the LACAHSAs Board.**

**Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.**

**After discussion, on motion of 2nd Vice Chair Miguel A. Santana, seconded by Board Member Victor A. Sanchez, the LACAHS Board approved this item. Said motion was duly carried by the following vote:**

**Ayes:** 17 - Chair Holly J. Mitchell, 2nd Vice Chair Miguel A. Santana, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs; Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Alternate Board Member Doug Mensman (for Board Member Paul Krekorian, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis

**Absent:** 3 - 1st Vice Chairperson Rex Richardson, Board Member John A. Mirisch, and Board Member Nithya Raman

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

9. Discuss and take appropriate action on the following recommendations of the Budget and Administrative Executive Ad-Hoc Committee (Executive Ad-Hoc Committee):
- a. request that the Office of County Counsel, County of Los Angeles (County), as authorized under the LACAHSAs MOU with the County, develop a draft LACAHSAs CEO benefits package, in collaboration with the Executive Ad-Hoc Committee and the Interim Chief Executive Officer Recruitment/Hiring Ad-Hoc Committee (CEO Ad-Hoc Committee), and present said draft benefits package to the LACAHSAs Board within 45 days for consideration and possible adoption by the full LACAHSAs Board.
  - b. direct the Executive Ad-Hoc Committee to identify at least one additional local, state or federal government entity to support LACAHSAs operations on an interim basis, and report back to the LACAHSAs Board on recommendation of potential government partners within 30 days. (24-1893)

**Chair Holly J. Mitchell presented the item and welcomed questions from the LACAHSAs Board.**

**Opportunity was given to Members of the Public to address the LACAHSAs Board. There was no public comment on this item.**

**After discussion, on motion of Alternate Board Member Anne K. Turner (for Board Member Jed Leano), seconded by Board Member Zerita Jones, the LACAHSAs Board approved this item. Said motion was duly carried by the following vote:**

**Ayes:** 17 - Chair Holly J. Mitchell, 2nd Vice Chair Miguel A. Santana, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs; Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Alternate Board Member Doug Mensman (for Board Member Paul Krekorian, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member Victor A. Sanchez, Board Member Almas Sayeed, Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis

**Absent:** 3 - 1st Vice Chairperson Rex Richardson, Board Member John A. Mirisch, Board Member and Nithya Raman

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

**VI. REPORTS**

10. Receive and Accept Oral Report by the Budget and Administrative Executive Ad-Hoc Committee. (24-1476)

**Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.**

**On motion of Board Member Victor A. Sanchez, seconded by Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), the LACAHS Board continued this item to the next LACAHS Board Meeting scheduled for June 26, 2024, at 5:00 p.m. Said item was duly carried by the following vote:**

**Ayes:** 16 - Chair Holly J. Mitchell, 2nd Vice Chair Miguel A. Santana, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs; Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Alternate Board Member Doug Mensman (for Board Member Paul Krekorian, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member Victor A. Sanchez, Board Member Almas Sayeed, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

**Absent:** 4 - 1st Vice Chairperson Rex Richardson, Board Member John A. Mirisch, Board Member Nithya Raman, and Board Member Emma Sharif

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

11. Receive and Accept Oral Report by the Interim CEO Recruitment/Hiring Ad-Hoc Committee. (24-1478)

**Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.**

**On motion of Board Member Victor A. Sanchez, seconded by Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), the LACAHS Board continued this item to the next LACAHS Board Meeting scheduled for June 26, 2024, at 5:00 p.m. Said item was duly carried by the following vote:**

**Ayes:** 16 - Chair Holly J. Mitchell, 2nd Vice Chair Miguel A. Santana, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs; Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Alternate Board Member Doug Mensman (for Board Member Paul Krekorian, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member Victor A. Sanchez, Board Member Almas Sayeed, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

**Absent:** 4 - 1st Vice Chairperson Rex Richardson, Board Member John A. Mirisch, Board Member Nithya Raman, and Board Member Emma Sharif

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



## **VII. 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. (24-1479)

**There were none.**

**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. (24-1480)

**Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.**

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

### **Adjournment**

14. Adjournment for the May 29, 2024 meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-1481)

**Chair Holly J. Mitchell asked Board Member Almas Sayeed to adjourn the meeting today's meeting since this will be the last LACAHSAs meeting Almas Sayeed will participate in. Board Member Almas Sayeed adjourned the meeting at 4:30 p.m.**