



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, AUGUST 8, 2024, 9:00 A.M.

Participate via computer or smartphone:

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



Event number: 2532 921 8957

Password: lakahsa080824

Listen via telephone:

Call (213) 306-3065

Access code: 253 292 18957

Password: 52224720

Website:

<https://lakahsa.gov/>

[LACAHS CODE OF CONDUCT](#)

Board Members: Chair Rex Richardson, Vice Chair Miguel A. Santana, Second Vice Chair Victor A. Sanchez, 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, Holly J. Mitchell, Nithya Raman, Emma Sharif, Hilda L. Solis, and Kome Ajise (non-voting)

AGENDA POSTED: **August 2, 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. (24-3216)
2. Approval of the July 17, 2024, Regular Meeting Minutes & the July 25, 2024 Special Meeting Minutes. (24-3217)

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

II. ACTION ITEMS

3. Discuss and Take Appropriate Action on the Establishment of New LACAHSAs Ad-Hoc Committees as identified or suggested in the supporting documentation, and the disbandment of the Bylaws Ad-Hoc Committee.

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

4. Approve, authorize, and delegate authority to the LACAHSAs Chair (and Chair Designee) (i) to send a letter to representatives of the County of Los Angeles requesting a loan in an amount not to exceed \$6 million for capacity-building and related activities, and (ii) to accept and receive any such loan amount after full execution of a County funding agreement, subject to review as to form by respective counsels. (24-3221)

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

III. PRESENTATIONS

5. Presentation by the Bay Area Housing Finance Agency (BAHFA) on Regionalism and Resources for 9 Counties.
Kate Hartley, Section Director, BAHFA (24-3222)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

6. Presentation for LACAHSAs Emerging Policy Framework to Coordinate and Scale Preservation of Affordable Housing in the Los Angeles Region
Natalie Donlin-Zappella, Director of Partnerships and Climate Practice, Global Policy Leadership Academy
Edwin Peart, Senior Associate, Global Policy Leadership Academy (24-3223)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

IV. REPORTS

7. Receive and file the Budget and Administrative Executive Ad-Hoc Committee's Oral Report. (24-3224)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

8. Receive and File Interim CEO Recruitment/Hiring Ad-Hoc Committee's Oral Report. (24-3225)
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. (24-3226)

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. (24-3227)

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

Adjournment

11. Adjournment of the August 8, 2024, meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-3228)