



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

**LONG BEACH CIVIC CENTER**  
**BOB FOSTER CIVIC CHAMBERS**  
**411 W. Ocean Boulevard, Long Beach, CA 90802**

<http://lacahsa.gov>

**Thursday, July 25, 2024**

**8:00 AM**

AUDIO FOR ENTIRE MEETING. (24-3168)

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

**I. ADMINISTRATIVE MATTER**

1. Call to Order and Roll Call. (24-2780)

**Chair Rex Richardson called the Los Angeles County Affordable Housing Solutions Agency (LACAHS) meeting to order at 8:21 a.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 Rex Richardson; 2nd Vice Chair Victor A. Sanchez; Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger); Board Member Alan Greenlee; Alternate Board Member Ivan Sulic (for Board Member Janice Hahn); Board Member Jonathan Jager; Board Member Zerita Jones; Board Member Natalie Knott; Board Member Jed Leano; Alternate Board Member Ronson Chu (for Board Member John A. Mirisch); Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell); Board Member Nithya Raman; Board Member Emma Sharif; and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 1st Vice Chair Miguel A. Santana, Board Member Karen Bass, Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Lindsey P. Horvath, Board Member Paul Krekorian and Board Member Kome Ajise

2. Welcome to Long Beach and Opening Remarks by:
- LACAHSAs Chair Rex Richardson, Mayor of Long Beach (24-2968)

**Chair Rex Richardson welcomed Board Members and staff and gave a brief presentation on the City of Long Beach, its demographics, affordable housing plans, and decrease in homelessness.**

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

**II. NOTICES OF CLOSED SESSION FOR JULY 25, 2024**

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

Interview and consideration of candidate(s) for the position of Interim Chief Executive Officer- (24-2784)

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

**Following Agenda Item No. 2 (Call to order and Roll call), the LACAHSAs Board recessed to the Harbor View Room for this Closed Session item at 8:33 a.m.**

**Closed Session Convened in the Harbor View Room.**

**Present were (14): Chair Rex Richardson; 2nd Vice Chair Victor A. Sanchez; Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger); Board Member Alan Greenlee; Alternate Board Member Ivan Sulic (for Board Member Janice Hahn); Board Member Jonathan Jager; Board Member Zerita Jones; Board Member Natalie Knott; Board Member Jed Leano; Alternate Board Member Ronson Chu (for Board Member John A. Mirisch); Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell); Board Member Nithya Raman; Board Member Emma Sharif; and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis).**

**Absent were(7): Vice Chair Miguel A. Santana; Board Member Karen Bass; Board Member Jorgel Chavez; Board Member Jason Gibbs; Board Member Lindsey P. Horvath; Board Member Paul Krekorian; and Board Member Kome Ajise.**

**Closed Session adjourned in the Harbor View Room.**

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**The LACAHS Board reconvened in the Bob Foster Civic Chambers Board Room to Open Session at 12:25 p.m. Thomas J. Faughnan, Senior Assistant County Counsel, County of Los Angeles, Office of the County Counsel, reported the following action taken in Closed Session by the LACAHS Board:**

**"The LACAHS Board interviewed and selected a preferred candidate for the position of LACAHS Interim Chief Executive Officer."**

**Present were (12): Chair Rex Richardson; 2nd Vice Chair Victor A. Sanchez; Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger); Board Member Alan Greenlee; Alternate Board Member Ivan Sulic (for Board Member Janice Hahn); Board Member Jonathan Jager; Board Member Zerita Jones; Board Member Natalie Knott; Board Member Jed Leano; Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell); Board Member Nithya Raman; and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis).**

**Absent were (9): Vice Chair Miguel A. Santana; Board Member Karen Bass; Board Member Jorgel Chavez; Board Member Jason Gibbs; Board Member Lindsey P. Horvath; Board Member Paul Krekorian; Alternate Board Member Ronson Chu (for Board Members John A. Mirisch); Board Member Emma Sharif; and Board Member Kome Ajise.**

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

**4. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)**

Agency designated representatives: Chair Rex Richardson and designated staff.

Unrepresented employee: Interim Chief Executive Officer. (24-2774)

**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 (welcome and opening remarks by Chair Rex Richardson), the LACAHS Board recessed to the Harbor View Room for this Closed Session Item at 8:33 a.m.**

**Closed Session Convened in the Harbor View Room.**

**Present were (14): Chair Rex Richardson; 2nd Vice Chair Victor A. Sanchez; Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger); Board Member Alan Greenlee; Alternate Board Member Ivan Sulic (for Board Member Janice Hahn); Board Member Jonathan Jager; Board Member Zerita Jones; Board Member Natalie Knott; Board Member Jed Leano; Alternate Board Member Ronson Chu (for Board Members John A. Mirisch); Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell); Board Member Nithya Raman; Board Member Emma Sharif; and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis).**

**Absent were(7): Vice Chair Miguel A. Santana; Board Member Karen Bass; Board Member Jorgel Chavez; Board Member Jason Gibbs; Board Member Lindsey P. Horvath; Board Member Paul Krekorian; Board Member Kome Ajise.**

**Closed Session adjourned in the Harbor View Room.**

**The LACAHS Board reconvened in the Bob Foster Civic Chambers Board Room to Open Session at 12:27 p.m. Thomas J. Faughnan, Senior Assistant County Counsel, County of Los Angeles, Office of the County Counsel, reported the following action taken in Closed Session by the LACAHS Board:**

**"The LACAHS Board instructed Chair Rex Richardson to negotiate an at will employment contract for consideration at a future public Board meeting."**

**Present were (12): Chair Rex Richardson; 2nd Vice Chair Victor A. Sanchez; Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger); Board Member Alan Greenlee; Alternate Board Member Ivan Sulic (for Board Member Janice Hahn); Board Member Jonathan Jager; Board Member Zerita Jones; Board Member Natalie Knott; Board Member Jed Leano; Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell); Board Member Nithya Raman; and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis).**

**Absent were (9): Vice Chair Miguel A. Santana; Board Member Karen Bass; Board Member Jorgel Chavez; Board Member Jason Gibbs; Board Member Lindsey P. Horvath; Board Member Paul Krekorian; Alternate Board Member Ronson Chu (for Board Members John A. Mirisch); Board Member Emma Sharif; and Board Member Kome Ajise.**

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

### **III. MISCELLANEOUS**

#### **Matters Not Posted**

5. 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. (24-2781)

**There were none.**

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

#### **Public Comment**

6. 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. (24-2782)

**There were none.**

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

#### **Adjournment**

7. Adjournment for the July 25, 2024 meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-2783)

**Chair Rex Richardson adjourned the LACAHSAs Special Board Meeting at 12:27 p.m.**