



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, OCTOBER 10, 2024, 9:00 A.M.

Participate via computer or smartphone:

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



Event number: 2536 222 7678
Password: lakahsa101024

Listen via telephone:

Call (213) 306-3065
Access code: 253 622 27678
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<https://lakahsa.gov/>

[LACAHS A 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, Jed Leano, John A. Mirisch, Holly J. Mitchell, Nithya Raman, Emma Sharif, Hilda L. Solis, and Kome Ajise (non-voting member)

AGENDA POSTED: **October 4, 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. (24-4234)
Attachments: [Public Comment/Written Correspondence](#)
2. Approval of the September 18, 2024, Regular Meeting Minutes. (24-4235)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

II. PRESENTATIONS

3. Presentation on Projected Measure A Local Jurisdiction Allocations.
 - Aditi Shakkarwar, Housing Advocacy Manager, United Way of Greater Los Angeles
 - Greg Bonett, Senior Staff Attorney, Public Counsel (24-4442)*Attachments:* [Supporting Document](#)
[Public Comment/Written Correspondence](#)
4. Presentation by the Los Angeles County Department of Consumer and Business Affairs (LACDCBA) on Mobile Home Parks and Programs in Los Angeles County.
 - Rafael Carbajal, Director, LACDCBA
 - Dana Pratt, Deputy Director, Housing & Tenant Protections, LACDCBA
 - Mary Safaryan, Chief, Rent Stabilization, Housing and Tenant Protections, LACDCBA (24-4237)*Attachments:* [Supporting Document](#)
[Public Comment/Written Correspondence](#)

5. Presentation for LACAHSAs Emerging Policy Framework to Coordinate and Scale Tenant Protections in the Los Angeles Region.

- Zerita Jones, LACAHSAs Board Member and LACAHSAs Interim Citizens' Oversight Chair
- Natalie Knott, Supervising Attorney, Legal Aid Foundation of Los Angeles and LACAHSAs Board Member (Interim Renter Protections Expert)
- Natalie Donlin-Zappella, Director of Partnerships and Climate Practice, Global Policy Leadership Academy
- Edwin Peart, Senior Associate, Global Policy Leadership Academy (24-4236)

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

III. DISCUSSIONS/ACTIONS

6. Discuss whether to approve and adopt a resolution to accept REAP 2.0 grant funding from the Southern California Association of Governments ("SCAG") and approve, and delegate authority to enter into and implement, a Memorandum of Agreement for receipt and use of said funds, subject to the following actions:

- a. Find the proposed action is not a project under the California Environmental Quality Act (CEQA); and,
- b. Approve and adopt the attached Resolution of the Governing Board Of The Los Angeles County Affordable Housing Solutions Agency to accept REAP 2.0 grant funding from SCAG and to approve, and delegate authority to enter into and implement, a Memorandum of Agreement with SCAG for receipt and use of said funds ("Resolution No. 2"). (24-4443)

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

7. Discuss and take action on the following:
- a. Delegate authority to Ryan Johnson, Interim CEO, to solicit for, negotiate, enter into, execute, terminate, amend and implement contracts to acquire goods or services for the sole benefit of, in the name of and as the property of LACAHSAs, with each contract term not to exceed one (1) year (inclusive of all renewals, extensions and amendments), and with each contract value not to exceed a total of \$50,000.00, subject to review as to form by LACAHSAs counsel, and provided that all contracts that exceed the term limit or value, must be brought to the LACAHSAs Governing Board for review and approval. (24-4440)

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

IV. REPORTS

8. Receive and file the Budget and Administrative Executive Ad-Hoc Committee's Oral Report. (24-4238)

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. (24-4240)

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. (24-4241)

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

Adjournment

11. Adjournment of the October 10, 2024, meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-4243)