



***REVISED 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, NOVEMBER 14, 2024, 9:00 A.M.

Participate via computer or smartphone:

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



Listen via telephone:

Call (213) 306-3065
Access code: 253 271 62841
Password: 52224721

Website:

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

LACAHS A CODE OF CONDUCT

Event number: 2532 716 2841
Password: lacahsa111424

Board Members: Chair Rex Richardson, First 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: **November 6, 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. (24-5093)
2. Approval of the October 10, 2024, Regular Meeting Minutes. (24-5095)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

II. PRESENTATIONS

- *3. Presentation by the Los Angeles County Leadership Table for Regional Homeless Alignment (LTRHA) on LTRHA's Roles and Responsibilities, in connection with the Affordable Housing, Homelessness Solutions, and Prevention Now Transactions and Use Tax (Measure A), and related next steps.
 - Miguel A. Santana, LACAHSAs First Vice Chair, LTRHA Co-Chair, & President and Chief Executive Officer, California Community Foundation
 - Christina Miller, Senior Advocacy Officer, Homelessness, Conrad N. Hilton Foundation
 - LACAHSAs Counsel available for any Board questions. (24-5097)

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

4. Presentation on Alternative Affordable Investment Models.
 - Ryan Johnson, Interim Chief Executive Officer, LACAHSAs (24-5101)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

5. Presentation on LACAHSAs next steps and further governance and hiring actions in relation to foreseeable funding opportunities and potential shortfalls.
- Ryan Johnson, Interim Chief Executive Officer, LACAHSAs (24-5102)
Attachments: [Public Comment/Written Correspondence](#)

III. DISCUSSIONS/ACTIONS

6. Recommendation to develop and issue a solicitation to recruit, screen and select potential candidates to interview for the position of Inspector General and, separately, the position of General Counsel as follows:
- a. Find that these actions are not projects under the California Environmental Quality Act (CEQA);
 - b. Approve, authorize and delegate authority to the LACAHSAs Chair (or his designees), with support from the Interim CEO, LACAHSAs Counsel, and LACAHSAs consultants to prepare and issue solicitations for recruitment of candidates for Inspector General and separately candidates for General Counsel;
 - c. Approve, authorize and delegate authority to the LACAHSAs Chair (or his designees), with as needed support from the Interim CEO, and as needed LACAHSAs contracted third parties to issue, post, notice and manage the posting, the responses received and the coordination of all follow-up actions and records retention/management for, from and relating to these solicitations, and any and all later solicitations related thereto or resulting therefrom, with additional assistance from and in consultation with LACAHSAs Counsel, where needed;
 - d. Delegate authority to the Chair (or his designees) to enter into and sign any and all necessary consultant and service contracts and agreements to support the recruitment and solicitation process, in an amount not to exceed, in total, \$450,000, for a term not to exceed eighteen months, subject to the availability of funds, and subject to review as to form by LACAHSAs Counsel; and,
 - e. Direct the Interim CEO and Chair to report back to the LACAHSAs Board in 90 days on the status of these solicitation efforts and options for future action related thereto. (24-5103)

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

7. Recommendation to develop and issue a Request for Proposals to recruit, screen and select potential service consultants to engage in public outreach and develop a draft Strategic Plan for LACAHSAs (the “Strategic Plan RFP”) as follows:
- a. Find that these actions are not projects under the California Environmental Quality Act (CEQA);
 - b. Approve, authorize and delegate authority to the Interim CEO (or designees) to prepare, issue, post and manage the Strategic Plan RFP, including but not limited to setting up a proposer review and selection panel, completing the proposer selection process, and returning to the Board in open session with a recommended service consultant selection;
 - c. Approve, authorize and delegate authority to LACAHSAs Counsel to draft the Strategic Plan RFP and a consultant services agreement to be included in the Strategic Plan RFP, for a contract amount not to exceed \$600,000 and for a Term not to exceed eight (8) months, with one (1) extension period of no greater than six (6) months;
 - d. Delegate authority to the Interim CEO (or designees) to enter into and sign any and all necessary service contracts and agreements to support the completion of the Strategic Plan RFP process, in an amount not to exceed, in total, \$600,000, for a Term not to exceed eight months, subject to the availability of funds, and subject to review as to form by LACAHSAs Counsel; and,
 - e. Direct the Interim CEO and Chair to report back to the LACAHSAs Board in 120 days on the status of the Strategic Plan RFP efforts and options for future action related thereto. (24-5290)

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

8. Recommendation, in accordance with Section 2 of Chapter 1 of the LACAHSAs Bylaws to amend, by a two-thirds vote of the Board, Section 1 of Chapter 6 of the Bylaws to delete the following sentence: “At no time will subcommittees, either standing or ad hoc, be allowed to convene or proceed, with the meeting, when there are fewer Board members appointed to the subcommittee present than there are alternates attending and participating.” (24-5109)

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

9. Recommendation to approve the LACAHSAs 2025 Meeting Schedule.

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

III. REPORT

10. Receive and file the Budget and Administrative Executive Ad-Hoc Committee’s Oral Report.

- Report out on new Ad-Hoc Committee Chairs (24-5110)

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

IV. MISCELLANEOUS

Matters Not Posted

11. 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. (24-5111)

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

Public Comment

12. 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. (24-5112)

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

Adjournment

13. Adjournment of the November 14, 2024, meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-5113)