



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

WEDNESDAY, DECEMBER 18, 2024, 1:00 P.M.

**Participate via computer or smartphone:**

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



Event number: 2534 818 7386  
Password: lacahsa121824

**Listen via telephone:**

Call (213) 306-3065

Access code: 253 481 87386

Password: 52224721

**Website:**

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

**[LACAHS CODE OF CONDUCT](#)**

**Board Members:** Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Karen Bass, Kathryn Barger, 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, Kevin Murray, Nithya Raman, Emma Sharif, Hilda L. Solis, and Kome Ajise (non-voting member)

AGENDA POSTED: **December 13, 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](mailto: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](mailto: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.

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## **I. ADMINISTRATIVE MATTERS**

1. Call to Order and Roll Call. (24-5583)
2. Approval of the November 14, 2024, Regular Meeting Minutes. (24-5584)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

## **II. ACTIONS**

3. Recommendation to approve designating July 1st to June 30th as LACAHSAs Fiscal Year. (24-5772)  
*Attachments:* [Public Comment/Written Correspondence](#)
4. Recommendation to approve and execute a loan (funding) agreement between the County of Los Angeles and the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs), as follows:
  - a. Find that this action is not a project under the California Environmental Quality Act (CEQA);
  - b. Approve, authorize and delegate authority to the Chair, or designee, to execute, carry out and implement the attached loan (funding) agreement with the County of Los Angeles for the receipt of a loan amount of \$6 Million to serve public purposes, repayable, with interest, by June 30, 2025, subject to review as to form by LACAHSAs counsel; and
  - c. Direct, authorize and delegate authority to the Chair, or designee, to arrange for and ensure the deposit of the \$6 Million loan funds into the LACAHSAs account established with the County of Los Angeles Auditor-Controller pursuant to that certain Memorandum of Agreement between LACAHSAs and the County of Los Angeles (August 28, 2024). (24-5788)  
*Attachme* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

## **II. ACTIONS (Continued)**

5. Recommendation to approve the attached LACAHSAs Budget for the Period of January 1, 2025 to June 30, 2025, as follows:
- a. Find that this action is not a project under the California Environmental Quality Act (CEQA); and
  - b. Authorize and approve the attached LACAHSAs Budget, including all stated allocations and expenditures for the positions and purposes set out and described in the attached LACAHSAs Budget, subject to the availability of funds from Measure A, the County of Los Angeles Loan (Funding) Agreement, or any other available LACAHSAs revenue, including grants, donations and other loan amounts. (24-5787)

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

6. Recommendation to authorize a second amendment to that certain LeSar Policy Consultant Services Agreement as follows:
- a. Find that this action is not a project under the California Environmental Quality Act (CEQA);
  - b. Delegate authority to the Chair, or designee, to execute, carry out, and implement an amendment to the Policy Consultant Services Agreement entered into by and between LACAHSAs, LeSar Holdings, Inc. and United Way, Inc., (February 12, 2024), as previously amended (August 15, 2024), for the purpose of extending the term for an additional 6 months, increase the contract amount by \$110,500.00, update contract provisions, and add services, subject to review as to form by LACAHSAs Counsel. (24-5785)

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

## **II. ACTIONS (Continued)**

7. Recommendations regarding the Budget and Administrative Executive Ad-Hoc Committee as follows:
- a. Disband the Budget and Administrative Executive Ad-Hoc Committee; and
  - b. Approve and authorize the formation of a new standing committee entitled, "Budget and Administrative Executive Committee." (24-5786)

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

8. Recommendation to adopt the attached LACAHSAs Procurement Policy as follows:
- a. Find that this action is not a project under the California Environmental Quality Act (CEQA); and
  - b. Approve and adopt the attached LACAHSAs Procurement Policy, with an effective date of December 18, 2024. (24-5780)

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

## **III. REPORTS**

9. Receive and file oral report from the Interim CEO on the status of the Affordable Housing, Homelessness Solutions, and Prevention Now Transactions and Use Tax Ordinance (Measure A) and LACAHSAs Role and

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

10. Receive and file the Budget and Administrative Executive Ad-Hoc Committee's Oral Report. (24-5585)

**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. (24-5586)

**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. (24-5587)

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

##### **Adjournment**

13. Adjournment of the December 18, 2024, meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-5588)