



VIRTUAL MEETING

AGENDA FOR THE REGULAR VIRTUAL MEETING OF THE
LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY

**THIS MEETING WILL BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF
ATTENDEES AS PERMITTED UNDER STATE LAW**

WEDNESDAY, JANUARY 22, 2025, 1:00 P.M.

Participate via computer or smartphone:

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



Event number: 2530 877 3465

Password: lacahsa012225

Listen via telephone:

Call (213) 306-3065

Access code: 253 087 73465

Password: 52224720

Website:

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

[LACAHS A 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: **January 17, 2025**

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. (25-0326)

2. Recommendation by Chair Richardson: acting on behalf of the Governing Board of LACAHSAs and standing subcommittees of LACAHSAs, which were or are created by the Governing Board at its direction, and are subject to the Ralph M. Brown Act:
 - a. find in accordance with subdivision (e) of Government Code section 54953 that the Governing Board has considered the circumstances of Governor Gavin Newsom's January 7, 2025 proclaimed State of Emergency to support the communities impacted by the California fires and subsequent Executive Orders to support fire-impacted communities and prioritize emergency efforts, and that the State of Emergency remains active;

 - b. find that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

 - c. effective today, Governing Board and its standing subcommittees, which were either created by the Governing Board or were created at the Governing Board's direction and are subject to the Ralph M. Brown Act, will meet via teleconferencing, in compliance with subdivision (e) of Government Code section 54953 while we are under a State of Emergency. (25-0539)

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

3. Approval of the December 18, 2024, Regular Meeting Minutes. (25-0327)

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

II. REPORT

4. Receive and File the Oral Report of the Interim CEO. (25-0517)

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

III. PRESENTATIONS

5. Presentation by Esusu, Inc., on its rent score improvement application ("app") used by Freddie Mac and Fannie Mae, as well as Esusu's formation of the Stable Home Fund, a 501(c)(3) non-profit corporation, that provides microloans to renters as a form of rent relief.

- Wemimo Abbey, Co-Founder
- Samir Goel, Co-Founder (25-0512)

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

6. Gantt Chart Presentation by Ryan Johnson, Interim Chief Executive Officer ("Interim CEO") on the projected key milestones and future deliverable dates for the Los Angeles County Affordable Housing Solutions Agency ("LACAHSAs"). (25-0513)

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

IV. DISCUSSIONS/ACTIONS

7. Recommendation to adopt the attached LACAHSAs Board Member Reimbursement 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 Board Member Reimbursement Policy, with an effective date of January 22, 2025. (25-0514)

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

8. Recommendation to approve a Policy granting certain authority to the position of Chief Executive Officer (CEO) subject to the following actions:
- a. Find the proposed actions are not projects under the California Environmental Quality Act (CEQA); and
 - b. Approve, authorize and adopt the attached LACAHSAs Policy Delegating Certain Authorities to the Position of Chief Executive Officer, with an effective date of January 22, 2025. (25-0515)

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

9. Recommendation of Members Barger, Mitchell, and Horvath:
- a. To aid in swift recovery from the unprecedented devastation of the 2025 Fires within the County of Los Angeles, LACAHSAs to declare priority support for homeowners and tenants residing within the Cities and County of Los Angeles whose residences have been directly impacted by the 2025 wildfire and windstorm conditions as LACAHSAs develops its' five-year strategic funding plan and first year programs; and
 - b. Direct the LACAHSAs Interim CEO to report back within 30 days on the progress on initiatives and policies to support this priority in partnership with Cities, the County, Councils of Government and Public Housing Authorities within the Los Angeles region. (25-0518)

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

V. MISCELLANEOUS

Matters Not Posted

10. 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. (25-0331)

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

Public Comment

11. 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. (25-0336)

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

Adjournment

12. Adjournment of the January 22, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency. (25-0338)