



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

The Metropolitan Water District of Southern California Headquarter Boardroom  
700 N. Alameda Street, Los Angeles, CA 90012

<http://lakahsa.gov>

**Wednesday, December 18, 2024**

**1:00 PM**

AUDIO FOR THE ENTIRE MEETING. (25-0056)

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

**I. ADMINISTRATIVE MATTERS**

**1. Call to Order and Roll Call. (24-5583)**

**Present:** Chair Rex Richardson, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Kathryn Barger, Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for 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 and Board Member Kome Ajise

2. Approval of the November 14, 2024, Regular Meeting Minutes. (24-5584)

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

**On motion of Board Member Alan Greenlee, seconded by 2nd Vice Chair Victor A. Sanchez, the LACAHS Board approved the minutes of the regular meeting of November 14, 2024. Said motion was duly carried by the following vote:**

**Ayes:** 16 - Chair Rex Richardson, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Kathryn Barger, Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jorgel Chavez, Board Member Jason Gibbs, 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 John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, and Alternate Board Member Mashael Majid (for Board Member Nithya Raman)

**Abstentions:** 1 - Alternate Board Member Anne K. Turner (for Board Member Jed Leano)

**Absent:** 3 - 1st Vice Chair Miguel A. Santana, Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

**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)

**Opportunity was given to members of the public to address the LACAHSAs Board. Members of the Public, Diana Rodgers, Ava V, and Ruth, who joined the meeting virtually, addressed the LACAHSAs Board.**

**On motion of 2nd Vice Chair Victor A. Sanchez, seconded by Board Member Jason Gibbs, the LACAHSAs Board approved designating July 1st to June 30th as LACAHSAs Fiscal Year.**

**Ayes:** 18 - Chair Rex Richardson, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro-Ramirez (for Board Member Karen Bass), Board Member Kathryn Barger, Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jorgel Chavez, Board Member Jason Gibbs, 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, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), and Board Member Emma Sharif

**Absent:** 2 - 1st Vice Chair Miguel A. Santana, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

**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 (LACAHS), 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 LACAHS 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 LACAHS account established with the County of Los Angeles Auditor-Controller pursuant to that certain Memorandum of Agreement between LACAHS and the County of Los Angeles (August 28, 2024). (24-5788)

**Chair Rex Richardson introduced this item and explained that the County of Los Angeles is considering approving and executing a loan funding agreement with the Los Angeles County Affordable Housing Solutions Agency (LACAHS). Before proceeding with approval of item, members or alternate members must confirm if they have any disclosable non-interest in the agenda item. Participants were asked to respond “yes” if they are affiliated with the County Board of Supervisors or county staff, and “no” otherwise.**

<b>Members</b>	<b>Response</b>	<b>Members</b>	<b>Response</b>
Rex Richardson	No	Miguel A. Santana	Absent
Victor A. Sanchez	No	Lourdes Castro-Ramirez (for Karen Bass)	No
Kathryn Barger	Yes	Jorgel Chavez	No
Jason Gibbs	No	Alan Greenlee	No
Ivan Sulic (for Janice Hahn)	Yes	Chelsea Byers (for Lindsey P. Horvath)	No
Jonathan Jager	No	Zerita Jones	No
Natalie Knott	No	Anne K. Turner (for Jed Leano)	No
John A. Mirisch	No	Holly J. Mitchell	Yes
Mashaal Majid (for Nithya Raman)	No	Emma Sharif	No
Daniela Urbina (for Hilda L. Solis)	Absent	Kevin Murray	No
Kome Ajise	Absent		

---

**Ryan Johnson, LACAHSAs Interim CEO, explained the terms of the loan. He added the loan will earn interest at the rate of approximately 4%, has a six-month term, and loan funds will be disbursed 20 days after the loan agreement is executed. This funding allows LACAHSAs to begin implementing the will of the voters without delay.**

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

**On motion of Board Member Holly J. Mitchell, seconded by Board Member Emma Sharif, the LACAHSAs Board approved this item. Said motion was duly carried by the following vote:**

**Ayes:** 18 - Chair Rex Richardson, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Kathryn Barger, Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jorgel Chavez, Board Member Jason Gibbs, 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, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), and Board Member Emma Sharif

**Absent:** 1 - 1st Vice Chair Miguel A. Santana, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

**Attachments:** [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)

**Chair Rex Richardson introduced this item and stated that this recommendation is to approve the LACAHSAs budget for January 1st to June 30th. An updated, revised budget document and a functional draft chart presented to the LACAHSAs board are included as supporting documents for this item. Chair Richardson indicated that since LACAHSAs Board agreed on a fiscal year from July to June, this initial budget will carry LACAHSAs through the end of the current fiscal year. The focus of this budget is primarily on staffing, with no funds allocated for program deployment yet, as resources cannot be utilized until the LACAHSAs five-year strategic plan, LACAHSAs's top priority for the next six months, is finalized.**

**Ryan Johnson, Interim CEO for LACAHSAs, gave a brief presentation and responded to questions posed by LACAHSAs Board.**

**Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass) suggested focusing on production, preservation, and tenant protections, as these are core elements of LACAHSAs's work. Additionally, she recommended identifying the necessary classifications or positions and prioritizing them. Ryan Johnson indicated this suggestion will be taken into consideration.**

**Board Member Kevin Murray thanked the LACAHSAs Board for his first meeting as a member of LACAHSAs, and indicated he echoed Alternate Member Castro Ramirez's comments. Board Member Kevin Murray further added that while there is a focus on structure and managing incoming funds, he suggests prioritizing plans for spending money.**

**Member Murray also explained that timing is critical and it is worth considering the timing of funding opportunities such as the Homekey+ Notice of Funding Availability (NOFA), opportunity that is expected to begin accepting applications for funding in early January 2025, and smaller cities may look to Measure A funds as their match. Ryan Johnson committed to considering the suggestions and reporting back.**

**Chair Rex Richardson reminded the LACAHS Board that, by statute, LACAHS Board must first create a plan before allocating Measure A funds. Over the next five to six months, LACAHS Board's work will focus on developing LACAHS Board's five-year funding strategic plan.**

**Additionally, LACAHS Board needs to hire an inspector general, who will establish a Citizen's Oversight Committee, Committee that will be charged with approving metrics before program deployment. Chair Rex Richardson further indicated that while this process may delay funding for some of the initial NOFAs, the LACAHS Board is actively progressing.**

**Chair Rex Richardson also added that in relation to LACAHS Board staffing, the LACAHS Board will set clear direction, working closely with hired consultants who will handle policy and program development. LACAHS Board consultants will help refine and implement the work, while LACAHS Board focuses on setting the vision and programmatic goals, including tenant protections and other areas where LACAHS Board has the flexibility to be creative in investment decisions.**

**Alternate Board Member Anne K. Turner (for Board Member Jed Leano) indicated that she believes that it crucial that LACAHS Board extended the LeSar contract, as LeSar has been instrumental in helping LACAHS Board fulfill its achievements.**

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

**On motion of Alternate Board Member Anne K. Turner (for Board Member Jed Leano), seconded by Board Member Jorgel Chavez, the LACAHS Board approved this item. Said motion was duly carried by the following vote:**

**Ayes:** 18 - Chair Rex Richardson, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro-Ramirez (for Board Member Karen Bass), Board Member Kathryn Barger, Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jorgel Chavez, Board Member Jason Gibbs, 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, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), and Board Member Emma Sharif

**Absent:** 2 - 1st Vice Chair Miguel A. Santana, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

**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)

**Chair Rex Richardson introduced the item as a recommendation to authorize a second amendment to the LeSar Policy Consultant Services Agreement.**

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

**On motion of 2nd Vice Chair Victor A. Sanchez, seconded by Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass), the LACAHSAs Board approved this item. Said motion was duly carried by the following vote:**

**Ayes:** 18 - Chair Rex Richardson, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro-Ramirez (for Board Member Karen Bass), Board Member Kathryn Barger, Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jorgel Chavez, Board Member Jason Gibbs, 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, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), and Board Member Emma Sharif

**Absent:** 2 - 1st Vice Chair Miguel A. Santana, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

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)

**Chard Rex Richardson introduced this item as a recommendation to disband the Budget and Administrative Executive Ad-Hoc Committee and approve its transformation into a standing committee. He explained that the new standing committee will handle agenda preparation, budget discussions, and other matters for the full LACAHS Board and will now be subject to the provisions of the Ralph M. Brown Act (Brown Act). These Brown Act provisions may limit the ability of the Standing Committee to teleconference (meet virtually) which may be challenging for some LACAHS Members.**

**Board Member Holly J. Mitchell raised the question on the possibility of remote meetings for the new Standing Committee. Shirley Edwards, LACAHS Counsel, indicated that there are mechanisms for remote participation by LACAHS Board Members, and that Counsel can assist in exploring teleconference options for this new Standing Committee, if needed.**

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

**On motion of Board Member Holly J. Mitchell, seconded by Alternate Board Member Ivan Sulic (for Board member Janice Hahn), the LACAHS Board approved this item. Said motion was duly carried by the following vote:**

**Ayes:** 18 - Chair Rex Richardson, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro-Ramirez (for Board Member Karen Bass), Board Member Kathryn Barger, Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jorgel Chavez, Board Member Jason Gibbs, 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, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), and Board Member Emma Sharif

**Absent:** 2 - 1st Vice Chair Miguel A. Santana, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

**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)

**Chair Rex Richardson introduced this item as a recommendation to adopt the LACAHSAs Procurement Policy. Chair Rex Richardson indicated that as a public agency, it is crucial to have a procurement policy to ensure transparency and maintain public trust while administering public funds. Chair Rex Richardson thanked the LACAHSAs Counsel and Ryan Johnson for their collaborative work in developing the LACAHSAs Procurement Policy in a timely manner, ensuring that such policy is in place before LACAHSAs proceeds with budget-related actions.**

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

**On motion of Board Member Kathryn Barger, seconded by Alternate Board Member Mashael Majid (for Board Member Nithya Raman), the LACAHSAs Board approved this item. Said motion was duly carried by the following vote:**

**Ayes:** 18 - Chair Rex Richardson, 2nd Vice Chair  
Victor A. Sanchez, Alternate Board Member  
Lourdes Castro Ramirez (for Board Member  
Karen Bass), Board Member Kathryn Barger, Alternate  
Board Member Chelsea Byers (for Board Member  
Lindsey P. Horvath), Board Member Jorgel Chavez, Board  
Member Jason Gibbs, 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,  
Alternate Board Member Anne K. Turner (for Board  
Member Jed Leano), Board Member John A. Mirisch,  
Board Member Holly J. Mitchell, Board Member  
Kevin Murray, Alternate Board Member Mashael Majid  
(for Board Member Nithya Raman), and Board Member  
Emma Sharif

**Absent:** 2 - 1st Vice Chair Miguel A. Santana, and Alternate Board  
Member Daniella Urbina (for Board Member  
Hilda L. Solis)

**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 Next Steps. (24-5767)

**Chair Rex Richardson introduced the item and invited LACAHSAs Interim CEO, Ryan Johnson, to give his report on the status of LACAHSAs Measure A, and next steps.**

**Ryan Johnson thanked Chair Richardson and reported the following:**

- **LACAHSAs has statutory requirements that have to be met within the next six months;**
- **By April 1st, LACAHSAs needs to have its baseline metrics;**
- **By April 1st, LACAHSAs should also have its strategic plan tied to these baseline metrics and metrics should be ready for adoption;**
- **Upon the establishment of the LACAHSAs Citizens Oversight Committee, final metrics will be adopted, aligned with the strategic plan and the five-year funding plan;**
- **LACAHSAs five-year funding plan also needs to be adopted before July 1st; therefore, the goal is to adopt the five-year funding plan at the June 2025 LACAHSAs meeting;**
- **LACAHSAs draft baseline metrics will be due by March 4, 2025, and will be presented to the full LACAHSAs Board at its March 12, 2025, regular meeting.**
- **By May 2, 2025, a draft LACAHSAs Strategic Plan, including draft funding metrics, should be ready for full discussion and adoption at the June 18, 2025 LACAHSAs regular meeting.**

**Chair Rex Richardson stated that the LACAHSAs Board has an aggressive timeline and these next six months will be critical.**

**Board Member Holly J. Mitchell, Chair Rex Richardson, and Ryan Johnson, LACAHSAs CEO, also discussed LACAHSAs forthcoming staff hiring needs, including critical initial hires for LACAHSAs that include:**

- **An Inspector General (per enabling legislation);**
- **A Human Resources Lead;**
- **A Chief Financial Officer;**
- **A Managing Director of Investments; and**
- **A Chief of Staff**

**Alternate Board Member Lourdes Castro Ramirez raised concerns about aligning LACAHSAs strategic planning process with the county’s efforts regarding Measure H and Measure A transitions. She emphasized the need to connect with goals, metrics, and strategies developed by the Los Angeles County Executive Committee for Regional Homeless Alignment (ECRHA) and the Los Angeles County Leadership Table for Regional Homeless Alignment (LTRHA).**

**Ryan Johnson, LACAHSAs Interim CEO, acknowledged his involvement with the LTRHA, noting his unofficial participation in the LTRHAs subcommittees. He emphasized the importance of collaboration to maximize funding and ensure alignment between LACAHSAs and the ECRHAs programs.**

**Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath) highlighted the importance of mapping out LACAHSAs key milestones for the first half of 2025, and suggested that a timeline, possibly in the form of a gantt chart, that incorporates internal LACAHSAs processes and milestones, be developed.**

**Chair Rex Richardson indicated that the LACAHSAs Budget and Administrative Executive Committee had already made a similar request, and it was suggested that such a visual timeline be presented at the January 22, 2025, LACAHSAs meeting.**

**Opportunity was given to members of the public to address the LACAHSAs Board. Member of the public, Devon Woodfine, who attended meeting in-person, addressed the LACAHSAs Board. Member of the public, Diana Rodgers, also addressed the LACAHSAs Board, virtually.**

**On motion of Board Member Holly J. Mitchell, seconded by Alternate Board Member Anne K. Turner (for Board Member Jed Leano), the LACAHSAs Board received and filed this item. Said motion was duly carried by the following vote:**

**Ayes:** 18 - Chair Rex Richardson, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro-Ramirez (for Board Member Karen Bass), Board Member Kathryn Barger, Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jorgel Chavez, Board Member Jason Gibbs, 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, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

**Absent:** 2 - 1st Vice Chair Miguel A. Santana, and Board Member Emma Sharif

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

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

**There were no updates for the Budget and Executive Ad-Hoc Committee.**

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

**There was no action taken on this item.**

**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 (LACAHS), subsequent to the posting of the LACAHS Agenda. (24-5586)

**There were none.**

**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)

**Opportunity was given to members of the public to address the LACAHSAs Board. Member of the public, Devon Woodfine, addressed the LACAHSAs Board, in person. Members of the public, Barbara Schultz, Ruthless, Ava V, and Diana Rodgers, who joined meeting virtually, also addressed the LACAHSAs Board.**

**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)

**Chair Rex Richardson thanked everyone for joining meeting and indicated that the next LACAHSAs Board meeting will take place on Wednesday, January 22, 2025, at 1:00 p.m. at the Metropolitan Water District.**

**The LACAHSAs Board Meeting was adjourned at 2:37 p.m.**