



## CANCELLATION NOTICE

LOS ANGELES COUNTY  
AFFORDABLE HOUSING SOLUTIONS AGENCY  
BUDGET AND ADMINISTRATIVE EXECUTIVE COMMITTEE MEETING  
**CANCELLED**

Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Department Head Room  
Los Angeles, CA 90012

WEDNESDAY, JANUARY 8, 2025, 10:00 A.M.

**Participate via computer or smartphone:**

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



**Listen via telephone:**

Call (213) 306-3065

Access code: 253 105 66556

Password: 22720108

**Website:**

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

Event number: 2531 056 6556

[LACAHS CODE OF CONDUCT](#)

Password: casa010825

**Committee Members:** Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Holly J. Mitchell, Board Member Natalie Knott, and Board Member Jorgel Chavez

LACAHS Executive Committee Agenda Posted: [January 3, 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](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. (25-0145)

**II. UPDATES**

2. Update by Ryan Johnson, LACAHSAs Interim CEO on the following items:

- Southern California Association of Governments (SCAG) Grant for Strategic Planning and Funding
- LACAHSAs Ad-Hoc Committees
- Release of the LACAHSAs Request for Information (RFI)
- Transfer of County Loan Funds
- Agenda Themes for the January 22, 2025 LACAHSAs Regular Meeting (25-0148)

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

3. Update by Ryan Johnson, LACAHSAs Interim CEO, on the LACAHSAs Gantt Chart and Timeline. (25-0168)

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

4. Update by Ryan Johnson, LACAHSAs Interim CEO, on LACAHSAs Hiring. (25-0169)

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

### **III. RECOMMENDATION**

5. Discuss and refer to the LACAHS Board a recommendation regarding the LACAHS Staff Reimbursement Policy. (25-0149)

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

### **IV. MISCELLANEOUS**

#### **Matters Not Posted**

6. Matters not posted on the agenda, to be placed on the agenda for action at a future meeting or matters that require 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 Budget and Administrative Executive Ad-Hoc Committee (LACAHS Executive Ad-Hoc Committee) subsequent to the distribution of the LACAHS Executive Ad-Hoc Committee Agenda. (25-0151)

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

#### **Public Comment**

7. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency Budget and Administrative Executive Committee (LACAHS Executive Committee) on items of interest that are within the subject matter jurisdiction of the LACAHS Executive Committee Agenda. (25-0152)

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

#### **Adjournment**

8. Adjournment of the January 8, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency Budget and Administrative Executive Committee. (25-0153)