



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, FEBRUARY 19, 2025, 1:00 P.M.

Participate via computer or smartphone:

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



Event number: 2533 797 0880

Password: lacahsa021925

Listen via telephone:

Call (213) 306-3065

Access code: 253 379 70880

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<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, Marqueece Harris-Dawson, 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: **February 14, 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. (25-1041)
2. Approval of the January 22, 2025, Regular Meeting Minutes. (25-1042)

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

II. DISCUSSIONS/ACTIONS

3. Recommendation by the Human Capital Ad-Hoc Committee to appoint LACAHSAs General Counsel (Michael Maurer and Paula de Sousa of Best Best & Krieger LLP (BBK) and recommendation to approve legal services agreement with BBK for LACAHSAs General Counsel Services. (25-1046)

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

4. Recommendation to amend the Memorandum of Understanding ("MOU") between LACAHSAs, the County of Los Angeles, and United Way, Inc. regarding administrative, legal and other support services for LACAHSAs (dated August 27, 2024) to remove United Way, Inc. as a party to the MOU, and to remove the Office of County Counsel and its related legal support services, effective February 28, 2025. (25-1049)

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

5. Recommendation to approve the attached LACAHSAs Budget Re-allocation 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 Re-allocation, 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. (25-1051)

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

III. REPORTS

6. Receive and File the Oral Report of the Interim CEO.
- a. Agency Staffing; and
 - b. Report back on proposed future LACAHSAs coordination activities with cities, the County, Councils of Governments, Public Housing Authorities, and Charities related to the 2025 Fires and Windstorm with the County of Los Angeles region. (25-1053)

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

7. Receive and file Report of the Budget and Administrative Executive Committee. (25-1054)

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

IV. MISCELLANEOUS

Matters Not Posted

8. 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. (25-1055)

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

Public Comment

9. Public Comment/Written Correspondence 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. (25-1056)

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

Adjournment

10. Adjournment of the February 19, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency. (25-1057)