



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, MARCH 12, 2025, 9:00 A.M.**

**Participate via computer or smartphone:**

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



Event number: 2530 677 3751

Password: lacahsa031225

**Listen via telephone:**

Call (213) 306-3065

Access code: 253 067 73751

Password: 52224720

**Website:**

<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: **March 7, 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. (25-1310)
2. Items to be Added or Reordered on the Agenda. (25-1514)  
*Attachments:* [Public Comment/Written Correspondence](#)

## **II. CONSENT CALENDAR**

3. Approval of the February 19, 2025 LACAHSAs Regular Meeting Minutes. (25-1311)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)
4. Approve and Adopt Resolution of the Governing Board of the Los Angeles County Affordable Housing Solutions Agency Authorizing Banking Services with PNC Bank, N.A., Authorizing Execution of Necessary Documents to Open Banking Services Accounts with PNC Bank, N.A., Designating Individuals as Authorized Signers on Accounts with PNC Bank, N.A., and Granting Signatory Authority and Banking Management Powers to Said Designated Individuals, to Support the Business Needs of LACAHSAs ("Resolution No. 3"). (25-1515)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

### **III. DISCUSSION & ACTIONS**

5. Presentation and Discussion on Recommendation to Approve and Adopt, LACAHSAs Draft Baseline and Target Metrics and Public Engagement Process.
  - a. Presentation on LACAHSAs Draft Baseline and Target Metrics:
    - i. Edwin Peart, Senior Associate, Global Policy Leadership Academy
    - ii. Farzad Mashhood, Senior Associate, LeSar Development Consultants
    - iii. Gabriel Speyer, Senior Principal, LeSar Development Consultants
    - iv. Natalie Donlin-Zappella, Director, Global Policy Leadership Academy
    - v. Ryan Johnson, Interim CEO, Los Angeles County Affordable Housing Agency
  - b. Discuss Recommendation to Approve and Adopt LACAHSAs Draft Baseline and Target Metrics:
    - i. Approve and Adopt LACAHSAs Draft Baseline and Target Metrics and Public Engagement Process. (25-1459)

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

6. Presentation and Discussion on Recommendation to Approve and Adopt LACAHSAs Citizens' Oversight Committee Charter.
  - a. Approve and Adopt LACAHSAs Citizens' Oversight Committee Charter. (25-1108)

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

#### **IV. PRESENTATION**

7. Presentation on LACAHSAs Draft Policy/Program Recommendations.
  - a. Isela Gracian, Chair, Production, Preservation, and Homeownership (PPO)
  - b. Natalie Knott, Chair, Tenant Protections and Support (TPS)
  - c. Jorgel Chavez, Chair, Local City Coordination and Capacity Building (LCCCB)
  - d. Edwin Peart, Senior Associate, Global Policy Leadership Academy
  - e. Natalie Donlin-Zappella, Director, Global Policy Leadership Academy
  - f. Ryan Johnson, Interim CEO, Los Angeles County Affordable Housing Agency (25-1519)

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

#### **V. REPORTS**

8. Receive and File the Interim CEO Oral Report. (25-1461)  
**Attachments:** [Public Comment/Written Correspondence](#)

## **VI. MISCELLANEOUS**

### **Matters Not Posted**

9. 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 (LACAHSAs) subsequent to the distribution of the LACAHSAs Agenda. (25-1312)

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

### **Public Comment**

10. 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 the LACAHSAs Agenda. (25-1313)

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

### **Adjournment**

11. Adjournment of the March 12, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency. (25-1334)