



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, 90012

WEDNESDAY, NOVEMBER 15, 2023, 5:00 P.M.

Participate via computer or smartphone:

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



Event number: 2532 047 0006

Password: lacahsa111523

Listen via telephone:

Call (213) 306-3065

Access code: 253 204 70006

Password: 52224721

Website:

<https://lacahsa.la/>

[LACAHS CODE OF CONDUCT](#)

Board Members: Chair Holly J. Mitchell, Vice Chair Rex Richardson, Second Vice Chair Miguel A. Santana, Kathryn Barger, Karen Bass, Jorgel Chavez, Jason Gibbs, Alan Greenlee, Janice Hahn, Jenna Hornstock, Lindsey P. Horvath, Jonathan Jager, Zerita Jones, Paul Krekorian, Jed Leano, John A. Mirisch, Nithya Raman, Victor A. Sanchez, Almas Sayeed, Emma Sharif, Hilda L. Solis, and Kome Ajise (non-voting member)

AGENDA POSTED: **November 9, 2023**

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 on 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. (23-4088)
2. Approval of the October 25, 2023, Meeting Minutes (23-4089)

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

II. PRESENTATIONS/UPDATE

3. Presentation on Measure H Funding and Refreshed Homeless Initiative Strategies.
 - Cheri Todoroff, Executive Director, Los Angeles County Homeless Initiative (23-4091)
4. Presentation on Permissible and Impermissible Activities Before and After a Ballot Measure Qualifies.
 - Adrienne Patterson, Deputy County Counsel, County of Los Angeles, Office of the County Counsel (23-4092)
5. Update from Our Future Los Angeles County Coalition.
(Continued from the Meeting of October 25, 2023) (23-3854)

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

III. REPORTS

6. Receive and File Report by the Budget and Administrative Executive Ad-Hoc Committee. (23-4094)
7. Receive and File Report by the Interim CEO Recruitment/Hiring Ad-Hoc Committee. (23-4095)

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

IV. DISCUSSION

8. Discuss and Take Appropriate Action on the Proposed LACAHS Bylaws Introduced by the LACAHS Bylaws Ad-Hoc Committee.
(Continued from the meeting of September 15, 2023) (23-2676)

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

IV. MISCELLANEOUS

Matters Not Posted

9. 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. (23-4096)

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

Public Comment

10. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHS) on items of interest that are within the subject matter jurisdiction of LACAHS. (23-4097)

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

Adjournment

11. Adjournment for the November 15, 2023, meeting of the Los Angeles County Affordable Housing Solutions Agency. (23-4098)