



AGENDA FOR THE SPECIAL MEETING OF THE
LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY

**LONG BEACH CIVIC CENTER
BOB FOSTER CIVIC CHAMBERS
411 W. Ocean Boulevard, Long Beach, CA 90802**

THURSDAY, JULY 25, 2024, 8:00 A.M.

Participate via computer or smartphone:

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



Event number: 2530 541 8559

Password: lacahsa072524

Listen via telephone:

Call (213) 306-3065

Access code: 253 054 18559

Password: 52224720

Website:

<https://lacahsa.gov/>

LACAHS CODE OF CONDUCT

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

AGENDA POSTED: **July 19, 2024**

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. Welcome to Long Beach and Opening Remarks by:
 - Rex Richardson, Chair for LACAHS&A & Mayor of Long Beach (24-2968)
2. Call to Order and Roll Call. (24-2780)

II. NOTICES OF CLOSED SESSION FOR JULY 25, 2024

3. **PUBLIC EMPLOYMENT**
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for the position of
Interim Chief Executive Officer (24-2784)

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

4. **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

Agency designated representatives: Chair Rex Richardson and
designated staff.

Unrepresented employee: Interim Chief Executive Officer. (24-2774)

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

III. MISCELLANEOUS

Matters Not Posted

5. 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&A), subsequent to the posting of the LACAHS&A agenda. (24-2781)

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

Public Comment

6. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHSa) on items of interest that are within the subject matter jurisdiction of LACAHSa. (24-2782)

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

Adjournment

7. Adjournment for the July 25, 2024, special meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-2783)