



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, CA 90012

WEDNESDAY, MAY 14, 2025, 1:00 P.M.

**Participate via computer or smartphone:**

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



Event number: 2531 554 2918

Password: lacahsa051425

**Listen via telephone:**

Call (213) 306-3065

Access code: 253 155 42918

Password: 52224720

**Website:**

<https://lacahsa.gov/>

[LACAHSa 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)

Agenda Posted: **May 9, 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. (25-2454)
2. Items to be Added or Reordered on the Agenda. (25-1510)  
**Attachments:** [Public Comment/Written Correspondence](#)
3. Call for Disclosures/ Recusals: Directors will disclose any item in which they have a conflict of interest under state law and acknowledge whether they will recuse from that item. Among other state laws, the Levine Act may require recusal on items involving a contract or entitlement where a campaign donor is an interested participant or applicant. (25-1511)  
**Attachments:** [Public Comment/Written Correspondence](#)

## **II. PRESENTATIONS**

4. Presentations on Development of Expenditure and Staffing Plan, Program Guidelines and Funding Memoranda of Understanding:
  - a. Expenditure and Staffing Plan Development, and Board and Stakeholder Engagement Activities; and
  - b. Development of Program Guidelines for Expenditure of Measure A Funds and Development of Funding Memoranda of Understanding. (25-1762)  
**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

### **III. DISCUSSIONS/ACTIONS**

5. Allocation of 15% Annual Priorities Funding and Additional 5% to Production, Preservation, and Ownership Category. (25-2610)

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

6. Selection of Members of the Citizens' Oversight Committee. (25-2611)

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

7. Nominations for Board Officer Positions. (25-2612)

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

8. Direction regarding Potential Restructuring of Ad-Hoc Committees/Standing Committees for Final Consideration by the Board at the June 2025 Board Meeting. (25-2613)

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

#### **IV. CONSENT CALENDAR**

9. Approval of the April 16, 2025 LACAHSa Regular Meeting Minutes.

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

10. Possible Approval of New Dates for the June 2025 and July 2025 Regular Board Meetings. (25-2191)

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

#### **V. REPORTS**

11. Receive and File report by the Budget and Administrative Executive Committee:

- a. EisnerAmper Treasury Management Support Update
- b. Overview of New LACAHSa Website
- c. Introduction of New LACAHSa Staff Members
- d. Status of Inspector General Recruitment (25-2456)

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

**Public Comment**

12. 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. (25-2458)
- Attachments:** [Public Comment/Written Correspondence](#)

**V. NOTICE OF CLOSED SESSION**

13. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
- Title: Chief Executive Officer (25-2457)
- Attachments:** [Public Comment/Written Correspondence](#)

**Adjournment**

14. Adjournment of the May 14, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency. (25-2459)