



LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY
BUDGET AND ADMINISTRATIVE EXECUTIVE COMMITTEE

500 West Temple Street, Room 372
Los Angeles, CA 90012

TELECONFERENCE LOCATIONS:

*Long Beach City Hall, 11th Floor
411 W. Ocean Boulevard, Long Beach, CA 90802
**California Community Foundation Headquarters
717 W. Temple Street, Room 545, Los Angeles CA 90012

MONDAY, MAY 5, 2025, 3:00 P.M.

Participate via computer or smartphone:

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



Event number: 2538 440 9262

Password: lacahsa050525

Listen via telephone:

Call (213) 306-3065

Access code: 253 844 09262

Password: 52224720

Website:

<https://lacahsa.gov/>

LACAHS CODE OF CONDUCT

Committee Members: *Chair Rex Richardson, **1st Vice Chair Miguel A. Santana, *2nd Vice Chair Victor A. Sanchez, Board Member Holly J. Mitchell, Board Member Natalie Knott, and Board Member Jorgel Chavez

Agenda Posted: [May 1, 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 to record.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (25-2394)
2. Items to be Added or Reordered on the Agenda. (25-2395)
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. (25-2501)
4. Approval of the April 14, 2025 LACAHSB Budget and Administrative Executive Committee Meeting Minutes. (25-2444)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

II. DISCUSSIONS/ACTIONS

5. Expenditure and Staffing Plan Development, and Board and Stakeholder Engagement Activities. (25-2445)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
6. Allocation of 15% Annual Priorities Funding within Production, Preservation and Ownership Category. (25-2446)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

7. Review Process for the Annual LACAHS Board Officer Election. (25-2533)

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

8.

- Agenda review for the May 14, 2025 LACAHS Regular Meeting. (25-2447)

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

III. REPORTS

9. Receive and File the Interim CEO's Oral Report:
- a. EisnerAmper Treasury Management Support Update
 - b. Overview of New LACAHS Website
 - c. Introduction of New LACAHS Staff Members (25-2448)

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

10. Receive and File the Human Capital Ad-Hoc Committee's Oral Report
- a. Status of Inspector General Recruitment (25-2449)

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

IV. MISCELLANEOUS

Matters to be Placed on Future Agendas

11. Matters to be placed on the agenda for action or discussion at a future meeting. (25-2396)

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

Public Comment

12. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency Budget and Administrative Executive Committee (LACAHS Executive Committee) on items of interest that are within the subject matter jurisdiction of the LACAHS Executive Committee Agenda. (25-2397)

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

Adjournment

13. Adjournment of the May 5, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency Budget and Administrative Executive Committee. (25-2398)