



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, JUNE 25, 2025, 4:00 P.M.**

**Participate via computer or smartphone:**

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



**Listen via telephone:**

Call (213) 306-3065

Access code: 253 158 25160

Password: 52224720

**Website:**

<https://lacahsa.gov/>

Event number: 2531 582 5160

Password: lacahsa062525

**[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:** June 20, 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. (25-3382)
2. Items to be Added to or Reordered on the Agenda. (25-3383)  
**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. (25-3384)  
**Attachments:** [Public Comment/Written Correspondence](#)
4. Board Officer Election. (25-3385)  
**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

## **II. PRESENTATIONS**

5. Presentations:
  - a. Presentation on Renter Protections and Homeless Prevention Program Strategy Development.
  - b. Presentation on Development of Transitional Program Guidelines for All LACAHSAs Programs. (25-3386)  
**Attachments:** [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

### **III. DISCUSSIONS**

6. Approval of Annual “Expenditure Plan & Agency Strategy” and LACAHSa FY 2025-26 Administrative and Operations Budget:
- a. Approval of FY 2025-26 “Expenditure Plan & Agency Strategy” with Allocation of Annual Board Priorities to the Production, Preservation, and Ownership (PPO) Category and Eligible Jurisdiction Allocations.
  - b. Approval of LACAHSa FY 2025-26 Administrative and Operations Budget. (25-3387)

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

7. Approval of Funding Memoranda of Understanding for Eligible Jurisdictions. (25-3388)

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

8. Restructure of the Ad-Hoc Committees into Standing Committees. (25-3389)

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

9. Establishment of Stipend for Citizens’ Oversight Committee. (25-2704)

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

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

10. Approval of the May 14, 2025 LACAHSR Regular Adjourned Meeting Minutes. (25-2706)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)
11. Recommendation to authorize a Fourth Amendment to the February 12, 2024 Policy Consultant Services Agreement by and between LACAHSR and LeSar Holdings, Inc. (LeSar). (25-2705)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

#### **V. REPORT**

12. Receive and File Receive and File Oral Report by the Budget and Administrative Executive Committee. (25-3460)  
*Attachments:* [Public Comment/Written Correspondence](#)

#### **VI. MISCELLANEOUS**

##### **Public Comment**

13. Public Comment/Written Correspondence for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHSR) on items of interest that are within the subject matter jurisdiction of the LACAHSR. (25-2744)  
*Attachments:* [Public Comment/Written Correspondence](#)

##### **Adjournment**

14. Adjournment of the June 25, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency. (25-2745)