



Statement of Proceedings 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

<http://lacahsa.gov>

Wednesday, June 25, 2025

4:00 PM

AUDIO FOR THE ENTIRE MEETING. (25-2703)

Attachments: [AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (25-3382)

Chair Rex Richardson called the Los Angeles County Affordable Housing Solutions Agency (LACAHSa) meeting to order at 4:21 p.m.

He thanked everyone for participating in this evening meeting, acknowledging evening meetings do not happen often. Chair Richardson extended a special “thank you” to the LACAHSa Citizens' Oversight Committee (LACAHSa COC), the inaugural LACAHSa Chair, Holly J. Mitchell, philanthropic partners, and community members who helped build LACAHSa’s framework in advance of Measure A’s passage.

Chair Richardson explained that this meeting will cover LACAHSa's first Agency Budget, Memoranda of Understanding (MOUs), and the Expenditure Plan. Discussions on the creation of two standing committees, the extension of the Global Policy Research's contract, and approval of the stipends for the LACAHSa COC, will also be considered and voted on.

Chair Richardson also announced and invited everyone to attend the LACAHSa's Inaugural Housing Solutions Summit scheduled to take place in Long Beach on the evening of June 26, 2025.

After the County’s Land Acknowledgement was played, Martha Arana, Commission Services Division, Executive Office of the Los Angeles County Board of Supervisors, conducted the roll. The following Board Members were:

Present: 21 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 1 - Board Member Kome Ajise

2. Items to be Added to or Reordered on the Agenda. (25-3383)

There were none.

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)

Chair Rex Richardson informed the LACAHS Board Members of their opportunity to disclose any items for which they had a conflict of interest under state law, and to acknowledge whether they would recuse themselves from participating and voting on any item on the agenda. Chair Richardson also informed the LACAHS Board Members of Levine Act requirements.

Board Member Leano reported that he would be recusing himself from participation on Item 5.a and Item 6.a pertaining to discussion on the Rental Protections and Homeless Prevention, due to an employment conflict.

Mike Maurer, Partner with Best Best and Krieger LLP and LACAHS's General Counsel, informed the LACAHS Board that Board Member Knott will also be recusing herself from participating on the same items as Board Member Leano, Item Nos. 5.a and 6.a out of an abundance of caution.

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

4. Board Officer Election. (25-3385)

Mike Maurer, General Counsel for LACAHSa, led the discussion of this item and explained that per LACAHSa's Bylaws, there is a two-month election procedure. At the first month, nominations took place, and the elections take place at the second month. Last month, the LACAHSa Board unanimously approved nomination of the same slate of officers as currently in place with, Rex Richardson serving as Chair, Miguel A. Santana serving a 1st Vice Chair, and Victor A. Sanchez serving as 2nd Vice Chair. Therefore, the necessary action at this meeting will be a vote by the LACAHSa Board to ratify the slate and confirm elections.

Opportunity was given for members of the public to address the LACAHSa Board. There was no public comment on this item.

After discussion, on motion of Board Member Kevin Murray, seconded by Board Member Jed Leano, the LACAHSa Board approved the slate of officers and appointed Rex Richardson as Chair, Miguel A. Santana as 1st Vice Chair, and Victor A. Sanchez as 2nd Vice Chair, for the LACAHSa Board. Said motion was duly carried by the following vote:

Ayes: 20 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 1 - Board Member Emma Sharif

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)

Chair Rex Richardson presented the item and called upon LACAHSAs Interim CEO, Ryan Johnson, who gave a brief overview of the item and added that item is informational only and that no votes would be taken by the LACAHSAs Board.

Interim CEO Johnson introduced presenters Julie Leadbetter, Chief Program Officer for LACAHSAs, and LACAHSAs Board Member and the Chair of the Tenant Protections and Support Ad-Hoc Committee, Natalie Knott. Board Member Knott and Julie Leadbetter made a presentation on Item No. 5.a related to the Renter Protections and Homeless Prevention Program Development Strategy and responded to questions posed by the LACAHSAs Board.

During discussion of Item No. 5.a, the LACAHSAs Board expressed concerns and made the following recommendations to:

- **Explore fostering legislation that would mandate developers to provide interim housing when a rent-stabilized building or other housing, for example, is being redeveloped, to ensure housing is in place for renters who are impacted; thereby, protecting them from falling into homelessness;**
- **Emphasize the importance of leveraging existing homeless services' infrastructure and programs in addition to creating new programs, and to invite providers who have expertise and have been providing services to give feedback and "sit at the table" when LACAHSAs programs are created;**
- **Ensure that an "equity tool" is in place when allocating funding assistance to ensure that the communities with the greatest needs are receiving such funding, and recommended that the LACAHSAs Board connects and reviews the work and endeavors of the of the Los Angeles County Anti-Racism Diversity and Inclusion Team to achieve equity;**

- Ensure “upstream funding” is in place for those individuals who are at the brink of becoming homeless, and stabilize prevention programs such as “Stay Housed LA;”
- Ensure “at-risk” homeless services programs that are funded are assessed and evaluated to ensure they are viable programs.

Board Member Jed Leano recused himself from participation during discussion of Item No. 5.a.

Interim CEO Johnson also introduced presenters Chris Andrews, Vice President of MDG Associates LLC and Darlene Mathews, Senior Advisor for MDG Associates LLC, presenters for Item 5.b. He also called upon Julie Leadbetter and Claudia Lima, LACAHSAs Managing Director of Strategic Investments, to partake in this presentation. Interim CEO Johnson further added that Item 5.b includes an update on the development of the draft Transitional Program Guidelines for LACAHSAs programs as well as the feedback received during the “Public Comment” period of the draft Transitional Program Guidelines. Interim CEO Johnson added that the goal is to bring a proposed set of Guidelines sometime in the next two months, with an understanding that the Guidelines may be amended from time to time.

Presenters Andrews, Mathews, Leadbetter and Lima made a presentation and responded to questions posed by the LACAHSAs Board.

Chair Rex Richardson announced that public comment for Item No. 5 would be combined with Item No. 6, due to a portion of presentation for Item No. 6 aligning with Item No. 5.

Opportunity was given to members of the public to address the LACAHSAs Board on Item Nos. 5 and 6. Sheyla Diaz, Aditi Shakkarwar, Saba, Teya Hizel, Christina Miller, and others made in person public comments. Antonio H., Antonio Gallardo, Alex Bobbs, Juliana Chavez, Leandro Martinez, and others made virtual public comments.

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

III. DISCUSSIONS

6. Consideration 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)

Chair Rex Richardson called upon LACAHSa’s General Counsel Maurer to outline the process for Item No. 6.

General Counsel Maurer announced recusals for Board Members Jed Leano and Natalie Knott related to discussion on Item No. 6.a. He further explained that this item would involve a presentation and discussions on the Annual Expenditure Plan. After voting transpires on the Annual Expenditure Plan, discussions will take place on the Memoranda of Understanding (MOUs) to be considered under Item No. 7 on this agenda.

Interim CEO Johnson, explained that the LACAHSa Citizens' Oversight Committee (LACAHSa COC) approved the LACAHSa FY 2025-26 Annual Expenditure Plan with following three amendments to: 1) allow the use of technical assistance funding for training and workforce development skills for construction workers; 2) increase the entry level compensation for wages for LACAHSa workers to support wage parity; and 3) conduct a review implementing the California state pension (CalPERS) for LACAHSa employees, in the year to come. Interim CEO Johnson also reported that in addition to the meeting held by the LACAHSa COC, two briefing were also held with the LACAHSa COC.

Interim CEO Johnson clarified the following changes made from the draft Annual Expenditure Plan to the final version being presented:

- **LACAHSAs funds may not be conditioned on immigration status; and**
- **In relation to Production, Preservation, and Ownership (PPO), the following four changes were made:**
 - 1. Social Housing and NOAH Preservation were more clearly and explicitly named as eligible uses;**
 - 2. Tenant Opportunity to Purchase Act (TOPA) and Community Opportunity to Purchase Act (COPA) are programs that can be funded through the work of the Technical Assistance component;**
 - 3. Master Leasing was also added as an eligible activity; and clarified the difference between rent and operating subsidies and how they can be used for new housing versus existing housing along with the Area Median Income (AMI) Ranges set by law; and**
 - 4. Consolidated relocation assistance into flexible financial assistance to provide more flexibility for the eligible jurisdictions.**

He further emphasized the importance of the existing ability to refine the Expenditure Plan, as needed based on feedback from service providers, affordable housing developers, and eligible jurisdictions.

Interim CEO Johnson introduced Connie Chung, Managing Partner with HR&A, Los Angeles, who along with Julie Leadbetter and Claudia Lima, LACAHSAs staff led this presentation.

Connie Chung made a presentation and responded to questions posed by the LACAHSAs Board.

Board Member Karen Bass addressed the LACAHSAs Board and expressed that the City of Los Angeles was not ready to move forward on a Memorandum of Understanding, given this time of instability when uncertainty exists on the impacts Federal cuts will have, to meet local needs. She added that today's process should be bifurcated allowing cities that are ready to sign their corresponding MOU's to sign, while allowing others, such as the City of Los Angeles, to continue negotiations with LACAHSAs.

During discussion of Item No. 6.a, the LACAHSAs Board expressed concerns and made the following recommendations:

- **Ensure that community land trusts are eligible for all related programs, not just ownership opportunities;**
- **Incorporate feedback regarding Area Median Income (AMI) percentages into future guidelines discussions;**
- **Consider holding two additional listening sessions for stakeholders to provide input on the expenditure plan and guidelines; and**
- **Ensure that affordability covenants are considered for perpetuity or long-term stability in funded projects.**

After discussion, 1st Vice Chair Miguel A. Santana indicated his intent to approve this item with the understanding that the ability to develop a Memorandum of Understanding (MOU) that allows for changes on how the Expenditure Plan is applied to individual cities, can still take place.

Chair Richardson asked, General Counsel Maurer, to articulate the motion that will be voted on which includes: 1) the recommendation by the LACAHSB Budget and Administrative Executive Committee related to immigrant communities, and 2) the recommendations from the LACAHSB COC, as well as recommendations requested brought forward during the discussion of this portion of the item.

General Counsel Maurer confirmed that motion for this section of the item will be on the LACAHSB FY 2025-26 Annual Expenditure Plan and the LACAHSB FY 2025 26 Administrative and Operations Budget as follows:

- **Adopting of the LACAHSB FY 2025-26 Annual Expenditure Plan and Agency Strategy that entails: 1) approval to allocate LACAHSB's 15% Annual Priorities funds to the Prevention, Production and Ownership (PPO) category, with a 70%/30% split to the Eligible Jurisdictions and LACAHSB respectively, and 2) Include a statement in the Annual Expenditure Plan that members of the undocumented community in the region are eligible to receive LACAHSB funding and services, and that this statement is not intended to preclude Eligible Jurisdictions and other recipients from complying with requirements of other project funding sources; and**

- **Adoption of the LACAHSa FY 2025-26 Administrative and Operations Budget and the referral of the salary schedule back to the LACAHSa Budget and Administrative Executive Committee (Executive Committee) for further consideration prior to the LACAHSa Board's consideration, allowing LACAHSa staff to present additional and clarifying information related to the employee base salary ranges within the budget.**

Opportunity was given to members of the public to address the LACAHSa Board on Item Nos. 5 and 6. Sheyla Diaz, Aditi Shakkarwar, Saba, Teya Hizel, Christina Miller, and others made in person public comments. Antonio H, Antonio Gallardo, Alex Bobbs, Juliana Chavez, Leandro Martinez, and others made virtual public comments.

After discussion, on motion of 1st Vice Chair Miguel A. Santana, seconded by 2nd Vice Chair Victor A. Sanchez, the LACAHSa Board took the following actions as amended to:

- 1. Adopted the LACAHSa FY 2025-26 Annual Expenditure Plan and Agency Strategy that entails: 1) approval to allocate LACAHSa's 15% Annual Priorities funds to the PPO category, with a 70%/30% split to the Eligible Jurisdictions and LACAHSa respectively, and 2) Include a statement in the Annual Expenditure Plan that members of the undocumented community in the region are eligible to receive LACAHSa funding and services, and that this statement is not intended to preclude Eligible Jurisdictions and other recipients from complying with requirements of other project funding sources;**
- 2. Adopted the LACAHSa FY 2025-26 Administrative and Operations Budget, and referred the salary schedule back to the LACAHSa Budget and Administrative Executive Committee (Executive Committee) for further consideration prior to the LACAHSa Board's consideration allowing LACAHSa staff to present additional and clarifying information related to the employee base salary ranges within the budget; and**

- 3. Approved this item with the understanding that the ability to develop a Memorandum of Understanding (MOU) that allows for changes on how the Expenditure Plan is applied to individual cities, can still take place.**

Said motion was duly carried by the following vote:

Ayes: 20 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 1 - Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs)

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

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

Chair Rex Richardson introduced this item and reminded the LACAHS Board Members this item was discussed at length during the discussion of Item Nos. 5 and 6. Chair Richardson explained that the purpose of this item includes the approval of Memoranda of Understanding (MOUs), with the eligible jurisdictions.

General Counsel Michael Mauer also addressed the LACAHS Board and explained the following two changes made to the MOU in response to the comments received at tonight's meeting:

- 1. A clause within the MOU that indicates that all 13 jurisdictions will be treated the same regardless of how the MOU's are negotiated; and**
- 2. The inclusion of a more robust dispute resolution procedure.**

General Counsel Maurer further added that funding existing programs that are eligible under Senate Bill 679 would not be considered supplanting of funds and to that end, a minor adjustment will be made to the MOU to indicate the use of funds shall be consistent with requirements set forth in Government Code Section 64710 (a)(1).

General Counsel Mauer reported that the City of Los Angeles is not ready to approve their respective MOU at this time; therefore, continued discussions will take place with the City of Los Angeles and any other eligible jurisdiction not yet ready to commit to an MOU. The vote that will be taken by the LACAHS Board only approves the MOU on the LACAHS side and does not commit any of the eligible jurisdictions to their respective MOUs. The motion approved today will also allow for non-substantive changes to be worked out between LACAHS and the eligible jurisdiction(s) without the need to bring the MOU(s) for a vote by the full LACAHS Board. However, if there are substantive changes to the MOU(s), those changes will be brought back to the full LACAHS Board at its July 2025 meeting, either just as a consent item or as a discussion item.

Opportunity was given for members of the public to address the LACAHS Board. There was no in person public comment on this item. Veronica Sanchez provided virtual public comment.

After discussion, on motion of Board Member Jed Leano, seconded by Alternate Member Mashael Majid (for Board Member Nithya Raman), LACAHS Board approved this item. Said motion was duly carried by the following vote:

Ayes: 20 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Board Member Jorge Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 1 - Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs)

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 July 2025 Board Meeting. (25-3389)

Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.

On motion of Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), seconded by Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), the LACAHS Board continued this item to the next LACAHS meeting.

Said motion was duly carried by the following vote:

Ayes: 20 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 1 - Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs)

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

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

Chair Rex Richardson introduced this item and explained the item is a recommendation that the LACAHS Board establishes a stipend for the LACAHS Citizen Oversight Committee in the amount of a \$150 per meeting, to be paid for all meetings that have taken place to date.

Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.

On motion of Board Member Holly J. Mitchell, seconded by Board Member Jonathan Jager, the LACAHS Board approved this item.

Said motion was duly carried by the following vote:

Ayes: 19 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Abstentions: 1 - Board Member Zerita Jones

Absent: 1 - Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs)

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

IV. CONSENT CALENDAR

- 10.** Approval of the May 14, 2025 LACAHSa Regular Meeting Minutes. (25-2706)

Chair Rex Richardson introduced the item and announced public comment on Item Nos. 10 and 11 would be taken simultaneously.

Opportunity was given to members of the public to address the LACAHSa Board on Item Nos. 10 and 11. There was no public comment.

On motion of Board Member Holly J. Mitchell, seconded by Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), the LACAHSa Board approved this item. Said motion was duly carried by the following vote:

Ayes: 20 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Board Member Jorge Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 1 - Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs)

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 LACAHSa and LeSar Holdings, Inc. (LeSar). (25-2705)

Opportunity was given to members of the public to address the LACAHSa Board. There was no public comment on this item.

On motion of Board Member Holly J. Mitchell, seconded by Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), the LACAHSa Board approved this item. Said motion was duly carried by the following vote:

Ayes: 20 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 1 - Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs)

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)

Chair Rex Richardson introduced this item and called upon LACAHS Board Interim CEO Ryan Johnson to update the LACAHS Board on the LACAHS Budget Administrative Executive Committee.

Ryan Johnson reported the LACAHS Budget Administrative Executive Committee discussed the budget and will provide the deductive committee staff comparable document to the LACAHS Board at the July LACAHS regular meeting.

Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.

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 (LACAHS) on items of interest that are within the subject matter jurisdiction of the LACAHS. (25-2744)

Opportunity was given to members of the public to address the LACAHS Board. Catalina Romo Paxclem, Devon Woodfine, Cinthya Torres, and Byron Jose provided in person public comment.

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)

Chair Rex Richardson adjourned the LACAHS meeting at 7:28 p.m.