

AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY
CITIZENS' OVERSIGHT COMMITTEE
Kenneth Hahn Hall of Administration,
500 W. Temple Street, Room 374 A
Los Angeles, CA 90012

FRIDAY, JULY 11, 2025, 11:00 A.M.

Participate via computer or smartphone:

Click on LACAHSA or QR code below:

Event number: 2533 519 6333

Password: lacahsacoc071125

Listen via telephone: Call (213) 306-3065

Access code: 253 351 96333

Password: 52224722

Website: https://lacahsa.gov/

LACAHSA CODE OF CONDUCT

Committee Members: Interim Chair, Zerita Jones, Vice Chair, Ted Chandler, Nohel Corral, Lisa Gooden, Jesus Hermosillo, Diana Amparo Jimenez, Benjamin Kurzius, Gabriel Leavell, Fernando Ochoa-Suarez, Melody Osuna, Danielle Okeith (non-voting), Vacant LAHSA-Representative

AGENDA POSTED: July 3, 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 Servicio s 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. Call to Order, Land Acknowledgement, and Roll Call. (25-3720)
- 2. Approval of the May 22, 2025 and June 13, 2025 LACAHSA Citizens'
 Oversight Committee Meeting Minutes. (Continued the 6/13/2025 Meeting)
 (25-3200)

Attachments: Supporting Document

Public Comment/Written Correspondence

Call for Disclosures/Recusals: Committee Members 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. (25-3721)

Attachments: Public Comment/Written Correspondence

II. DISCUSSIONS

- 4. Consideration of LACAHSA FY 2025-26 Related Budget Items:
 - Presentation on Renter Protections & Homeless Prevention Program (RPHP) Strategy Development and Budget; and
 - Initial Review of Draft FY 2025-26 Production, Preservation & Ownership (PPO) Budget. (25-3738)

Attachments: Supporting Document

Public Comment/Written Correspondence

5. Future LACAHSA Citizens' Oversight Committee Meetings and Schedule. (25-3739)

Attachments: Supporting Document

Public Comment/Written Correspondence

III. REPORTS

- **6.** Receive and File the Interim CEO's Oral Report.
 - Ryan Johnson, LACAHSA Interim CEO (25-3740)

<u>Attachments:</u> Public Comment/Written Correspondence

IV. MISCELLANEOUS

Public Comment

Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency Citizens' Oversight Committee (LACAHSA COC) on items of interest that are within the subject matter jurisdiction of the LACAHSA COC. (25-3741)

<u>Attachments:</u> Public Comment/Written Correspondence

Adjournment

Adjournment of the July 11, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency Citizens' Oversight Committee.