



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

500 West Temple Street, Room 140C

TELECONFERENCE LOCATIONS:

***Long Beach City Hall, 11th Floor
411 W. Ocean Boulevard, Long Beach, CA 90802**

WEDNESDAY, JULY 16, 2025, 10:00 A.M.

Participate via computer or smartphone:

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



Event number: 2539 638 6221

Password: lacahsa07162025

Listen via telephone:

Call (213) 306-3065

Access code: 253 963 86221

Password: 52224720

Website:

<https://lacahsa.gov/>

[LACAHSa CODE OF CONDUCT](#)

Members: *iChair 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: July 11, 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 record.

I. ADMINISTRATIVE MATTERS

1. Call to Order, Land Acknowledgment, and Roll Call. (25-3840)
2. Items to be Added or Reordered on the Agenda. (25-3841)
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. (25-3842)
Attachments: [Public Comment/Written Correspondence](#)

II. DISCUSSIONS/ACTIONS

4. Approval of the June 18, 2025 LACAHSB Budget and Administrative Executive Committee Meeting Minutes. (25-3854)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
5. Program Administration Items:
 - a. Update and Possible Action on Funding Memoranda of Understanding for Eligible Jurisdictions; and
 - b. Consideration of Transitional Technical Assistance Program Guidelines. (25-3855)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

6. FY 2025-26 Related Budget Items:
- a. Consideration of Renter Protections & Homelessness Prevention (RPHP) Strategy Budget;
 - b. Consideration of Agency Administrative & Operations Budget: Consideration of Salary Schedule; and
 - c. Initial Review of Draft FY 2025-26 Production, Preservation & Ownership (PPO) Budget. (25-3856)

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

7. Potential Restructuring of Ad-Hoc Committees/Standing Committees for Final Consideration by the Board at the July 2025 Board Meeting. (25-3908)

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

8. Review of Draft Agenda for the July 23, 2025 LACAHSR Regular Board Meeting. (25-3911)

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

III. REPORTS

9. Receive and File the Interim CEO's Oral Report. (25-3857)
Attachments: [Public Comment/Written Correspondence](#)
10. Receive and File Oral Report of the Human Capital Ad-Hoc Committee:
 - a. Status of Inspector General Recruitment. (25-3913)
Attachments: [Public Comment/Written Correspondence](#)

IV. MISCELLANEOUS

Public Comment

11. 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. (25-3859)
Attachments: [Public Comment/Written Correspondence](#)

Adjournment

12. Adjournment of the July 16, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency Budget and Administrative Executive Committee. (25-3860)