



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, JULY 23, 2025, 1:00 P.M.**

**Participate via computer or  
smartphone:**

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



Event number: 2537 478 8503

Password: lacahsa072325

**Listen via telephone:**

Call (213) 306-3065

Access code: 253 747 88503

Password: 52224720

**Website:**

<https://lacahsa.gov/>

**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:** July 18, 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. (25-3895)
2. Items to be Added to or Reordered on the Agenda. (25-3896)  
*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. (25-3901)  
*Attachments:* [Public Comment/Written Correspondence](#)

## **II. PRESENTATION**

4. Initial Review of Draft FY 2025-26 Production, Preservation & Ownership (PPO) Budget. (25-3903)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

## **III. DISCUSSIONS**

5. Consideration of Transitional Technical Assistance Program Guidelines.  
(25-3939)  
*Attachments:* [Supporting Document](#)  
[Public Comment/Written Correspondence](#)

6. FY 2025-26 Related Budget Items.
- a. Consideration of Renter Protections & Homelessness Prevention (RPHP) Strategy Budget; and
  - b. Consideration of Agency Administrative & Operations Budget: Consideration of Salary Schedule. (25-3940)

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

7. Consideration of Restructuring of Ad-Hoc Committees/Standing Committees. (25-3941)

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

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

8. Approval of the June 25, 2025 LACAHSR Regular Meeting Minutes. (25-3914)

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

9. Recommendation to Authorize Consultant Services Agreement with Lee Andrews Group for Media and Public Relations Services. (25-3942)

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

#### **V. REPORTS**

10. Receive and File Receive and File Oral Report of Budget and Administrative Executive Committee. (25-3943)

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

11. Receive and File Oral Report of the Human Capital Ad-Hoc Committee.

- a. Status of Inspector General Recruitment. (25-3944)

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

12. Receive and File Oral Report of the Interim CEO.
- a. Update on Funding Memoranda of Understanding. (25-3945)
- Attachments:** [Public Comment/Written Correspondence](#)

## **VI. MISCELLANEOUS**

### **Public Comment**

13. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHSa) on items of interest that are within the subject matter jurisdiction of the LACAHSa Agenda. (25-3917)
- Attachments:** [Public Comment/Written Correspondence](#)

## **VII. CLOSED SESSION**

14. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
- Title: Chief Executive Officer (25-3909)
- Attachments:** [Public Comment/Written Correspondence](#)
15. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
- Agency designated representatives: Chair Rex Richardson  
General Counsel Mike Maurer
- Unrepresented employee: Interim CEO (25-3910)
- Attachments:** [Public Comment/Written Correspondence](#)

## **VIII. ADJOURNMENT**

### **Adjournment**

16. Adjournment of the July 23, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency. (25-3918)