LACAHSA BOARD

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Victor A. Sanchez

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Los Angeles County Supervisor First Supervisorial District

Holly J. Mitchell

Los Angeles County Supervisor Second Supervisorial District

Lindsey P. Horvath

Los Angeles County Supervisor Third Supervisorial District

Janice Hahn

Los Angeles County Supervisor Fourth Supervisorial District

Kathryn Barger

Los Angeles County Supervisor Fifth Supervisorial District

Karen Bass

Mayor, City of Los Angeles City of Los Angeles

Nithva Raman

City Councilmember City of Los Angeles

Senator Kevin Murray (retired)

President & CEO, Weingart Center Association, City of Los Angeles

Marqueece Harris-Dawson

President, Los Angeles City Council City of Los Angeles

Jed Leano

City Councilmember, City of Claremont, San Gabriel Valley Sector

Jorgel Chavez

Mayor, City of Bell Gardens At Large Eligible Small Cities

John A. Mirisch

Vice Mayor, City of Beverly Hills South Bay Cities Sector

Jason Gibbs

City Councilmember, City of Santa Clarita North County & San Fernando Valley Cities Sector

Emma Sharif

Mayor, City of Compton At Large Rotating Expert Seat

Alan Greenlee

Executive Director, SCANPH Housing Production Expert Seat

Jonathan Jager

Senior Staff Attorney, Public Counsel Housing Preservation Expert Seat

Natalie Knott

Supervising Attorney, Community Legal Aid SoCal Renter Protections Expert Seat

Kome Ajise

Executive Director, SCAG Non-Voting Member

Zerita Jones

Housing Justice Organizer Interim Citizens' Oversight Committee



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, July 23, 2025

1:00 PM

AUDIO FOR THE ENTIRE MEETING. (25-4250)

Attachments: Audio

I. ADMINISTRATIVE MATTERS

Call to Order and Roll Call. (25-3895)

In the absence of Chair Rex Richardson, who arrived during discussion of Item No. 4, Vice Chair Miguel A. Santana called the Los Angeles County Affordable Housing Solutions Agency (LACAHSA) meeting to order at 1:11 p.m.

After the County's Land Acknowledgement was played, Vice Chair Miguel A. Santana announced that three requests were received from Board Member Jorgel Chavez, Board Member Jonathan Jager and Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass) to teleconference pursuant to AB 2449's "Just Cause" for travel for official business, "Just Cause" for childcare, and "Emergency Circumstance," respectively.

Michael Maurer, Partner with Best Best & Kriger, LLP and General Counsel for LACAHSA, confirmed that a vote was needed from the LACAHSA Board to approve the "Emergency Circumstance" under AB 2449 for Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass). General Counsel Maurer also announced that the roll call vote taken under the "Emergency Circumstance," would also serve to identify LACAHSA Board Members present at this meeting and that another roll for attendance could be waived.

Martha Arana, Commission Services Division, Executive Office of the Los Angeles County Board of Supervisors, conducted a roll call for attendance and for the vote on the "Emergency Circumstance." The following Board Members voted as follows: Ayes:

1st Vice Chair Miguel A. Santana, 2nd Vice Chair 15 -Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramirez (for 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 Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Kevin Murray and Board Member Nithya Raman

Absent:

 6 - Chair Rex Richardson, Board Member Jason Gibbs, Board Member Zerita Jones, Board Member Holly J. Mitchell, Board Member Emma Sharif and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis

The following Board Members were:

Present: 20 -

Chair Rex Richardson (joined meeting during Item No. 4), 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass), Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Board Member Jorgel Chavez, 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, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell (joined meeting during Item No. 4), Board Member Kevin Murray, Board Member Nithya Raman and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis) (joined meeting during Item 4)

Absent:

2 - Board Member Emma Sharif and Board Member Kome Ajise (non-voting)

2. Items to be Added to or Reordered on the Agenda. (25-3896)

There were none.

<u>Attachments:</u> 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)

Vice Chair Miguel A. Santana informed the LACAHSA 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.

There were no disclosures or recusals.

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

II. PRESENTATION

4. Initial Review of Draft FY 2025-26 Production, Preservation & Ownership (PPO) Budget. (25-3903)

Vice Chair Miguel A. Santana presented the item and explained that today's presentation will cover an initial review of the 2025 Production Preservation and Ownership (PPO) Budget.

Ryan Johnson, Interim CEO for LACAHSA, explained that this item will cover the discussion of a \$200 million bond and that funding from the bond will be used to accelerate the number of affordable housing units that are anticipated to be built. Interim CEO Johnson introduced presenter Claudia Lima, Managing Director of Strategic Investment for LACAHSA.

Claudia Lima made a presentation and responded to questions posed by the LACAHSA Board.

During discussion of this item, the LACAHSA Board expressed concerns on the repayment of the principle for the \$200 million social bond and emphasized the need for a detailed analysis on affordability levels and future revenue impacts from the bond, if approved. In response to concerns raised, Interim CEO Johnson, reported that a recommendation to the LACAHSA Board to approve moving forward with a social bond will be coming to a future LACAHSA meeting. Additionally, through a Request for Proposal Process (RFP), LACAHSA has secured KNN Public Finance, LLC, LACAHSA's financial advisor who will attend a future LACAHSA meeting to provide an overview of the social bond process and answer questions. LACAHSA staff also plans to hold meetings and learning sessions so that the LACAHSA Board can be fully informed on the social bond process.

Following a question-and-answer forum, opportunity was given to members of the public to address the LACAHSA Board. Alfonso Directo Jr., Zairah Delgado, Charlotte Wilson, Analisa Sanchez, Kimberly Lim and others made in-person public comments. Brad West, Mike Dennis and Diana Savedra made virtual public comments.

Attachments: Supporting Document

Public Comment/Written Correspondence

III. DISCUSSIONS

5. Consideration of Transitional Technical Assistance Program Guidelines. (25-3939)

Chair Rex Richardson presented the item and explained item would be the consideration of LACAHSA's first transitional program guidelines where the eligible jurisdictions would be able to receive funds. He introduced Interim CEO, Ryan Johnson, to further elaborate on this item.

Interim CEO Johnson explained that of all the listening sessions held and 400 comments received regarding the technical assistance guidelines, there was only one comment on the topic of Technical Assistance funding. He further added that at next month's LACAHSA meeting, there will be further discussions on the Renter Protection and Homelessness Prevention (RPHP), and Production, Preservation and Ownership (PPO), budgets.

Michael Maurer, LACAHSA's General Counsel addressed the LACAHSA Board and responded to questions.

Opportunity was given to members of the public to address the LACAHSA Board. Alfonso Directo Jr., Bee Curiell, Antonio Hernandez, Byron Jose, Maya Daniels and others made in-person public comments. Irma Fabian, Veronica Sanchez and Ernesto Zaleyah made virtual public comments.

After discussion, on motion of Board Member Holly J. Mitchell, seconded by Board Member Zerita Jones, the LACAHSA Board approved this item. Said item was duly carried by the following vote:

Ayes: 19 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate 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, Alternate

Member Holly J. Mitchell, Board Member Kevin Murray, Board Member Nithya Raman, and Alternate Board

Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board

Member Daniella Urbina (for Board Member

Hilda L. Solis)

Absent: 2 - Board Member Jason Gibbs, and Board Member

Emma Sharif

Attachments: Supporting Document

- **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)

Chair Rex Richardson introduced this item. Julie Leadbetter, LACAHSA Chief of Programs, made a presentation and responded to questions posed by the LACAHSA Board.

Board Member Holly J. Mitchell requested that LACAHSA staff review the TransLatin@Coalition document submitted during public comment and consider its feeback be included in the RPHP Strategy Budget for Fiscal Year 2025 2026.

Michael Maurer, LACAHSA General Counsel, addressed the LACAHSA Board for Item No. 6.a and responded to questions.

Ryan Johnson, LACAHSA Interim CEO, introduced Ada Arevalo, LACAHSA Interim Chief Operating Officer. Ms. Arevalo, made a presentation on the Administrative Operations Budget: Salary Schedule for Fiscal Year 2025 2026 and responded to questions posed by the LACAHSA Board.

After presentation, 2nd Vice Chair Victor A. Sanchez highlighted the work that was done by LACAHSA Budget and Administrative Executive Committee. An equitable pay and comparably compensation was ensured for the supporting staff members of LACAHSA, which include the following positions: Director, Human Resources, Controller, Payroll Manager, Financial Analyst I, HR Manager III, and Executive Assistant.

Michael Maurer, LACAHSA General Counsel, addressed the LACAHSA Board and responded to questions.

Chair Rex Richardson announced that following the public comment session, a individual motion will be entertained for Item Nos. 6A and 6B followed by roll call vote.

Due to time constraints and multiple public comment requests for this meeting, Michael Maurer, LACAHSA's General Counsel, reported that public comments will be taken simultaneously for Item Nos. 6, 7, 8, 9, 10, 11, 12, and 13.

Therefore, opportunity was given for members of the public to address the LACAHSA Board on Item No. 6. Staff reported that written correspondence was received from Seyron Foo, Jacki Bacharach, Cynthia Gonzalez, and Hector De La Torre. Jerry Jones, Devon Woodfine, Yessenia Cux, Elizabeth Lee, Byron Jose, Eyin (EVAN) Schwartz, and others made in-person public comments. Hadir Azab, Erika Hartman, Mike Dennis, and Diana Alvarado, and others made virtual public comments.

After discussion, on motion of Alternate Member Anne K. Turner (for Board Member Jed Leano), seconded by Chair Rex Richardson, the LACAHSA Board approved item 6.a. Said motion was duly carried by the following vote:

Ayes: 15 - Chair Rex Richarson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, 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 Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board

Member John A. Mirisch, Board Member Holly J. Mitchell, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis

Abstentions: 1 - Board Member Karen Bass

Absent: 5 - Board Member Jason Gibbs, Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Kevin Murray, Board Member Nithya Raman and

Board Member Emma Sharif

After discussion, on motion of Alternate Member Ivan Sulic (for Board Member Janice Hahn), seconded by 2nd Vice Chair Victor A. Sanchez, the LACAHSA Board approved item 6.b. Said motion was duly carried by the following

Ayes:

15 - Chair Rex Richarson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, 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 Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Abstentions:

1 - Alternate Board Member Lourdes Castro Ramirez (for

Board Member Karen Bass

Absent:

5 -

Board Member Jason Gibbs, Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Kevin Murray, Board Member Nithya Raman and Board Member Emma Sharif

<u>Attachments:</u> Supporting Document

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

Michael Maurer, LACAHSA's General Counsel, explained that the Production, Preservation and Homeownership ad hoc committee and the Tenant Protections and Support ad hoc committee will transition over to standing committees, therefore, the Board was recommended to adopt charters for the new Investment Review Committee and Renter Protections and Homelessness Prevent Committee.

Chair Rex Richardson thanked the Local City Coordination Committee and noted that LACAHSA would like to see the Local City Coordination Committee brought back in the future as an ad hoc committee or working along with SCAG (Southern California Association of Governments).

Board Member John A. Mirisch expressed concern regarding the disbandment of the Local City Coordination Committee, as it is important for smaller cities represented at the LACAHSA Board to maintain the communication. Ryan Johnson, LACAHSA Interim CEO, responded that LACAHSA is working on a project for the local cities with SCAG. LACAHSA will most likely rename the Local City Coordination Committee and have an ad hoc committee. Board Member Mirisch noted that he would like to see LACAHSA go into the new ad hoc committee regarding local cities soon.

Michael Maurer noted that item 7 will be approved with the following correction, the Renter Protection Committee (RPC) to read Renter Protection and Homelessness Prevention (RPHP).

Opportunity was given for members of the public to address the LACAHSA Board on Item Nos. 6, 7, 8, 9, 10, 11, 12, and 13. There was no public comment for this item.

After discussion, on motion of Second Vice Chair Victor A. Sanchez, seconded by Alternate Member Anne K. Turner (for Board Member Jed Leano), the LACAHSA Board Members approved this item. Said motion was duly carried by the following vote:

Ayes:

Chair Rex Richarson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Board Lourdes Castro Ramirez (for 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 Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent:

 5 - Board Member Jason Gibbs, Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Kevin Murray, Board Member Nithya Raman and Board Member Emma Sharif

Attachments: Supporting Document

IV. CONSENT CALENDAR

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

Opportunity was given for members of the public to address the LACAHSA Board on Item Nos. 6, 7, 8, 9, 10, 11, 12, and 13. There was no public comment for this item.

By Common Consent, there being no objections, the LACAHSA Board approved this item. Said motion was duly carried by the following vote:

Ayes: 16 -Chair Rex Richarson, 1st Vice Chair Miguel A. Santana. 2nd Vice Chair Victor A. Sanchez. Alternate Board Lourdes Castro Ramirez (for 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 Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell and Alternate Board Member

Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 5 - Board Member Jason Gibbs, Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Kevin Murray, Board Member Nithya Raman and Board Member Emma Sharif

<u>Attachments:</u> Supporting Document

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

Due to time constraints and multiple public comment requests for this meeting, Michael Maurer, LACAHSA's General Counsel, reported that public comments will be taken simultaneously for Item Nos. 6, 7, 8, 9, 10, 11, 12, and 13.

Therefore, opportunity was given for members of the public to address the LACAHSA Board on Item No. 9. There was no public comment for this item.

By Common Consent, there being no objections, the LACAHSA Board approved this item by the following

16 - Chair Rex Richarson, 1st Vice Chair Miguel A. Santana, Ayes: 2nd Vice Chair Victor A. Sanchez, Alternate Board Lourdes Castro Ramirez (for 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 Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 5 - Board Member Jason Gibbs, Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Kevin Murray, Board Member Nithya Raman and Board Member Emma Sharif

Attachments: Supporting Document

V. REPORTS

10. Receive and File Oral Report of Budget and Administrative Executive Committee. (Continued from the Meeting of 7/23/2025) (25-3943)

Chair Rex Richardson announced that reports would be suspended until the next LACAHSA Meeting due to time constraints.

Due to time constraints and multiple public comment requests for this meeting, Michael Maurer, LACAHSA's General Counsel, reported that public comments will be taken simultaneously for Item Nos. 6, 7, 8, 9, 10, 11, 12, and 13.

There was not public comment on this item.

<u>Attachments:</u> Supporting Document

Public Comment/Written Correspondence

- 11. Receive and File Oral Report of the Human Capital Ad-Hoc Committee.
 - a. Status of Inspector General Recruitment.
 - b. Status of CEO Recruitment

(Continued from the Meeting of 7/23/2025) (25-3944)

Chair Rex Richardson announced that reports would be suspended until the next LACAHSA Meeting due to time constraints.

Due to time constraints and multiple public comment requests for this meeting, Michael Maurer, LACAHSA's General Counsel, reported that public comments will be taken simultaneously for Item Nos. 6, 7, 8, 9, 10, 11, 12, and 13.

There was not public comment on this item.

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

- **12.** Receive and File Oral Report of the Interim CEO.
 - a. Update on Funding Memoranda of Understanding.

(Continued from the meeting of 7/23/2025.) (25-3945)

Chair Rex Richardson announced that reports would be suspended until the next LACAHSA Meeting due to time constraints.

Due to time constraints and multiple public comment requests for this meeting, Michael Maurer, LACAHSA's General Counsel, reported that public comments will be taken simultaneously for Item Nos. 6, 7, 8, 9, 10, 11, 12, and 13.

There was not public comment on this item.

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)

Due to time constraints and multiple public comment requests for this meeting, Michael Maurer, LACAHSA's General Counsel, reported that public comments will be taken simultaneously for Item Nos. 6, 7, 8, 9, 10, 11, 12, and 13.

Opportunity was given for members of the public to address the LACAHSA Board on Item No. 13. There was no public comment for this item.

Attachments: Public Comment/Written Correspondence

VII. CLOSED SESSION

14. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: Chief Executive Officer (25-3909)

General Counsel Maurer announced this Closed Session item and reported that there would be no reportable action for this Item No. 14.

Closed Session convened at 5:20 p.m. Present were: 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Alternate Member Ivan Sulic (for Board Member Janice Hahn, Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis), Board Member Alan Greenlee and Chair Rex Richardson.

Absent were: Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris Dawson), Board Member Jason Gibbs, Board Member Kevin Murray, Board Member Nithya Raman, Board Member Emma Sharif and Board Member Kome Ajise (non-voting).

<u>Attachments:</u> 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)

General Counsel Maurer announced this Closed Session item and reported that there will be no reportable action for this Item No. 15.

Closed Session convened at 5:20 p.m. Present were: 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Anders Corey (for Board Member Kathryn Barger), Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Alternate Member Ivan Sulic (for Board Member Janice Hahn, Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis), Board Member Alan Greenlee and Chair Rex Richardson.

Absent were: Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris Dawson), Board Member Jason Gibbs, Board Member Kevin Murray, Board Member Nithya Raman, Board Member Emma Sharif and Board Member Kome Ajise (non-voting).

Closed Session adjourned at 5:37 p.m.

Attachments: Public Comment/Written Correspondence

VIII. ADJOURNMENT

<u>Adjournment</u>

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

The Los Angeles County Affordable Housing Solutions Agency adjourned its July 23, 2025 meeting at 5:20 p.m.