

LACAHSA BOARD

Rex Richardson

Mayor, City of Long Beach
City of Long Beach, Board Chair

Miguel A. Santana

President & CEO,
California Community Foundation,
City of Los Angeles,
Board Vice Chair

Victor A. Sanchez

City Councilmember, City of Bellflower,
Southeast L.A. Counties Cities Sector,
Board Second Vice Chair

Hilda L. Solis

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

Nithya 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, September 17, 2025

1:00 PM

AUDIO FOR THE ENTIRE MEETING (25-5248)

[Attachment](#)

[Audio](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (25-4921)

Chair Rex Richardson called the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) meeting to order at 1:09 p.m.

After the Los Angeles County's Land Acknowledgement, Chair Rex Richardson welcomed the new LACAHSAs Alternate Board Member Ben Rosen (for Board Member Kevin Murray).

Chair Rex Richardson highlighted the following items to be discussed and considered during today's meeting:

- Finalization of the Transitional Renter Protections & Homelessness Prevention (RPHP) Guidelines;**
- Update on Funding Memoranda of Understanding for Eligible Jurisdictions;**
- Approval of MOUs to Provide LACAHSAs Renter Protections & Homelessness Prevention (RPHP) Funding;**
- Status on the Social Bond Development;**
- Discussion regarding the hiring of LACAHSAs's Inspector General; and**
- Discussion regarding the hiring a search firm for the permanent CEO process.**

Rhonda Rangel, Commission Services Division, Executive Office of the Los Angeles County Board of Supervisors, conducted a roll. The following Board Members were:

- Present:** 19 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), 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, Alternate Board Member Ben Rosen (for Board Member Kevin Murray), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis) and Board Member Kome Ajise (non-voting)
- Absent:** 3 - Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson

2. Items to be Added to or Reordered on the Agenda. (25-4922)

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. (25-4923)

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.

Board Member Jonathan Jager reported he would be recusing himself from participation on Item No. 10 pertaining to discussion on the Rental Protections and Homelessness Prevention, due to an employment conflict.

Board Member Jed Leano reported he would be recusing himself from participation on Item No. 5 and Item No. 10 pertaining to discussion on the Rental Protections and Homelessness Prevention, due to an employment conflict.

Board Member Natalie Knott reported that she would be recusing herself from participation on Item Nos. 10.a, and 10.b, pertaining to discussion on the Rental Protections and Homelessness Prevention, due to an employment conflict.

Board Member Natalie Knott further added the need to announce a correction on the recusal that she reported at the September 11, 2025, LACAHS Budget and Administrative Executive Committee meeting. She explained that at the September 11, 2025 LACAHS Budget and Administrative Executive Committee Meeting, she mistakenly indicated she was required to recuse herself on the vote for the Rental Protections and Homelessness Prevention (RPHP) Guidelines and subsequently recused from voting. However, she will not be abstaining from voting on the RPHP Guidelines at this meeting. Board Member Knott asked Michael Maurer, Partner with Best Best & Krieger LLP and General Counsel for LACAHS to further explain.

General Counsel Maurer explained that there are three LACAHS Board Members (Members, Jonathan Jager, Natalie Knott, and Alan Greenlee) who are appointed as Board Members to the LACAHS Board for their expertise in the homeless prevention and housing fields, a requirement of SB 679, and they are also employed in the homeless prevention and housing fields. General Counsel Maurer further explained there is a different set of conflict rules for these Board Members because as experts they are tasked and intended to participate on areas within their expertise for the LACAHS Board. Therefore, they can participate on items that affect their industry but need to “conflict out” of items on the agenda that pertain to specific contracts affecting their employers.

General Counsel Maurer further added that since LACAHS has contracts with the County of Los Angeles (County) as well as Memoranda of Understanding (MOUs) with both the County and the City of Los Angeles and the LACAHS Board is comprised of Members from both the County and the City of Los Angeles, their interest will be reflected officially as follows for the record.

BOARD MEMBER	INTEREST
▪ Chair Rex Richardson	Mayor
▪ 2nd Vice Chair Victor A. Sanchez	Councilmember
▪ Board Member Karen Bass	Mayor
▪ Board Member Jorgel Chavez	Mayor
▪ Board Member Jason Gibbs	Councilmember
▪ Alternate Board Member Ivan Sulic (for Board Member Janice Hahn)	County Employee
▪ Board Member Marqueece Harris-Dawson	Councilmember
▪ Board Member Lindsey P. Horvath	Supervisor
▪ Board Member Jed Leano	Councilmember
▪ Board Member John A. Mirisch	Councilmember
▪ Board Member Holly J. Mitchell	Supervisor
▪ Alternate Board Member Mashael Majid (for Board Member Nithya Raman)	City Employee
▪ Board Member Emma Sharif	Mayor
▪ Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)	County Employee

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

II. PUBLIC COMMENT

4. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) on items of interest that are within the subject matter jurisdiction of the LACAHSAs Agenda, and on items that are on the agenda for this meeting. (25-4924)

Opportunity was given to members of the public to address the LACAHSAs Board on the General Public agenda item and or any other items on the agenda. Devon Woodfine, Magan Emme, Miko Aguilar, Juliette Wang, Adriana Antoja, Laura Millan, Pamela Moyeda and others made in person public comments. Cynthia Cortez, Sarah Wrightsman, Manuel Mireles and Irma Ferreira made virtual public comments.

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

III. DISCUSSION/ACTION ITEMS

5. Consideration of Transitional Renter Protections & Homelessness Prevention (RPHP) Guidelines. (25-5016)

Board Member Jed Leano reported he would be recusing himself from participation on this item due to an employment conflict. Board Member Jed Leano's Alternate, Anne K. Turner, joined the meeting in his absence.

Chair Rex Richardson opened the item for discussion. He thanked the presenters, stakeholders, cities, and the Council of Government (COGs) and expressed he supports the RPHP Transitional Guidelines that will be presented during today's meeting.

Julie Leadbetter, LACAHSAs Chief of Programs, and Chris Andrews, Vice President for MDG Associates LLC, made a presentation and responded to questions posed by the LACAHSAs Board.

Board Member Mitchell expressed concern with the allocation of temporary rental assistance for merely six months, and made the following requests that LACAHSAs staff: 1) monitor and report on how well the RPHP Transitional Guidelines, particularly the rental assistance for six-months, are working in practice and to recommend future adjustments, if deemed necessary; and 2) provide the LACAHSAs Board with regular updates on data tracking and metrics related to the RPHP Transitional Guidelines.

Chair Rex Richardson expressed he is also interested in tracking data and called upon LACAHSAs Interim CEO Johnson to provide more details related to the collection of data.

Interim CEO Johnson explained LACAHSAs consultants that will be tracking data and regular updates will be presented to both the LACAHSAs Budget and Administrative Executive Committee and the full LACAHSAs Board, on the evolution and success of the RPHP Transitional Guidelines.

First Vice Chair Miguel A. Santana suggested the language of the RPHP Transitional Guidelines, specifically on Page 39, under Section L, *Nondiscrimination*, include that all jurisdictions are required not to discriminate against applicants based on applicants' immigration status.

Alternate Board Member Anne K. Turner (for Board Member Jed Leano) suggested extending the reallocation period for the unexpended legal services funds, from 12 months to 18 months, to allow for better data collection and program evaluation.

Board Member Bass recommended that as data is collected by LACAHSAs consultants, data is not only quantitative, but qualitative to capture for example why an individual fell into a homeless situation, and to also identify and have a better understanding of what is, and what is not working, with the RPHP Transitional Guidelines.

Rhonda Rangel, Commission Services, Executive Office of the Board of Supervisors reported that written correspondence was received from *Stay Housed LA* and from the *San Gabriel Valley Council of Governments*, for this item.

After discussion, Board Member Lindsey P. Horvath made a motion, seconded by Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), to approve the RPHP Transitional Guidelines with the deletion of the Paragraph in Section 5.c on Page 32 that reads as follows (based on the comments made by the LACAHSAs Board Members before giving the escape clause, making it based on data opposed to conjecture):

“At the conclusion of the 12-month period to expand funding, an Eligible Jurisdiction may request to re-allocate unexpended legal services funds within the RPHP category, even if the proposed re-allocation results in expenditures that are less than any minimum expenditure levels. The request would be reviewed by LACAHSAs staff, pursuant to objective guidelines that will be included in the Fiscal Year 26/27 Program Guidelines.”

After further discussion, Alternate Board Member Anne K. Turner (for Board Member Jed Leano) made a motion, seconded by Board Member John A. Mirisch, to approve the RPHP Transitional Guidelines with a revision to the Paragraph in Section 5.c on Page 32 that reads as follows, extending the 12-months period to expand funding to 18-months:

“At the conclusion of the ~~12-month~~ 18-month period to expand funding, an Eligible Jurisdiction may request to re-allocate unexpended legal services funds within the RPHP category, even if the proposed re-allocation results in expenditures that are less than any minimum expenditure levels. The request would be reviewed by LACAHSAs staff, pursuant to objective guidelines that will be included in the Fiscal Year 26/27 Program Guidelines.”

Following additional discussion, Board Member Jorgel Chavez made a motion, seconded by 2nd Vice Chair Victor A. Sanchez, to: 1) approve the RPHP Guidelines as originally proposed, and 2) include language in the RPHP Transitional Guidelines that all jurisdictions are required to not discriminate applicants based on applicants’ immigration status, as requested by First Vice Chair Miguel A. Santana. This motion was duly carried by the following vote:

Ayes: 18 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), 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 Ben Rosen (for Kevin Murray), Alternate Board Member Mashaal Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson

Strength Since motion by Board Member Jorgel Chavez and 2nd Vice Chair Victor A. Sanchez was duly carried, the motion by Board Member Lindsey P. Horvath, was not considered.

Since motion by Board Member Jorgel Chavez and 2nd Vice Chair Victor A. Sanchez was duly carried, the motion by Alternate Board Member Anne K Turner (for Board Member Jed Leano) was not considered.

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

6. FY 2025-26 Budget and Finance Matters:
 - a. Social Bond Development Status Presentation; and
 - b. Consideration of Authorizing Interim Chief Executive Officer to Execute Agreements with additional Social Bond team advisors (Underwriting & Legal). (25-5017)

Chair Rex Richardson introduced this item and explained that presentation would cover the Social Bonds Process and Fee Schedule.

Ada Arevalo, Interim Chief Operations Officer with LACAHSAs, made a presentation and responded to questions posed by the LACAHSAs Board.

After discussion, on motion of Board Member Jonathan Jager, seconded by 2nd Vice Chair Victor A. Sanchez, the LACAHSAs Board approved this item. Said item was duly carried by the following vote:

Ayes: 18 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), 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, Alternate Board Member Ben Rosen (for 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: 3 - Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson

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

7. Update on Funding Memoranda of Understanding for Eligible Jurisdictions.
(25-5018)

Chair Rex Richardson opened this item for discussion and introduced LACAHSAs General Counsel, Michael Maurer, who provided an overview on the LACAHSAs Memoranda of Understanding (MOU) for funding eligible jurisdictions.

General Counsel Maurer informed the LACAHSAs Board that they were provided a revised staff report for this item that now clarifies that LACAHSAs is in final agreement with both the County and City of Los Angeles, as well as reflects other changes related to the MOUs that are also detailed in the revised staff report. One other change to the staff report is a reference of a term the County of Los Angeles wanted included in the MOUs that relates to provisions in Measure A that have to do with the employment of certain eviction services workers.

After discussion, on motion of Board Member Jed Leano, seconded by Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), the LACAHSAs Board approved this item. Said motion was duly carried by the following vote:

Ayes: 18 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Karen Bass, Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), 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, Alternate Board Member Ben Rosen (for 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: 3 - Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson

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

IV. CONSENT CALENDAR

8. Approval of the August 20, 2025 LACAHSAs Regular Meeting Minutes. (25-4925)

Chair Rex Richardson opened this item for discussion.

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

Ayes: 17 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), 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, Alternate Board Member Ben Rosen (for 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: 4 - Board Member Karen Bass, Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson

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

9. Recommendation to Approve Amendment to LACAHSAs Bylaws to Permit Board Alternate Directors to Preside over LACAHSAs Subcommittee Meetings.
(25-5019)

Chair Rex Richardson introduced the item.

Board Member John A. Mirisch expressed concern with the fact that Alternates can Chair meetings when a Board Member who is a Chair of a committee is consistently not available to attend meetings. He further added that this precludes other Board Members who may want to Chair committees and are willing to attend meetings, from chairing meetings.

Chair Rex Richardson indicated that this has not caused issues; however, will monitor moving forward.

After discussion, on motion of Board Member Jed Leano, seconded by Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), the LACAHSAs Board approved this item. Said motion was duly carried by the following vote:

Ayes: 17 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), 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, Alternate Board Member Ben Rosen (for Kevin Murray), Alternate Board Member Mashaal Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 4 - Board Member Karen Bass, Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson

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

10. Recommendation to Approve MOUs to Provide LACAHSR Renter Protections & Homelessness Prevention (RPHP) Funding:
- a. MOU with Los Angeles County Department of Consumer and Business Affairs to Provide RPHP Funding for Eviction Defense Services through the Stay Housed L.A. Program; and
 - b. MOU with Los Angeles County CEO-HI to Provide RPHP Funding for Homelessness Prevention Services through Existing Programs. (25-5033)

Chair Richardson introduced the item.

After introduction, this item was approved and duly carried by the following vote:

Ayes: 14 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Board Member Lindsey P. Horvath, Board Member Zerita Jones, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Ben Rosen (for 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: 4 - Board Member Karen Bass, Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson

Recuse: 3 - Board Member Jonathan Jager, Board Member Natalie Knott and Board Member Jed Leano

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

11. Recommendation to Authorize Professional Services Agreement with The Byers Group for CEO Recruitment Services as Recommended by the Human Capital Ad Hoc Committee. (25-5034)

Chair Rex Richardson introduced item.

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

Ayes: 17 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), 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, Alternate Board Member Ben Rosen (for 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: 4 - Board Member Karen Bass, Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson

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

V. REPORTS

12. Receive and File Oral Report of the Budget and Administrative Executive Committee. (25-5039)

Chair Rex Richardson opened the item for discussion.

Interim CEO Johnson thanked, First Vice Chair Miguel A. Santana for chairing the LACAHSAs Budget and Administrative Executive Committee Meeting held on September 11, 2025. He added that at that meeting, the Committee discussed the RPHP Transitional Guidelines, the Social Bond that was voted on at this meeting, and the items that were on today's agenda.

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

13. Receive and File Oral Report of the Human Capital Ad-Hoc Committee.
- a. Status of CEO Recruitment (25-5043)

Chair Rex Richardson opened the item for discussion.

2nd Vice Chair Victor A. Sanchez reported that the Committee was charged with identifying and recommending a qualified executive search firm to support LACAHSAs in its upcoming CEO search. A total of 22 firms expressed interest and nine of the 22 firms were owned by members of underrepresented classes. Of the 22 firms that submitted proposals, 14 firms submitted complete proposals. Five of the 22 firms were selected to move to the next interview phase led by LACAHSAs staff and the Committee.

Each proposal submitted by the five top firms was evaluated based on the six criteria reflected by LACAHSAs standards of experience approach and in alignment with LACAHSAs values. Following a thorough evaluation of the five firms, the Committee reached consensus in recommending The Byers Group as the most qualified and compelling firm to lead the CEO search.

A contract with The Byers Group LLC was approved under today's consent calendar, Item No. 11.

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

14. Receive and File Oral Report of the Interim CEO. (25-5045)

There was no action taken on this item.

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

VI. NOTICES OF CLOSED SESSION

15. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: LACAHSa Inspector General (25-5058)

General Counsel Maurer announced the Closed Session Item Nos. 15 and 16.

Closed Session convened at 2:59 p.m. Present were: Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Daniella Urbina (for Board Member Hilda L. Solis), Board Member Jorgel Chavez, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Alternate Board Member Mashaël Majid (for Board Member Nithya Raman), Board Member John A. Mirisch, Alternate Board Member Ben Rosen (for Board Member Kevin Murray), Board Member Emma Sharif, and Board Member Kome Ajise (non-voting). Absent were: Board Member Karen Bass, Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson.

Closed Session adjourned at 3:37 p.m.

Open Session reconvened at 3:38 p.m. Present were: Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Daniella Urbina (for Board Member Hilda L. Solis), Board Member Jorgel Chavez, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Alternate Board Member Mashaël Majid (for Board Member Nithya Raman), Board Member John A. Mirisch, Alternate Board Member Ben Rosen (for Board Member Kevin Murray), Board Member Emma Sharif, and Board Member Kome Ajise (non-voting). Absent were: Board Member Karen Bass, Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson.

General Counsel Maurer announced that no reportable action was taken on this item.

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

16. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: Chair Rex Richardson
Second Vice Chair Sanchez
General Counsel Mike Maurer

Unrepresented employee: LACAUSA Inspector General (25-5059)

General Counsel Maurer announced the Closed Session Item Nos. 15 and 16.

Closed Session convened at 2:59 p.m. Present were: Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Daniella Urbina (for Board Member Hilda L. Solis), Board Member Jorgel Chavez, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Alternate Board Member Mashaal Majid (for Board Member Nithya Raman), Board Member John A. Mirisch, Alternate Board Member Ben Rosen (for Board Member Kevin Murray), Board Member Emma Sharif, and Board Member Kome Ajise (non-voting). Absent were: Board Member Karen Bass, Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson.

Closed Session adjourned at 3:37 p.m.

Open Session reconvened at 3:38 p.m. Present were: Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Daniella Urbina (for Board Member Hilda L. Solis), Board Member Jorgel Chavez, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Alternate Board Member Mashaal Majid (for Board Member Nithya Raman), Board Member John A. Mirisch, Alternate Board Member Ben Rosen (for Board Member Kevin Murray), Board Member Emma Sharif, and Board Member Kome Ajise (non-voting). Absent were: Board Member Karen Bass, Board Member Jason Gibbs, Board Member Alan Greenlee and Board Member Marqueece Harris-Dawson).

General Counsel Maurer announced that no reportable action was taken on this item.

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

VII. MISCELLANEOUS

Adjournment

- 17.** Adjournment of the September 17, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency. (25-4926)

General Counsel Maurer announced that the Closed Session was held and reported no action was taken.

The Los Angeles County Affordable Housing Solutions Agency adjourned its September 17, 2025 meeting at 3:39 p.m.