

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, August 20, 2025

1:00 PM

AUDIO FOR THE ENTIRE MEETING. (25-4679)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (25-4404)

Chair Rex Richardson called the Los Angeles County Affordable Housing Solutions Agency (LACAHSa) meeting to order at 1:19 p.m.

After the Los Angeles County's Land Acknowledgement, Chair Rex Richardson highlighted the following items to be discussed and considered during today's meeting:

- **The Production, Preservation & Ownership (PPO) Budget;**
- **The Bond development process;**
- **The transitional PPO guidelines for eligible jurisdictions;**
- **The transitional Renter Protection and Homelessness Prevention (RPHP) guidelines are being postponed until the next LACAHSa meeting scheduled for September 17, 2025 for possible action; and**
- **The Interim CEO's contract and consent calendar items related to policy claims procedure and smaller contract items.**

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

Present: 22 - Chair Rex Richardson, 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 Richard K. Green (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for 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, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Mashael Majid Board Member (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)

2. Items to be Added to or Reordered on the Agenda. (25-4405)

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. (25-4406)

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.

There were no disclosures or recusals.

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 (LACAHSa) on items of interest that are within the subject matter jurisdiction of the LACAHSa Board, and on items that are on the agenda for this meeting. (25-4411)

Mike Maurer, Partner with Best Best and Krieger LLP and General Counsel for LACAHSa, announced that public comment was going to be taken for General Public Comment and all items on the agenda. Due to topics overlapping, members of the public wanting to make comments on items that haven't been considered yet or items that have passed, LACAHSa staff felt it was best to get all the public comments together.

Opportunity was given to members of the public to address the LACAHSa Board on the General Public agenda item and on any other items on the agenda. Mary Leslie, David Nahai, Beulah Ku, Joss Tillard-Gates, Rob Nothoff, Magan Emre and others made an in-person public comment. Suzy Ortiz, Jasmine Gonzalez, Alejandro Campillo and Amber Guerra made a virtual public comment.

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

III. DISCUSSIONS/ACTION ITEMS

5. FY 2025-26 Budget and Finance Matters:
- a. Recommendation to Approve the FY 2025-26 Production, Preservation & Ownership (PPO) Budget with a Social Bond Issuance and a Contingent PPO Budget if LACAHSa Does Not Proceed with a Social Bond Issuance.
 - b. LACAHSa Staff Overview of the Social Bond Process and Introduction of LACAHSa's Financial Advisor, KNN Public Finance, LLC; and
 - c. Consideration to Authorize the LACAHSa Interim CEO to Undertake Necessary Activities to Prepare for a Social Bond Decision by the Board at a Future Meeting. (25-4408) (25-4408)

Chair Rex Richardson opened the item and explained this item will consist of approving LACAHSa's Production, Preservation and Ownership (PPO) Budget and researching the next steps for a Social Bond. It is anticipated that by the end of the year 2025, LACAHSa will make a decision on whether it will proceed with the issuance of a Social Bond based on feedback received.

Ryan Johnson, Interim CEO of LACAHSa, presented Claudia Lima, Managing Director of Strategic Investments. She made a presentation and responded to questions posed by the LACAHSa Board.

Ryan Johnson introduced the second presenter David Leifer, Senior Managing Director for KNN Public Finance, followed by the third presenter Ada Arevalo, Interim Chief Operations Officer for LACAHSa. After presentations, David Leifer and Ada Arevalo responded to questions posed by the LACAHSa Board.

During discussion, 1st Vice Chair Miguel A. Santana strongly recommended that when choosing an underwriter for the Request for Proposal (RFP), LACAHSa's process includes making certain that diverse underwriters are considered to represent the diversity of the Los Angeles population.

Board Member Alan Greenlee reminded the LACAHSa Board, that there are many Affordable Housing Agencies with 15 to 30 years of experience. He recommended making resources available to support invested public assets. He also suggested that when the Notice of Funding Availability (NOFA) is drafted, the NOFA be released for public comment and that commentary received is reflected on the NOFA presented to the LACAHSa Board.

Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass) pointed out that under the issuance assumption, there is a 2% bond closing cost. However, she advised into making sure to look for the best deal possible with the current rate of closing cost being around 0.8 to 1.5 percent.

After discussion, on motion of 2nd Vice Chair Victor A. Sanchez, seconded by Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), the LACAHSa 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, Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for 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 Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Zerita Jones and Board Member Emma Sharif

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

6. Consideration of Transitional Renter Protections & Homelessness Prevention (RPHP) Guidelines and Transitional Production, Preservation & Ownership (PPO) Guidelines. (25-3928)

Chair Rex Richardson introduced this item and reminded the LACAHS Board that this presentation will only cover the Transitional PPO Guidelines. The Transitional RPHP Guidelines will be continued to the September 17, 2025 LACAHS Meeting.

Chris Andrews, Vice President for MDG Associates LLC, made a presentation and responded to questions posed by the LACAHS Board.

Board Member Jonathan Jager made a motion to approve Item No. 6, with an amendment to delete the second paragraph of Page 14 as well as the table below the second paragraph of Page 14 of the “LACAHS PPO Program Guidelines,” that reads as follows:

“For projects receiving Measure A assistance for rehabilitation only, the minimum period of affordability is based on the average amount of Measure A assistance per Measure A restricted unit in the project.”

<i>Per-unit Measure A assistance Minimum Period of (rehabilitation only)</i>	<i>Minimum Period of Affordability in Years</i>
<i>Less than \$15,000</i>	<i>5</i>
<i>\$15,000- \$40,000</i>	<i>10</i>
<i>\$40,001- \$150,000</i>	<i>15</i>
<i>More than \$150,000</i>	<i>55</i>

2nd Vice Chair Sanchez and Alternate Board Member Turner expressed concern with the PPO Guidelines as proposed.

Mike Maurer, General Counsel for LACAHSa, added that these are transitional guidelines that can be discussed and changed at a future meeting. To that end, General Counsel Maurer recommended not postponing the approval of this item.

Chair Richardson made a friendly amendment to Board Member Jonathan Jager’s motion to request a three-month review period and report back to the LACAHSa Board. Board Member Jonathan Jager accepted Chair Richardson’s friendly amendment.

After discussion, on motion of Board Member Jonathon Jager, seconded by Board Member John A. Mirisch, the LACAHSa Board approved this item as amended to:

1. Delete the second paragraph of Page 14 as well as the table below the second paragraph of Page 14 of the “LACAHSa PPO Program Guidelines,” that reads as follows:

“For projects receiving Measure A assistance for rehabilitation only, the minimum period of affordability is based on the average amount of Measure A assistance per Measure A restricted unit in the project.”

<i>Per-unit Measure A assistance Minimum Period of (rehabilitation only)</i>	<i>Minimum Period of Affordability in Years</i>
<i>Less than \$15,000</i>	<i>5</i>
<i>\$15,000- \$40,000</i>	<i>10</i>
<i>\$40,001- \$150,000</i>	<i>15</i>
<i>More than \$150,000</i>	<i>55</i>

2. Requested a three-month review period and report back to the LCAHSA Board on the Guidelines. 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, Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), 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, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson) and Board Member Emma Sharif

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

7. First Amendment to At-Will Employment Agreement by and between LACAHSa and Interim CEO Ryan W. Johnson. (25-4517)

Chair Rex Richardson presented this item and introduced LACAHSa General Counsel, Michael Maurer, who provided an oral report of the financial terms of the item before the LACAHSa Board took an action on the proposed First Amendment to the At-Will Employment Agreement between LACAHSa and Interim CEO Ryan Johnson.

General Counsel Maurer reported that the financial provisions would set the LACAHSa Interim CEO's salary at \$380,000 for a period from July 1, 2025 through March 31, 2026 and will only be effective until the LACAHSa Board hires a permanent CEO, and the permanent CEO takes office. The potential action will not increase any benefits as the Interim CEO is receiving the same benefits that the LACAHSa Staff is receiving but eliminates a \$1,875 per month healthcare stipend. The Interim CEO's benefits do not include any CalPERS or other retirement system. There is no additional fiscal impact, and the financial provisions are within the range that the LACAHSa Board budgeted for the 2025-2026 Fiscal Year.

After discussion, on motion of Alternate Board Member Anne K. Turner (for Board Member Jed Leano), seconded by Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), the LACAHSa Board approved this item. Said motion was duly carried by the following vote:

Ayes: 15 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Alan Greenlee, Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Abstentions: 2 - Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs) and Alternate Board Member Ivan Sulic (for Board Member Janice Hahn)

Absent: 4 - Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Jonathan Jager and Board Member Emma Sharif

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

IV. CONSENT CALENDAR

8. Approval of the July 23, 2025 LACAHSa Regular Meeting Minutes. (25-4409)

On motion of Alternate Anne K. Turner (for Board Member Jed Leano), seconded by Board Member Zerita Jones, the LACAHSa 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 Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), 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 Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 4 - Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Jonathan Jager and Board Member Emma Sharif

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

9. Receive and File Chair's Announcement of Appointments to Renter Protections & Homelessness Prevention Committee and Investment Review Committee.
(25-4407)

Mike Maurer noted that there is an update for an appointment in the Renter Protections & Homeless Prevention (RPHP) Committee, First Vice Chair Miguel A. Santana has been appointed as the first alternate.

On motion of Alternate Anne K. Turner (for Board Member Jed Leano), seconded by Board Member Zerita Jones, 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 Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), 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 Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 4 - Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Jonathan Jager and Board Member Emma Sharif

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

10. Recommendation to Approve Debt Policy. (25-4410)

On motion of Alternate Anne K. Turner (for Board Member Jed Leano), seconded by Board Member Zerita Jones, 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 Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), 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 Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 4 - Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Jonathan Jager and Board Member Emma Sharif

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

11. Recommendation to Approve Investment Policy (Surplus Funds). (25-3915)

On motion of Alternate Anne K. Turner (for Board Member Jed Leano), seconded by Board Member Zerita Jones, 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 Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), 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 Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 4 - Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Jonathan Jager and Board Member Emma Sharif

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

12. Recommendation to Approve Resolution No. 5 Adopting a LACAHS Government Claims Policy & Procedure and Making Specified Claims for Money or Damages Excepted from Claims Presentation Requirements of the California Claims Act Presentation Requirements, Subject to the LACAHS Government Claims Policy & Procedure. (25-4527)

On motion of Alternate Anne K. Turner (for Board Member Jed Leano), seconded by Board Member Zerita Jones, 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 Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), 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 Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 4 - Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Jonathan Jager and Board Member Emma Sharif

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

- 13.** Receive and File Status Update from Human Capital Ad Hoc Committee on Selection Process for CEO Recruitment Services. (25-4528)

On motion of Alternate Anne K. Turner (for Board Member Jed Leano), seconded by Board Member Zerita Jones, 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 Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), 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 Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 4 - Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Jonathan Jager and Board Member Emma Sharif

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

- 14.** Recommendation to Authorize Termination of Memorandum of Understanding by and between LACAHS and the County of Los Angeles for Auditor-Controller and Treasurer-Tax Collector Services. (25-4530)

On motion of Alternate Anne K. Turner (for Board Member Jed Leano), seconded by Board Member Zerita Jones, 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 Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), 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 Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 4 - Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Jonathan Jager and Board Member Emma Sharif

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

- 15.** Recommendation to Authorize Consulting Services Agreement with Estrada Darley Miller Group for RPHP Collaborative County-Wide Convening Process Support. (25-4529)

On motion of Alternate Anne K. Turner (for Board Member Jed Leano), seconded by Board Member Zerita Jones, 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 Lourdes Castro Ramirez (for Board Member Karen Bass), Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), 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 Zerita Jones, Board Member Natalie Knott, Alternate Board Member Anne K. Turner (for Board Member Jed Leano), Board Member John A. Mirisch, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Board Member Kevin Murray, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 4 - Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Alternate Board Member Rachel Brashier (for Board Member Marqueece Harris-Dawson), Board Member Jonathan Jager and Board Member Emma Sharif

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

V. REPORTS

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

Ryan Johnson, LACAHSa Interim CEO reported that in the August 13, 2025 LACAHSa Budget and Administrative Executive Committee (Executive Committee), the Executive Committee reviewed the following:

- **LACAHSa Board's consent calendar;**
- **Debt and Investment Policy;**
- **Production, Preservation & Ownership (PPO) Guidelines; and**
- **Social Bond Process.**

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

17. 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)

Second Vice Chair Victor A. Sanchez reported that the Human Capital Ad-Hoc Committee has interviewed four individuals for the LACAHSa Inspector General Recruitment and will continue to narrow down the candidates to select an ideal Inspector General to recommend to the LACAHSa Board. Second Vice Chair Sanchez also reported that the Human Capital Ad-Hoc Committee is still in the process of selecting a firm for the recruitment process of the LACAHSa CEO and will bring potential firm to the LACAHSa Board, for approval. After a firm has been approved, the recruitment for the LACAHSa CEO will be launched.

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

18. 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)

Ryan Johnson reported that on August 22, 2025, LACAHSa will send out bank statements for each of the LACAHSa Board Member's jurisdictions.

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

VI. MISCELLANEOUS

Adjournment

19. Adjournment of the August 20, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency. (25-4412)

Chair Rex Richardson announced that the next regular LACAHSa meeting will take place on September 17, 2025 at 1:00 p.m. and thanked the Metropolitan Water District for continuing to host the LACAHSa Board meetings.

He further shared the Measure A Plan for both the Local Solution dollars and the proposed LACAHSa dollars, for the City of Long Beach for Measure A.

The Los Angeles County Affordable Housing Solutions Agency adjourned its August 20, 2025 meeting at 4:23 p.m.