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 Ángeles 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, Legal Aid Foundation of Los Angeles Renter Protections Expert Seat

Kome Ajise

Executive Director, SCAG Non-Voting Member

Zerita Jones

Housing Justice Organizer Interim Citizens' Oversight Committee Chair



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, NOVEMBER 19, 2025, 9:00 A.M.

Participate via computer or smartphone:

Click on <u>LACAHSA</u> or QR code below:



Event number: 2538 024 6956 Password: lacahsa111925

AGENDA POSTED: November 14, 2025

Listen via telephone: Call (213) 306-3065

Access code: 2538 024 6956

Password: 52224721

Website:

https://lacahsa.gov/

LACAHSA CODE OF CONDUCT

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or email at commserv@bos.lacounty.gov, from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

CODE OF CONDUCT: Link to Code of Conduct

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50-B, Los Angeles, CA 90012.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the WebEx meeting on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing *3 on your phone during the public comment agenda item, and on items that are on this agenda for this meeting. You may also provide written public comments by email to commserv@bos.lacounty.gov. Deadline to submit written public comment is the day before the meeting, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

I. ADMINISTRATIVE MATTERS

- 1. Call to Order and Roll Call. (25-5939)
- 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. (25-5940)

II. PUBLIC COMMENT

Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHSA) Board of Directors on items of interest that are within the subject matter jurisdiction of LACAHSA and on items that are on the agenda for this meeting. (25-5941)

Attachments: Public Comment/Written Correspondence

III. DISCUSSION/ACTION ITEMS

4. Consideration of Employment Agreement between LACAHSA and Bolivar Vilchez for the LACAHSA Inspector General Position. (25-6026)

Attachments: Supporting Document

Public Comment/Written Correspondence

- **5.** Review of and Update on Social Bond Development Process:
 - Update on Social Bond Development Timeline and Key Considerations;
 and
 - b. Underwriter Introduction and Presentation. (25-6027)

Attachments: Supporting Document

Public Comment/Written Correspondence

IV. CONSENT CALENDAR

6. Approval of the October 15, 2025 LACAHSA Regular Meeting Minutes. (25-5942)

Attachments: Supporting Document

Public Comment/Written Correspondence

7. Approval of the LACAHSA Calendar Year 2026 Regular Board Meeting Schedule. (25-6385)

Attachments: Supporting Document

Public Comment/Written Correspondence

8. Authorize a Multi-Year Software Agreement with Absorb LMS for a Software Based Human Resources Training Platform. (25-6386)

Attachments: Supporting Document

Public Comment/Written Correspondence

V. REPORTS

9. Receive and File Oral Report of the Budget and Administrative Executive Committee. (25-5945)

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

- **10.** Receive and File Report of the Human Capital Ad-Hoc Committee. (25-5947)

 <u>Attachments:</u> Public Comment/Written Correspondence
- 11. Receive and File Oral Report of the Interim CEO. (25-5943)
 - a. Status of CEO Recruitment

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

VI. MISCELLANEOUS

<u>Adjournment</u>

12. Adjournment of the November 19, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency. (25-5944)