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**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, MARCH 11, 2026, 11:00 A.M.

**Participate via computer or
smartphone:**

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



Listen via telephone:
Call (213) 306-3065

Access Code: 2547 642 3935

Password: 52224720

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[LACAHSa CODE OF CONDUCT](#)

Event Number: 2547 642 3935

Password: lacahsa031126

AGENDA POSTED: March 6, 2026

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.** 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. (26-1541)
2. 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. (26-1542)

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

II. PUBLIC COMMENT

3. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) Board of Directors on items of interest that are within the subject matter jurisdiction of LACAHSAs, and on items that are on the agenda for this meeting. (26-1543)

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

III. DISCUSSIONS/ACTIONS

4. Review of Renter Protections & Homelessness Prevention (RPHP) Integrated Service Model (ISM) Program and of Draft FY 2026-27 RPHP Budget. (26-1544)

Attachments: [Supporting Document](#)

[Public Comment/Written Correspondence](#)

5. LACAHSAs Budget Items:
 - a. Approval of the Fiscal Year 2026-27 LACAHSAs Expenditure Plan and Agency Strategy. (26-1545)

Attachments: [Supporting Document](#)

[Public Comment/Written Correspondence](#)

6. Review of and Update on Social Bond Development Process:
- a. Update on Social Bond; and
 - b. Approval of Social Bond Issue Size Range and Bond Type. (26-1546)
- Attachments:** [Supporting Document](#)
[Public Comment/Written Correspondence](#)

IV. CONSENT CALENDAR

7. Review and Approval of “Support” Positions on Pending California Legislation (2025-26 California Legislative Session). (26-1607)
- Attachments:** [Supporting Document](#)
[Public Comment/Written Correspondence](#)
8. Approval of the February 11, 2026 LCAHSA Regular Meeting Minutes. (26-1547)
- Attachments:** [Supporting Document](#)
[Public Comment/Written Correspondence](#)
9. Establishment of Fiscal Year 2025-2026 Audit Ad-Hoc Committee. (26-1548)
- Attachments:** [Supporting Document](#)
[Public Comment/Written Correspondence](#)
10. LCAHSA Financial Policies:
- a. Approval of LCAHSA Reserve Policy; and
 - b. Approval of LCAHSA Direct Program Expenses Policy. (26-1549)
- Attachments:** [Supporting Document](#)
[Public Comment/Written Correspondence](#)

11. Approval of Agreement Creating the Los Angeles County Affordable Housing Solutions Agency Consortium. (26-1550)

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

12. Approval of Second Agreement to At-Will Employment Agreement by and between LACAHSa and Interim CEO Ryan W. Johnson. (26-1551)

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

13. Approve PPO Bench Budget Amendment. (26-1627)

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

V. REPORTS

14. Receive and File the Oral Report of the Budget and Administrative Executive Committee. (26-1552)

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

15. Receive and File Oral Report of Human Capital Ad-Hoc Committee Regarding Permanent CEO Recruitment. (26-1553)

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

16. Receive and File Oral Report of the Interim CEO.

- a. Recognition of Anne K. Turner for her service to LACAHSa. (26-1554)

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

VI. MISCELLANEOUS

Adjournment

17. Adjournment of the March 11, 2026, meeting of the Los Angeles County Affordable Housing Solutions Agency. (26-1555)