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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, APRIL 15, 2026, 11:00 A.M.

**Participate via computer or
smartphone:**

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



Listen via telephone:
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Access Code: 253 528 67493

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LACAHSa CODE OF CONDUCT

Event Number: 2535 286 7493

Password: lacahsa041526

AGENDA POSTED: [April 10, 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. (26-2207)
2. Call for Disclosures/ Recusals: Directors of LACAHSAs 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. (26-2208)

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

II. PUBLIC COMMENT

3. Opportunity for members of the public to address the Board of Directors of the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) on items of interest that are within the subject matter jurisdiction of LACAHSAs, and on items that are on the agenda for this meeting. (26-2209)

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

III. DISCUSSION/ ACTION ITEMS

4. Social Bond Development Process/ Public Hearing:
 - a. Overview of Upcoming Social Bond/ NOFA I Milestones.
 - b. Public Hearing on Approval of NOFA I Project Funding Awards. (26-2240)

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

5. Approval of LACAHSAs FY 2026-27 Program Guidelines. (26-2241)

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

IV. CONSENT CALENDAR

6. Receive and File Final Draft of the Los Angeles Affordable Housing Solutions Consortium Joint Exercise of Powers Agreement. (26-2242)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

7. Approval of the March 11, 2026 LACAHSAs Regular Meeting Minutes. (26-2214)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

8. Authorize a Sixth Amendment to the February 12, 2024 Policy Consultant Services Agreement by and between LACAHSAs and LeSar Holdings, Inc. (LeSar). (26-2243)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

9. Affirm Continuity Protocols for CEO Absences. (26-2244)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

10. Approval of the Regional Coordination Plan. (26-2245)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

11. Approve PPO Bench Budget Amendment. (26-2247)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

12. Receive and File LACAHSAs Inspector General's Announcement of Appointments to the Citizens' Oversight Committee. (26-2248)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

V. REPORTS

13. Receive and File the Oral Report of the Budget and Administrative Executive Committee. (26-2210)
Attachments: [Public Comment/Written Correspondence](#)
14. Receive and File Oral Report of Human Capital Ad-Hoc Committee Regarding Permanent CEO Recruitment. (26-2211)
Attachments: [Public Comment/Written Correspondence](#)
15. Receive and File Oral Report of the Interim CEO. (26-2212)
Attachments: [Public Comment/Written Correspondence](#)

VI. CLOSED SESSION

16. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
Title: Permanent LACAHSO CEO (26-2249)
Attachments: [Public Comment/Written Correspondence](#)

VII. MISCELLANEOUS

Adjournment

17. Adjournment of the April 15, 2026, meeting of the Los Angeles County Affordable Housing Solutions Agency. (26-2213)