

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

Mayor Pro Tem, 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

Lourdes Castro Ramirez

President & CEO
Housing Authority, 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

City Councilmember, City of Bell Gardens
At Large Eligible Small Cities

John A. Mirisch

City Councilmember, 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
Citizens' Oversight Committee Chair



LACAHSa
THE AFFORDABLE
SOLUTIONS AGENCY

**AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY
AND
AGENDA FOR THE CONCURRENTLY HELD INAUGURAL MEETING OF THE
LOS ANGELES AFFORDABLE HOUSING SOLUTIONS CONSORTIUM ("HSC")
[AGENDA ITEMS TO BE CONSIDERED BY THE HSC ARE NOTED WITH "HSC"]**

The Metropolitan Water District of Southern California Headquarters, Boardroom
700 N. Alameda Street, Los Angeles, CA 90012

WEDNESDAY, MAY 13, 2026, 11:00 A.M.

**Participate via computer or
smartphone:**

Click on [LACAHSa](#) or QR code
below:



Listen via telephone:
Call (213) 306-3065

Access Code: 2539 292 9835

Password: 52224720

Website:

<https://lacahsa.gov/>

LACAHSa CODE OF CONDUCT

Event Number: 2539 292 9835

Password: lacahsa051326

AGENDA POSTED: May 8, 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 [LACAHS/A/HSC]

1. Call to Order and Roll Call. (26-2830)
2. Call for Disclosures/Recusals: Directors of LACAHS/A and HSC 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. (26-2831)

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

II. Public Comment [LACAHS/A/HSC]

3. Opportunity for members of the public to address the Board of Directors of the Los Angeles County Affordable Housing Solutions Agency (LACAHS/A) and Los Angeles Affordable Housing Solutions Consortium (HSC) on items of interest that are within the subject matter jurisdiction of LACAHS/A and/or HSC, and on items that are on the agenda for this meeting. (26-2832)

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

III. DISCUSSION/ACTION ITEMS

4. Social Bond Development Process/Public Hearing:
 - a. Public Hearing on Approval of NOFA I Project Funding Awards (continued from April 15, 2025 LACAHS/A Board Meeting). (26-2833)

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

5. Adopt Resolution No. 10 of the Board of Directors of the Los Angeles County Affordable Housing Solutions Agency, Approving the Issuance and Sale by the Los Angeles Affordable Housing Solutions Consortium of Not to Exceed \$250,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Authorizing the Execution and Delivery of a Master Obligation Agreement, a Sales Tax Exchange Agreement, a Continuing Disclosure Agreement, and a Bond Purchase Agreement, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents, Assignment of Rights, and Certificates and Related Actions. (26-2835)

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

6. Receive and File Executed Los Angeles Affordable Housing Solutions Consortium Joint Exercise of Powers Agreement. **[HSC]** (26-2842)

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

7. Adopt Resolution No. HSC-1 of the Board of Directors of the Los Angeles Affordable Housing Solutions Consortium, Approving the Issuance and Sale of Not to Exceed \$250,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Authorizing the Execution and Delivery of an Indenture, a Sales Tax Exchange Agreement, a Form of Loan Agreement, a Form of Grant Agreement, and a Bond Purchase Agreement, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents, Assignment of Rights, and Certificates and Related Actions, and Approving a Debt Management Policy. **[HSC]** (26-2843)

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

8. Nominations for Board Officer Positions. (26-2851)

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

IV. CONSENT CALENDAR

9. Approval of the April 15, 2026 LACAHSR Regular Meeting Minutes.
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
10. Approval of Renter Protection and Homelessness Prevention RenterAid Prime Contractor Awards. (26-2854)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
11. Approval of Technical Assistance RFP Awards. (26-2855)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
12. Authorize Amendment to Professional Services Agreement with Focus Strategies for RPHP Strategy and Program Development. (26-2856)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
13. Authorize Amendment to Professional Services Agreement with Meredith Berkson for RenterAid Program Development. (26-2857)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

14. Approval of the PPO Bench Budget Amendment. (26-2865)

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

15. Authorize Amendment to Professional Services Agreement with Estrada Darley Miller Group for Program Evaluation and Research Agenda Development and Implementation. (26-2867)

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

16. Authorize Agreement with CivicPlus for a Cloud-Based Board and Committee Meeting Agenda Management System to Include Software Subscription, Hosting, and Maintenance Services. (26-2908)

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

V. REPORTS

17. Receive and File Oral Report of Budget and Administrative Executive Committee. (26-2870)

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

18. Receive and File Oral Report of Human Capital Ad-Hoc Committee Regarding Permanent CEO Recruitment. (26-2866)

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

19. Receive and File Oral Report of the Interim CEO. (26-2868)

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

VI. CLOSED SESSION

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

Agency designated representatives: Chair Rex Richardson
Second Vice Chair Victor A. Sanchez
General Counsel Mike Maurer
Brett Byers, The Byers Group

Unrepresented employee: LACAHSAs Chief Executive Officer
(26-2886)

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

VII. DISCUSSION/ACTION ITEMS (Continued)

21. Consideration of Employment Agreement between LACAHSAs and Lori Ann Farrell for the LACAHSAs Chief Executive Officer Position. (26-2959)

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

VIII. ADJOURNMENT

22. Adjournment of the May 13, 2026, meeting of the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) and Los Angeles Affordable Housing Solutions Consortium (HSC). (26-2888)