

LACAHS A BOARD

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Los Angeles County Supervisor
Second Supervisorial District

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Third Supervisorial District

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Los Angeles County Supervisor
Fourth Supervisorial District

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President, Los Angeles City
Council
City of Los Angeles

Jed Leano
City Councilmember, City of
Claremont, San Gabriel Valley
Sector

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

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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, Los Angeles
Renter Protections Expert Seat

Kome Ajise
Executive Director, SCAG
Non-Voting Member

Zerita Jones
Housing Justice Organizer
Citizens' Oversight Committee
Chair



**STATEMENT OF PROCEEDINGS FOR THE
LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY
BUDGET AND ADMINISTRATIVE EXECUTIVE COMMITTEE**

Kenneth Hahn Hall of Administration
500 West Temple Street, Conference Room 140C
Los Angeles, CA 90012

Teleconference Locations: * Long Beach City Hall, 11th Floor, 411 W. Ocean Blvd.
Long Beach, CA 90802
** Bellflower City Hall, 16600 Civic Center Dr.
Bellflower, CA 90012

Wednesday, March 4, 2026

3:00 PM

AUDIO FOR ENTIRE MEETING (26-1777)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

1. Roll Call. (26-1384)

1st Vice Chair Miguel A. Santana, called the Los Angeles County Affordable Housing Solutions Agency Budget and Administrative Executive Committee (LACAHS A Executive Committee) Meeting to order at 3:11 p.m.

Martha Arana, Commission Services Division, Executive Office of The Los Angeles County Board of Supervisors, conducted the roll and the following Board Members were:

Present: 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Zerita Jones and Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: Chair Rex Richardson and Board Member Karen Bass

2. Call for Disclosures/Recusals: Committee Members 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. (26-1385)

There were none.

II. Public Comment

3. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency Budget and Administrative Executive Committee (LACAHSAs Executive Committee) on items of interest that are within the subject matter jurisdiction of the LACAHSAs Executive Committee, and on items that are on the agenda for this meeting. (26-1386)

There was no public comment.

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

III. DISCUSSION/ ACTION

4. Approval of the February 4, 2026, LACAHSAs Budget and Administrative Executive Committee Meeting Minutes. (26-1387)

This item was taken after item No. 5.

On motion of Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), seconded by Board Member Zerita Jones, duly carried by the following vote, the LACAHSAs Executive Committee approved the meeting minutes of February 4, 2026:

Ayes: 4 - 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Zerita Jones and Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: 2 - Chair Rex Richardson and Board Member Karen Bass

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

5. Review of Renter Protections & Homelessness Prevention (RPHP) Integrated Service Model (ISM) Program and Review of Draft FY 2026-27 RPHP Budget. (26-1388)

This item was taken after item No. 1.

Julie Leadbetter, Chief of Programs for LACAHSa, gave a presentation and responded to questions posed by the LACAHSa RPHP Committee.

Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell) recommended that LACAHSa continue its discussions on strengthening relocation and stabilization services to better support individuals experiencing eviction or housing instability.

1st Vice Chair Miguel A. Santana requested that LACAHSa provide follow-up on the ISM Program's evaluation strategy, ensuring that it incorporates long-term tracking of individual and family stability beyond the immediate period of service delivery.

After discussion, on motion of Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), seconded by 2nd Vice Chair Victor A. Sanchez, the LACAHSa Executive Committee received and filed this item .

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

6. LACAHSAs Budget Items:

a. Consideration of FY 2026-27 LACAHSAs Expenditure Plan. (26-1389)

1st Vice Chair Miguel A. Santana introduced the item and Ryan Johnson, LACAHSAs Interim Chief Executive Officer (Interim CEO).

Interim CEO Johnson reported that the FY 2026-27 LACAHSAs Expenditure Plan (Plan) does not represent the agency’s full budget. It applies solely to the allocations needed to release funds to the Eligible Jurisdictions (EJs). No major changes were made to the Plan, and existing Board priorities remain in place. Consistent with last year, the Plan incorporates equity-centered population level goals adopted by the Los Angeles County Executive Committee for Regional Homeless Alignment (ECRHA), and the eligible use components have been updated to reflect lessons learned through the Notice of Funding Availability (NOFA) process.

After discussion, on motion of Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), seconded by 2nd Vice Chair Victor A. Sanchez, the LACAHSAs Executive Committee approved recommending to the full LACAHSAs Board:

- 1. Adopting both the FY26-27 Annual Expenditure Plan and Agency Strategy; and**
- 2. Within the Annual Expenditure Plan, allocating LACAHSAs 15% Annual Priorities funds to the PPO category based on Measure A spending requirements, with a 70%/30% split to the Eligible Jurisdictions and LACAHSAs respectively- consistent with FY25-26 allocation. Said motion was duly carried by the following vote:**

Ayes: 4 - 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Zerita Jones and Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: 2 - Chair Rex Richardson and Board Member Karen Bass

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

7. Social Bond Development Process:
 - a. Update on Social Bond.
 - b. Consideration of Social Bond Issue Size Range and Bond Type. (26-1390)

On motion of Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), seconded by 2nd Vice Chair Victor A. Sanchez, the Executive Committee took the following actions:

1. Received and filed the update on the Social Bond development process (Item No. 7. a); and
2. Received and filed the Bond Financing Analysis and approved recommending that the full LACAHS Board approve the proposed bond type and establish bond sizing parameters within the identified range, with final sizing to be confirmed following the finalization of the NOFA process (Item No. 7.b). Said motion was duly carried by the following vote:

Ayes: 4 - 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Zerita Jones and Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: 2 - Chair Rex Richardson and Board Member Karen Bass

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

8. Establishment of FY 2025-26 Audit Ad Hoc Committee. (26-1391)

On motion of Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), seconded by 2nd Vice Chair Victor A. Sanchez, the LACAHS Executive Committee approved recommending that the full LACAHS Board establish the FY 2025-26 Audit Ad-Hoc Committee. Said motion was duly carried by the following vote:

Ayes: 4 - 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Zerita Jones and Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: 2 - Chair Rex Richardson and Board Member Karen Bass

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

9. LACAHSAs Financial Policies:
- a. Consideration of LACAHSAs Reserve Policy: and
 - b. Consideration of LACAHSAs Direct Program Expenses Policy. (26-1392)

This item was continued.

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

10. Approve Virtual Meetings pursuant to SB 707 (Durazo, et al., 2025). (26-1393)

On motion of Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), seconded by 2nd Vice Chair Victor A. Sanchez, the LACAHSAs Executive Committee approved by Resolution No. 1 that:

1. The LACAHSAs Executive Committee may use teleconferencing as an “eligible multijurisdictional bodies” pursuant to Government Code section 54953.8.7; and
2. The LACAHSAs Executive Committee may use teleconferencing as “eligible subsidiary bodies” pursuant to Government Code section 54953.8.6. Said motion was duly carried by the following vote:

Ayes: 4 - 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Zerita Jones and Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: 2 - Chair Rex Richardson and Board Member Karen Bass

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

11. Review of Draft Agenda for the March 11, 2026 LACAHSAs Regular Board Meeting. (26-1394)

This item was combined with Item No. 12.

1st Vice Chair Miguel A. Santana introduced the item and Ryan Johnson, LACAHSAs Interim CEO.

2nd Vice Chair Victor A. Sanchez reported that LACAHSAs intends to extend Interim CEO Ryan Johnson’s appointment through May 15, 2026.

He further noted that, should the CEO position remain unfilled by that date, the LACAHSAs Chief of Staff may be designated to assume responsibilities as needed.

General Counsel Maurer reported the Chief of Staff functions as the CEO's primary deputy and noted that LACAHSAs is in the process of establishing a continuity plan, under which the Chief of Staff would serve as Acting CEO whenever the CEO is unavailable. 1st Vice Chair Miguel A. Santana requested that this item come to the Budget and Administrative Executive Committee at a future meeting as a discussion item.

After Discussion, on motion of Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), seconded by 2nd Vice Chair Victor A. Sanchez, the LACAHSAs Executive Committee approved Draft Agenda for the March 11, 2026, LACAHSAs Regular Board Meeting. Said motion was duly carried by the following vote:

Ayes: 4 - 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Board Member Zerita Jones and Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: 2 - Chair Rex Richardson and Board Member Karen Bass

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

IV. REPORTS

- 12.** Receive and File Oral Report of the Human Capital Ad-Hoc Committee. (26-1396)

This item was discussed during item No. 11.

There was no action taken on this item.

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

V. MISCELLANEOUS

- 13.** Adjournment of the March 4, 2026, meeting of the Los Angeles County Affordable Housing Solutions Agency Executive Committee. (26-1397)

The LACAHSAs Budget and Administrative Executive Committee meeting was adjourned at 4:11 p.m.