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Executive Director, SCAG
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STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY BUDGET AND ADMINISTRATIVE EXECUTIVE COMMITTEE

Kenneth Hahn Hall of Administration
500 West Temple Street, Conference Room 372
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, May 6, 2026

3:00 PM

AUDIO FOR THE ENTIRE MEETING. (26-2960)

Attachments: [AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (26-2642)

Chair Rex Richardson participating remotely, per Gov. Code, § 54953.8.7, called the Los Angeles County Affordable Housing Solutions Agency Budget and Administrative Executive Committee (LACAHSAs Executive Committee) Meeting to order at 3:02 p.m.

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

Present: Chair Rex Richardson (via teleconference [Gov. Code, § 54953(b)]), Alternate Board Member Joshua Humphries (for 1st Vice Chair Miguel A. Santana), Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Zerita Jones and Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: 2nd Vice Chair Victor A. Sanchez

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. (26-2643)

No action was taken on this item.

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 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. (26-2644)

There was no public comment.

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

III. DISCUSSION/ACTION

4. Approval of the April 8, 2026, LACAHSAs Budget and Administrative Executive Committee Meeting Minutes. (26-2645)

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 April 8, 2026:

Ayes: 5 - Chair Rex Richardson (via teleconference [Gov. Code, § 54953(b)]), Alternate Board Member Joshua Humphries (for 1st Vice Chair Miguel A. Santana), Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Zerita Jones and Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: 1 - 2nd Vice Chair Victor A. Sanchez

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

III. DISCUSSION/ACTION (Continued)

5. FY 2025-26 Year-to-Date Budget vs Actual Quarterly Review. (26-2438)

Richmond McMurray, LACAHSAs Interim Chief Financial Officer, gave a presentation and responded to questions posed by the LACAHSAs Executive Committee.

After discussion, this item was received and filed.

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

6. Social Bond Development Process: Overview of Upcoming Social Bond and NOFA I Milestones. (26-2437)

Ada Arevelo, LACAHSAs Interim, Chief Operations Officer, gave a presentation and responded to questions posed by the LACAHSAs Executive Committee.

After discussion, this item was received and filed.

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

7. Review of Draft Agenda for May 13, 2026, LACAHSAs Regular Board Meeting. (26-2434)

Ryan Johnson, LACAHSAs Interim CEO, gave an overview of the items anticipated for the May 13, 2026 Regular LACAHSAs Meeting, and responded to questions posed by the LACAHSAs Executive Committee.

Chair Rex Richardson emphasized the importance of the May 13th LACAHSAs regular meeting given the items on the agenda.

After discussion, this item was received and filed.

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

IV. REPORT

8. Receive and File Oral Report of the Human Capital Ad-Hoc Committee.
(26-2431)

There was no report or action taken on this item.

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

V. MISCELLANEOUS

Adjournment

9. Adjournment of the May 6, 2026, meeting of the Los Angeles County Affordable Housing Solutions Agency Executive Committee. (26-2428)

The LCAHSA Budget and Administrative Executive Committee meeting was adjourned at 3:15 p.m.