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Zerita Jones

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Citizens' Oversight Committee Chair



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, JUNE 10, 2026, 11:00 A.M.

**Participate via computer or
smartphone:**

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



Listen via telephone:

Call (213) 306-3065

Access Code: 253 471 91187

Password: 52224720

Website:

<https://lacahsa.gov/>

LACAHSAs CODE OF CONDUCT

Event Number: 2534 719 1187

Password: lacahsa061026

AGENDA POSTED: June 5, 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 vienes.

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. (26-3440)
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. (26-3441)

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. (26-3442)

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

III. DISCUSSION/ ACTION ITEMS

4. LACAHSAs Budget Items:
 - a. Public Hearing on Report on Vacancies, Recruitment, and Retention efforts in compliance with Assembly Bill 2561.
 - b. Approval of LACAHSAs FY 2026-27 Budget, including the following Budgets:
 1. Administrative and Operations Budget
 2. Production, Preservation and Ownership (PPO) Budget
 3. Renter Protection and Homelessness Prevention (RPHP) Budget
 4. Technical Assistance (TA) Budget
 5. Fund-Based Budget (26-3443)

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

5. FY 2026-27 Committee Charter Review and Adoption. (26-3444)

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

6. Board Officer Election. (26-3446)

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

IV. CONSENT CALENDAR

7. Approval of the May 4, 2026 LACAHSAs Special Meeting Minutes and the May 13, 2026 LACAHSAs Regular Meeting Minutes. (26-3481)

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

8. Consideration of the Legislative Affairs Ad-Hoc Committee Recommendation for the LACAHSAs Board to take Positions on Pending California Legislation (2025-26 California Legislative Session) and Statewide Ballot Measures. (26-3445)

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

9. Consideration of SB 707 Authorizations Related to Remote Participation in Committee Meetings. (26-3489)

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

10. Approval of Proposed Audit Standards for Recipients of Measure A Funding. (26-3491)

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

11. Authorize Agreement with Tigunia, LLC for Cybersecurity, Compliance, Data Governance, and Technology Risk Management Services. (26-3492)

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

12. Authorize Professional Services Agreement with MDG Associates LLC for Strategic Planning, Implementation and Consulting Support Services. (26-3493)

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

13. Authorize Amendment to Professional Services Agreement with EisnerAmper (Eisner Advisory Group LLC) for Finance Support and Treasury Management Services, Compliance Support Services and Enterprise Resource Planning System Advisory Services. (26-3495)

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

V. REPORTS

14. Receive and File Oral Report of Budget and Administrative Executive Committee. (26-3496)

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

15. Receive and File Oral Report of the Acting CEO.
a. Recognition of John A. Mirisch for his service to LACAHSAs.
b. Recognition of Rex Richardson for his service as LACAHSAs Board Chair. (26-3497)

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

Adjournment

16. Adjournment of the June 10, 2026 meeting of the Los Angeles County Affordable Housing Solutions Agency. (26-3498)