LACAHSA
THE AFFORDABLE
SOLUTIONS AGENCY

STATEMENT OF PROCEEDINGS 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, 90012

http://lacahsa.gov

Wednesday, June 10, 2026

11:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (26-3719)

Attachments: Audio

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (26-3440)

Chair Rex Richardson called the meetings of the Los Angeles County Affordable Housing Solutions Agency (LACAHSA) to order at 11:27 a.m.

Chair Richardson announced that Item No. 6 would be taken before Item No. 4.

The Los Angeles County Land acknowledgment was played.

Rhonda Rangel, Assistant Division Chief, Commission Services Division, Executive Office of the Los Angeles County Board of Supervisors, conducted a roll. The following Board Members were:

Present: Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Alternate Board Member Martin Schlageter (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Lourdes Castro Ramírez, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis) and Board Member Kome Ajise (non-voting)

Absent: 2nd Vice Chair Victor A. Sanchez, Board Member Kathryn Barger and Board Member Emma Sharif

2. Call for Disclosures/ Recusals: Directors of LACAHSA 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)

Chair Rex Richardson informed the LACAHSA Board Members of their opportunity to disclose any items for which they had a conflict of interest under state law, and to acknowledge whether they would recuse themselves from participating and voting on any item on the agenda.

Board Member Jed Leano informed that he would recuse himself from consideration of, and voting on Item No. 4 due to an employment related conflict of interest.

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 (LACAHSA) on items of interest that are within the subject matter jurisdiction of LACAHSA, and on items that are on the agenda for this meeting. (26-3442)

Opportunity was given to members of the public to address the LACAHSA Board. Mike Feuer and Ronson Chu made in person public comment.

Attachments: Public Comment/Written Correspondence

III. DISCUSSION/ACTION ITEMS

4. LACAHSA Budget Items:

a. Public Hearing on Report on Vacancies, Recruitment, and Retention efforts in compliance with Assembly Bill 2561.

b. Approval of LACAHSA 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)

This item was taken after Item No. 6.

During discussion on Item No. 6, Board Member Jed Leano indicated that he would be recusing himself from participation and voting on this Item No. 4 due to an employment related conflict of interest.

Chair Rex Richardson introduced the item.

Michael Mauer, Partner with Best Best & Kreiger LLP, and General Counsel for LACAHSA, gave an overview of Item No. 4.a and announced that Item No. 4.a included a public hearing and a "receive and file" of the Report on Vacancies, Recruitment, and Retention efforts, in compliance with Assembly Bill 2561.

The Public Hearing was opened to allow Public Comments. There was no "in-person" or "virtual" Public Comment on Item 4.a.

The Public Hearing was closed and the Report on Vacancies, Recruitment, and Retention Efforts, was received and filed.

LACAHSA's Interim Chief Financial Officer, Richmond McMurray; Chief Investment Officer, Claudia Lima; Chief Program Officer, Julie Leadbetter; and Chief Engagement & Intergovernmental Relations Officer, Seyron Foo, gave presentations and responded to questions posed by the LACAHSA Board.

After discussion, on motion of Alternate Board Member Rick Cole (for Board Member Jed Leano), seconded by Board Member Holly J. Mitchell, the LACAHSA Board approved the following FY 2026-27 Budgets for:

1. **Production, Preservation and Ownership (PPO);**
2. **Renter Protection and Homelessness Prevention (RPHP);**
3. **Technical Assistance (TA); and**
4. **Administrative and Operations, as amended to increase this budget up to no more than $200,000 for staff development, training and team building.**

Said motion was duly carried by the following vote:

Ayes:	18 -	Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Alternate Board Member Martin Schlageter (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Lourdes Castro Ramírez, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Rick Cole (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)
Absent:	3 -	2nd Vice Chair Victor A. Sanchez, Board Member Kathryn Barger and Board Member Emma Sharif
Recuse:	1 -	Board Member Jed Leano

Attachments: Supporting Document
Public Comment/Written Correspondence

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

Seyron Foo, LACAHSA Chief Engagement & Intergovernmental Relations Officer, and Michael Mauer, Partner with Best Best & Kreiger, LLP, and General Counsel for LACAHSA, presented this item and responded to questions posed by the LACAHSA Board.

After discussion, on motion of Alternate Board Member Lourdes Castro Ramírez, seconded by Board Member Jorgel Chavez, the LACAHSA Board approved to re-adopt the Charters for the Investment Review Committee (IRC) and Renter Protection and Homelessness Prevention Committee (RPHPC) and adopt the initial Charters for a new Regional Coordination Committee and for the Executive Committee. Said motion was duly carried by the following vote:

Ayes: 18 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Alternate Board Member Martin Schlageter (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Lourdes Castro Ramírez, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Mashael Majid (for Board Member Nithya Raman), and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - 2nd Vice Chair Victor A. Sanchez, Board Member Kathryn Barger and Board Member Emma Sharif

Attachments: Supporting Document
Public Comment/Written Correspondence

6. Board Officer Election. (26-3446)

This item was after Item No. 4.

Chair Rex Richardson introduced the item.

General Counsel Michael Mauer reported that at the May 13, 2026, LACAHSA meeting, nominations were conducted for the LACAHSA Board Officer Elections for Fiscal Year 2026-27. He noted that in accordance with the bylaws, the election follows a two-step process with nominations in one month and the vote ratifying the slate of officers in the following month.

After discussion, on motion of Board Member John A. Mirisch, seconded by Board Member Zerita Jones, the LACAHSA Board approved the slate of officers, electing Miguel A. Santana to serve as Chair, Victor A. Sanchez to serve as First Vice Chair, and Janice Hahn to serve as Second Vice Chair, for the LACAHSA Board, for Fiscal Year 2026-27. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Lourdes Castro Ramírez, Board Member Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 4 - 2nd Vice Chair Victor A. Sanchez, Board Member Kathryn Barger, Board Member Emma Sharif, and Alternate Board Member Martin Schlageter (for Board Member Marqueece Harris-Dawson)

Attachments: Supporting Document
Public Comment/Written Correspondence

IV. CONSENT CALENDAR

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

This item was taken after Item No. 5.

On motion of Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), seconded by Board Member Jason Gibbs, the LACAHSA Board approved the May 4, 2026, LACAHSA Special Meeting Minutes and the May 13, 2026 LACAHSA Regular Meeting Minutes. Said motion was duly carried by the following vote:

Ayes: 18 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member (for Board Member Janice Hahn), Alternate Board Member Martin Schlageter (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Lourdes Castro Ramírez, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Rick Cole (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - 2nd Vice Chair Victor A. Sanchez, Board Member Kathryn Barger and Board Member Emma Sharif

Attachments: Supporting Document
Public Comment/Written Correspondence

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

On the motion of Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), seconded by Board Member Jason Gibbs, the LACAHSA Board approved this item. Said motion was duly carried by the following vote:

Ayes: 18 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member (for Board Member Janice Hahn), Alternate Board Member Martin Schlageter (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Lourdes Castro Ramírez, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Rick Cole (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - 2nd Vice Chair Victor A. Sanchez, Board Member Kathryn Barger and Board Member Emma Sharif

Attachments: Supporting Document
Public Comment/Written Correspondence

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

On the motion of Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), seconded by Board Member Jason Gibbs, the LACAHSA Board approved this item. Said motion was duly carried by the following vote:

Ayes: 18 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member (for Board Member Janice Hahn), Alternate Board Member Martin Schlageter (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Lourdes Castro Ramírez, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Rick Cole (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - 2nd Vice Chair Victor A. Sanchez, Board Member Kathryn Barger and Board Member Emma Sharif

Attachments: Supporting Document
Public Comment/Written Correspondence

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

On the motion of Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), seconded by Board Member Jason Gibbs, the LACAHSA Board approved this item. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member (for Board Member Janice Hahn), Alternate Board Member Martin Schlageter (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Lourdes Castro Ramírez, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Rick Cole (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - 2nd Vice Chair Victor A. Sanchez, Board Member Kathryn Barger and Board Member Emma Sharif

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)

On the motion of Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), seconded by Board Member Jason Gibbs, the LACAHSA Board approved this item. Said motion was duly carried by the following vote:

Ayes: 18 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member (for Board Member Janice Hahn), Alternate Board Member Martin Schlageter (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Lourdes Castro Ramírez, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Rick Cole (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - 2nd Vice Chair Victor A. Sanchez, Board Member Kathryn Barger and Board Member Emma Sharif

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)

On the motion of Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), seconded by Board Member Jason Gibbs, the LACAHSA Board approved this item. Said motion was duly carried by the following vote:

Ayes: 18 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member (for Board Member Janice Hahn), Alternate Board Member Martin Schlageter (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Lourdes Castro Ramírez, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Rick Cole (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - 2nd Vice Chair Victor A. Sanchez, Board Member Kathryn Barger and Board Member Emma Sharif

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)

On the motion of Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), seconded by Board Member Jason Gibbs, the LACAHSA Board approved this item. Said motion was duly carried by the following vote:

Ayes: 18 - Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, Alternate Board Member Tiena Johnson Hall (for Board Member Karen Bass), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member (for Board Member Janice Hahn), Alternate Board Member Martin Schlageter (for Board Member Marqueece Harris-Dawson), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Lourdes Castro Ramírez, Board Member Zerita Jones, Board Member Natalie Knott, Alternate Board Member Rick Cole (for Board Member Jed Leano), Board Member John A. Mirisch, Board Member Holly J. Mitchell, Alternate Board Member Mashael Majid (for Board Member Nithya Raman) and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - 2nd Vice Chair Victor A. Sanchez, Board Member Kathryn Barger and Board Member Emma Sharif

Attachments: Supporting Document
Public Comment/Written Correspondence

V. REPORTS

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

Tommy Newman, Acting Interim Chief Executive Officer for LACAHSA, reported that the Administrative Executive Committee convened and held a productive meeting. Mr. Newman provided an overview of the committee's work, highlighting the focused review of budgets and the committee's thorough engagement in the process.

LACAHSA's Incoming Chair, Miguel A. Santana, requested that the committee continue dedicating significant time to evaluating the impacted funds, with further discussion anticipated at both the committee and executive levels in the coming months. He further added that a high-level summary was presented at the meeting, and additional detailed work is expected to follow.

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 LACAHSA.
b. Recognition of Rex Richardson for his service as LACAHSA Board Chair.
(26-3497)

Tommy Newman, Acting Interim Chief Executive Officer for LACAHSA, introduced the item.

Chair Rex Richardson recognized Board Member John A. Mirisch for his contributions to the LACAHSA Board and expressed appreciation for his service. Board Member Mirisch was presented with a 5-signature scroll from the Los Angeles County Board of Supervisors. Board Member John A. Mirisch provided remarks regarding his tenure on the LACAHSA Board.

Chair Richardson was also acknowledged for his service as Chair of the LACAHSA Board and was also presented with a 5-signature scroll from the Los Angeles County Board of Supervisors. Chair Rex Richardson also provided remarks.

Attachments: Public Comment/Written Correspondence

VI. MISCELLANEOUS

Adjournment

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

The Los Angeles County Affordable Housing Solutions Agency adjourned its June 10, 2026, meeting at 1:04 p.m.