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STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY INVESTMENT REVIEW COMMITTEE

Kenneth Hahn Hall of Administration
500 W. Temple Street, Conference Room 372, Los Angeles, CA 90012

Teleconference Location: * Bellflower City Hall, 16600 Civic Center Dr., Bellflower, CA 90012
** Claremont City Hall, 207 N. Harvard Avenue, Claremont, CA 91711

Member Jed Leano, Alternate Member Thrash N'Tuk (for Member Richardson) & Alternate 1, Member Victor A. Sanchez appeared remotely, pursuant to [Gov. Code, § 54953(b)]

Thursday, June 25, 2026

3:30 PM

AUDIO FOR ENTIRE MEETING (26-4296)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (26-3861)

Alternate Member Isela Gracian (for Chair Holly J. Mitchell) called the Los Angeles County Affordable Housing Solutions Agency Investment Review Committee (LACAHSa IRC) Meeting to order at 3:35 p.m.

Martha Arana, Commission Services Division, Executive Office of the Los Angeles County Board of Supervisors, conducted the roll.

The following Committee Member were:

Present: Alternate Member Isela Gracian (for Chair Holly J. Mitchell), Member Ted Chandler, Member Jed Leano (via teleconference [Gov. Code, § 54953(b)]), Alternate Member Tunua Thrash N'Tuk (for Member Rex Richardson, via teleconference [Gov. Code, § 54953(b)]), Alternate 1, Member Victor A. Sanchez, via teleconference [Gov. Code, § 54953(b)], and Alternate 2, Member Gabriel Leavell

Absent: Vice Chair Nithya Raman, Member Alan Greenlee and Member Jonathan Jager

2. Items to be Added to or Reordered on the Agenda. (26-3862)

There were none.

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

3. Call for Disclosures/ Recusals: 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. (26-3863)

Alternate Member Isela Gracian (for Chair Holly J. Mitchell) introduced this item and asked if any member of the LACAHSa IRC had disclosures to make on any item in which the member may have a conflict of interest under state law, and to indicate whether the member would be recusing from voting on any item on this agenda.

There were no disclosures or recusals from the LACAHSa IRC Members.

4. Approval of the Minutes for the May 28, 2026 LACAHSa Investment Review Committee Meeting. (26-3864)

Opportunity was given to members of the public to address the LACAHSa IRC. There was no public comment on this item.

On motion of Member Jed Leano, seconded by Alternate 1, Member Victor A. Sanchez, the LACAHSa IRC approved the Meeting minutes of May 28, 2026. Said motion was duly carried by the following vote:

Ayes: 6 - Alternate Member Isela Gracian (for Chair Holly J. Mitchell), Member Ted Chandler, Member Jed Leano (via teleconference [Gov. Code, § 54953(b)]), Alternate Member Tunua Thrash N'Tuk (for Member Rex Richardson, via teleconference [Gov. Code, § 54953(b)]), Alternate 1, Member Victor A. Sanchez, via teleconference [Gov. Code, § 54953(b)], and Alternate 2, Member Gabriel Leavell

Absent: 3 - Vice Chair Nithya Raman, Member Alan Greenlee and Member Jonathan Jager

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

II. DISCUSSION/ACTION

5. NOFA I Update Presentation: Production and Preservation
a. Bonus Points and Participation Analysis in PPO NOFA Awards
(26-3899)

Claudia Lima, LACAHSa Chief Investment Officer, gave a presentation and responded to questions posed by the LACAHSa IRC.

Opportunity was given to members of the public to address the LACAHSa IRC. There was no public comment on this item.

After discussion, this item was received and filed.

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

6. Review and Discuss the Draft PPO RFP Regarding the Following:
a. Preservation Fund
b. Homeownership and Foreclosure Prevention Fund
c. Portfolio Strategy
d. Product Development (26-3900)

Claudia Lima, LACAHSa Chief Investment Officer, and Adam Cray, Principal with CSG Advisors, gave a presentation and responded to questions posed by the LACAHSa IRC.

Opportunity was given to members of the public to address the LACAHSa IRC. There was no public comment on this item.

After discussion, this item was received and filed.

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

7. Review and Discuss Homeownership Programs Feasibility Report. (26-3866)

Claudia Lima, LACAHSa Chief Investment Officer, and Adam Cray, Principal with CSG Advisors, gave a presentation and responded to questions posed by the LACAHSa IRC.

Opportunity was given to members of the public to address the LACAHSa IRC. There was no public comment on this item.

After discussion, this item was received and filed.

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

8. Review and Discuss Housing Policy Program Initiatives Related to Production, Preservation, and Homeownership. (26-3918)

KeAndra Cylear-Dodds, Chief Housing Policy & Program Officer, gave a presentation and responded to questions posed by the LACAHSa IRC.

Opportunity was given to members of the public to address the LACAHSa IRC. There was no public comment on this item.

After discussion, this item was received and filed.

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

III. REPORTS

9. Receive and File Oral Report of the Chief Strategic Investments Officer. (26-3865)

Chief Investment Officer Claudia Lima presented an overview of forthcoming initiatives and outlined the following items the LACAHSa IRC Committee should anticipate in the coming months:

- **LACAHSa has initiated its stakeholder engagement process to inform the development of a funding program supporting Community Land Trusts (CLTs) and Naturally Occurring Affordable Housing (NOAH).**
 - **Two listening sessions were convened to obtain stakeholder input for Phase I of the program. Revisions to the term sheet have incorporated feedback received during the sessions, where feasible.**

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- The first of two training sessions, to review the draft workbook and checklist application materials, was held on June 18, 2026. The second session is scheduled for Tuesday, June 30, 2026. The public comment period concludes on June 30, 2026.
 - Draft Request For Proposals (RFP) regulations are scheduled for release for public comment in August 2026.
 - The RPFs for PPO Bench Consulting Services will be released June 26, 2026, with responses due by Wednesday, July 22, 2026. This schedule positions the LACAHS Board to consider final selection and approval of awards at its meeting on August 19, 2026.
 - July 2026 will be a dark month for LACAHS, during which no regular LACAHS Board or committee meetings are anticipated.
 - The next meeting of the LACAHS IRC Committee is scheduled for Thursday, August 20, at 3:30 p.m.

Opportunity was given to members of the public to address the LACAHS IRC. There was no public comment on this item.

After discussion, this item was received and filed.

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

IV. MISCELLANEOUS

Public Comment

10. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency Investment Review Committee on items of interest that are within the subject matter jurisdiction of the Investment Review Committee that are not on the agenda for this meeting. (26-3898)

Opportunity was given to members of the public to address the LACAHSa IRC. There was no public comment on this item.

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

Adjournment

11. Adjournment of the June 25, 2026 meeting of the Los Angeles County Affordable Housing Solutions Agency Investment Review Committee. (26-3867)

The June 25, 2026 LACAHSa Investment Review Committee meeting was adjourned at 5:08 p.m.