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Executive Director, SCAG Non-Voting Member



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, AUGUST 19, 2026, 11:00 A.M.

**Participate via computer or
smartphone:**

Listen via telephone:
Call (213) 306-3065

Click on [LACAHSa](https://lacahsa.gov/) or QR code below:

Access code: 2534 494 4362

Password: 52224720

Website:

<https://lacahsa.gov/>

LACAHSa CODE OF CONDUCT



Event number: 2534 494 4362

Password: lacahsa081926

AGENDA POSTED: August 14, 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 viernes.

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. (26-4977)
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. (26-4978)

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. (26-4979)

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

III. DISCUSSION/ ACTION ITEMS

4. RenterAid Program.
 - a. Presentation on Status of RenterAid Development;
 - b. Authorize CEO to Execute Addenda to Memoranda of Understanding with Eligible Jurisdictions for Reallocation of Renter Protection & Homelessness Prevention Funding to LACAHSa.
 - c. Approval of Contract Award to HOM, Inc. for Central Fiscal Administrator. (26-4980)

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

IV. CONSENT CALENDAR

5. Approval of the June 10, 2026 LACAHSa Regular Meeting Minutes. (26-4981)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
6. Approval of Amendments to Investment Review Committee Charter. (26-4982)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
7. Receive and File Chair's Announcement of Appointments for FY26/27 LACAHSa Board Committees. (26-4983)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
8. Approval of Amendments to the Citizens' Oversight Committee Charter. (26-4984)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
9. Approval of Communications and Community Engagement Bench Award. (26-4985)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
10. Approval of Bench Awards for Policy-Oriented Engagement and Strategic Planning and Project Management Support. (26-4986)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

11. Receive and File Report on Status of LACAHS Language Access Policy Development. (26-4988)

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

12. Approval of Legislative Support Positions on Pending California Legislation (2025-26 California Legislative Session) and Statewide Ballot Measures. (26-4989)

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

13. Authorize California State Lobbying Contract with Lighthouse Public Affairs. (26-4990)

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

14. Approval of Rental Assistance Contract Template. (26-4991)

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

15. Occupancy Requirements Manual - Long Term Subsidy Program. (26-5191)

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

V. REPORTS

16. Receive and File Oral Report of Executive Committee. (26-4992)

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

17. Receive and File Oral Report of the CEO. (26-4994)

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

VI. CLOSED SESSION

18. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957).

Position: LACAHS Board Secretary (26-4995)

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

19. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6).

Agency designated representatives: Chair Miguel A. Santana
First Vice Chair Victor A. Sanchez
Lori Ann Farrell, LACAHS CEO

Unrepresented employee: LACAHS Board Secretary
(26-4996)

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

VII. MISCELLANEOUS

Adjournment

20. Adjournment of the August 19, 2026 meeting of the Los Angeles County Affordable Housing Solutions Agency. (26-4997)