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KAREN BASS

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Executive Director, SCANPH
Housing Production Expert

JONATHAN JAGER

Staff Attorney, Public Counsel
Housing Preservation Expert

NATALIE KNOTT

Supervising Attorney,
Legal Aid Foundation of Los Angeles
Renter Protection Expert

ZERITA JONES

Housing Justice Organizer
Chair, Citizens' Oversight Committee (COC)

KOME AJISE

Executive Director, SCAG
Non-Voting Member



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://lakahsa.gov>

Wednesday, August 19, 2026

11:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (26-5298)

Attachments:

[AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (26-4977)

Chair Miguel A. Santana called the meeting of the Los Angeles County Affordable Housing Solutions Agency (LACAHSa) to order at 11:07 a.m.

He offered welcoming remarks to newly appointed Board Member Paige Kaluderovic and incoming LACAHSa Chief Executive Officer, Lori Ann Farrell.

The Land acknowledgment was played.

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

Present: Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: Board Member Rex Richardson, Board Member Karen Bass and Board Member Kome Ajise

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)

Chair Miguel A. Santana 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 in and voting on any item on the agenda.

Board Member Jed Leano indicated that “out of an abundance of caution,” he would recuse himself from participating in and voting on Item No.4, due to an employment related conflict of interest.

Board Member Alan Greenlee disclosed his non-profit organization, the Southern California Association of Non-Profits Housing (SCANPH), is an applicant on Item No. 10 (Bench Awards for Policy Oriented Engagement and Strategic Planning and Project Management Support). General Counsel, Michael Maurer, Partner with Best Best and Krieger, LLP, and LACAHSa’s General Counsel, added for the record that due to Item No. 10 is being on the consent calendar, Board Member Greenlee would need to leave the Board room, only if the Item No. 10 was held for discussion by the LACAHSa Board.

General Counsel Michael Maurer further noted for the record that Board Member Lindsey P. Horvath disclosed a potential Levine Act conflict of interest on one of the items on today’s agenda. However, her Alternate Board Member Chelsea Byers does not have a conflict; therefore, Alternate Board Member Chelsea Byers can participate in and vote on all items on this agenda.

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. (26-4979)

Opportunity was given to members of the public to address the LACAHSAs Board.

Carlos Gonzalez (Item No. 3) and Alex Bass (Item No. 4) provided in-person public comment.

An unidentified caller, phone number 7473**31 and Chichi Navarro provided virtual public comment.**

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 LACAHSAs.
 - c. Approval of Contract Award to HOM, Inc. for Central Fiscal Administrator. (26-4980)

Prior to discussion, Board Member Jed Leano indicated he would recuse himself from participating in and voting on this item due to an employment related conflict of interest.

Chair Miguel A. Santana introduced the item. Lori Ann Farrell, LACAHSAs Chief Executive Officer, provided further opening remarks.

Julie Leadbetter, LACAHSAs Chief Program Officer, gave a presentation and responded to questions posed by the LACAHSAs Board.

Alternate Board Member Ivan Sulic suggested moving the HOM Inc. contract forward and requesting that HOM Inc. attend the September 2026 LACAHSAs Renter Protection & Homelessness Prevention Committee (RPHP Committee) meeting and any subsequent meetings thereafter held by the RPHP Committee, as needed.

After discussion, on motion of Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), seconded by Board Member Emma Sharif, the LACAHS Board took the following action:

- 1. Received and filed the Presentation on Status of RenterAid Development;**
- 2. Adopted LACAHS Resolution No. 11 authorizing the LACAHS Chief Executive Officer and/or her designee to execute addenda to Memoranda of Understanding with Eligible Jurisdictions for reallocation of Renter Protection & Homelessness Prevention funding to LACAHS;**
- 3. Awarded the Central Fiscal Administrator contract to HOM Inc., and authorized the LACAHS Chief Executive Officer to negotiate and execute any and all documents effectuating the agreement, with approval to form by General Counsel; and**
- 4. Requested that Hom Inc. attend the September 2026 LACAHS RPHP Committee meeting and any subsequent meetings held thereafter by the RPHP Committee, as needed.**

Said motion, as amended, was duly carried by the following vote:

Ayes: 18 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorge Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Abstentions: 1 - Board Member Jed Leano

Absent: 2 - Board Member Rex Richardson and Board Member Karen Bass

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

IV. CONSENT CALENDAR

5. Approval of the June 10, 2026 LCAHSA Regular Meeting Minutes. (26-4981)

On motion of Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), seconded by First Vice Chair Victor A. Sanchez, the LCAHSA Board approved the June 10, 2026 LCAHSA Regular Meeting Minutes. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 2 - Board Member Rex Richardson and Board Member Karen Bass

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

6. Approval of Amendments to Investment Review Committee Charter. (26-4982)

On motion of Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), seconded by First Vice Chair Victor A. Sanchez, the LACAHS Board approved this item. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 2 - Board Member Rex Richardson, Board Member Karen Bass and Board Member Kome Ajise

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

7. Receive and File Chair's Announcement of Appointments for FY26/27 LACAHS Board Committees. (26-4983)

On motion of Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), seconded by First Vice Chair Victor A. Sanchez, the LACAHS Board received and filed this item. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 2 - Board Member Rex Richardson and Board Member Karen Bass

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

8. Approval of Amendments to the Citizens' Oversight Committee Charter. (26-4984)

On motion of Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), seconded by First Vice Chair Victor A. Sanchez, the LACAHS Board approved this item. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 3 - Board Member Rex Richardson, Board Member Karen Bass and Board Member Kome Ajise

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

9. Approval of Communications and Community Engagement Bench Award.
(26-4985)

On motion of Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), seconded by First Vice Chair Victor A. Sanchez, the LACAHS Board approved this item. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorge Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 2 - Board Member Rex Richardson and Board Member Karen Bass

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)

This item was taken up with all other items on the Consent Calendar.

On motion of Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), seconded by First Vice Chair Victor A. Sanchez, the LACAHS Board approved this item. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 2 - Board Member Rex Richardson and Board Member Karen Bass

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

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

On motion of Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), seconded by First Vice Chair Victor A. Sanchez, the LACAHS Board received and filed this item. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 2 - Board Member Rex Richardson and Board Member Karen Bass

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)

On motion of Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), seconded by First Vice Chair Victor A. Sanchez, the LCAHSA Board approved this item. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 2 - Board Member Rex Richardson and Board Member Karen Bass

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

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

On motion of Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), seconded by First Vice Chair Victor A. Sanchez, the LACAHS Board approved this item. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 2 - Board Member Rex Richardson and Board Member Karen Bass

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

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

On motion of Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), seconded by First Vice Chair Victor A. Sanchez, the LACAHS Board approved this item. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 2 - Board Member Rex Richardson and Board Member Karen Bass

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

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

On motion of Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), seconded by First Vice Chair Victor A. Sanchez, the LACAHS Board approved this item. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Board Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 2 - Board Member Rex Richardson and Board Member Karen Bass

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

V. REPORTS

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

Chair Miguel A. Santana introduced this item.

Lori Ann Farrell, CEO of LACAHSa, provided a report and thanked the Executive Committee for their feedback and recommendations which were incorporated in the RenterAid presentation given earlier in the meeting. CEO Farrell also thanked the Board Members present for their feedback following the presentation.

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

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

Chair Miguel A. Santana introduced this item.

Lori Ann Farrell, CEO of LACAHSa, provided a report reflecting on the first seven weeks as LACAHSa's CEO, and relayed the welcome, collaboration and engagement she has encountered, and hopes to continue to encounter, from stakeholders throughout the region.

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

VI. CLOSED SESSION

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

Position: LACAHSa Board Secretary (26-4995)

Item Nos. 18 and 19 were taken up together.

Michael Maurer, Partner with Best Best & Kreiger LLP, and LACAHSa General Counsel read the LACAHSa Board into Closed Session at 12:08 p.m.

Closed Session convened at 12:09 p.m.

Present were (19): Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis).

Absent were (3): Board Member Kome Ajise (non-voting), Board Member Rex Richardson, and Board Member Karen Bass

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, LACAHSa CEO

Unrepresented employee: LACAHSa Board Secretary (26-4996)

Item Nos. 18 and 19 were taken up together.

Closed Session adjourned at 12:45 p.m.

Present were (19): Chair Miguel A. Santana, 1st Vice Chair Victor A. Sanchez, Alternate Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), Alternate Board Member Richard K. Green (for Board Member Kathryn Barger), Board Member Lourdes Castro Ramirez, Board Member Jorgel Chavez, Alternate Board Member Ardy Kassakhian (for Board Member Jason Gibbs), Board Member Alan Greenlee, 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 Zerita Jones, Board Member Natalie Knott, Board Member Jed Leano, Board Member Paige Kaluderovic, Alternate Member Isela Gracian (for Board Member Holly J. Mitchell), Alternate Member Mashael Majid (for Board Member Nithya Raman), Board Member Emma Sharif, and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis).

Absent were (3): Board Member Kome Ajise (non-voting), Board Member Rex Richardson, and Board Member Karen Bass

Open Session reconvened at 12:46 p.m. for the purpose of reporting actions taken in Closed Session for Item Nos. 18 and 19. General Counsel Maurer reported that by unanimous vote, the LACAHS Board appointed a Board Secretary. The appointment is subject to further negotiation of contract terms. Therefore, appointee's name will not be publicly disclosed at this time, and the contract will come back to a future LACAHS Board

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)

The Los Angeles County Affordable Housing Solutions Agency adjourned its August 19, 2026, meeting at 12:47 p.m.