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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, SEPTEMBER 16, 2026, 11:00 A.M.

**Participate via computer or
smartphone:**

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



Listen via telephone:
Call (213) 306-3065

Access code: 2534 773 4131 #

Attendee ID, Enter: #

Website:

<https://lacahsa.gov/>

LACAHSa CODE OF CONDUCT

Event number: 2534 773 4131

Password: lacahsa09162026

AGENDA POSTED: September 11, 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. (26-5538)
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. (26-5833)

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. (26-5834)

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

III. DISCUSSIONS

4. Affordable Housing Production, Preservation & Ownership.
 - a. Presentation on Social Bond Status and Production, Preservation & Ownership Program Activities.
 - b. Approval of Contract Award to Mesirow Financial, Inc. for Capital Markets Strategy & Consulting Services.
 - c. Approval of Contract Award to CohnReznick Advisory LLC for Housing Portfolio Strategy & Consulting Services. (26-5835)

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

5. Approval of Employment Agreement with Martha Arana for Board Secretary Position. (26-5836)

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

IV. CONSENT CALENDAR

6. Approval of Contract Award to Macias Gini & O'Connell for Auditor Consulting Services. (26-5837)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
7. Approval of the August 19, 2026 LACAHSa Regular Meeting Minutes. (26-5838)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
8. Approval of Legislative Support Positions on Pending California Legislation (2025-26 California Legislative Session). (26-5840)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
9. Approval of Second 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. (26-5841)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
10. Authorize CEO to Execute a Memorandum of Understanding with the County of Los Angeles (through the Executive Office of the Board of Supervisors, Commission Services) for a One Year Term with an Option to Extend for an Additional One Year Term. (26-5842)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

V. REPORTS

11. Receive and File Oral Report of Executive Committee. (26-5843)

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

12. Receive and File Oral Report of the CEO. (26-5844)

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

VII. MISCELLANEOUS

Adjournment

13. Adjournment of the September 16, 2026 meeting of the Los Angeles County Affordable Housing Solutions Agency. (26-5845)