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LACAHSA
THE AFFORDABLE SOLUTIONS AGENCY

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

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

1st Vice Chair Victor A. Sanchez participated remotely, per Government Code [Gov. Code, § 54953.8.3]

Wednesday, September 9, 2026

3:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (26-5866)

Attachments: Audio

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (26-5434)

Alternate Member Joshua Humphries (for Chair Miguel A. Santana), called the Los Angeles County Affordable Housing Solutions Agency Executive Committee (LACAHSA Executive Committee) Meeting to order at 3:11 p.m.

Martha Arana, Commission Services Division, Executive Office of the Los Angeles County Board of Supervisors, conducted the roll. The following Board Members were:

Present: Alternate Member Joshua Humphries (for Chair Miguel A. Santana), 1st Vice Chairperson Victor A. Sanchez (participating remotely per Gov. Code, § 54953.8.3), Alternate Member Ivan Sulic (for 2nd Vice Chairperson Janice Hahn), Board Member Zerita Jones and Alternate Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: Board Member Karen Bass

2. Call for Disclosures/Recusals: Committee 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. (26-5436)

There were no disclosures or recusals.

Attachments: Public Comment/Written Correspondence

II. PUBLIC COMMENT

3. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency Executive Committee (LACAHSA Executive Committee) on items of interest that are within the subject matter jurisdiction of the LACAHSA Executive Committee, and on items that are on the agenda for this meeting. (26-5438)

Opportunity was given to members of the public to address the LACAHSA Executive Committee.

There was no public comment.

Attachments: Public Comment/Written Correspondence

III. DISCUSSION/ACTION

4. Approval of the August 5, 2026 LACAHSA Executive Committee Meeting Minutes. (26-5439)

On motion of 1st Vice Chair Victor A. Sanchez, seconded by Board Member Zerita Jones, duly carried by the following vote, the LACAHSA Executive Committee approved the meeting minutes of August 5, 2026:

Ayes:	4 -	Alternate Member Joshua Humphries (for Chair Miguel A. Santana), 1st Vice Chairperson Victor A. Sanchez (participating remotely per Gov. Code, § 54953.8.3), Board Member Zerita Jones and Alternate Member Isela Gracian (for Board Member Holly J. Mitchell)
Abstentions:	1 -	Alternate Member Ivan Sulic (for 2nd Vice Chairperson Janice Hahn)
Absent:	1 -	Board Member Karen Bass

Attachments: Supporting Document
Public Comment/Written Correspondence

5. Production, Preservation & Ownership Program Updates

a. Presentation on Social Bond Status and Production, Preservation & Ownership Program Activities. (26-5442)

Claudia Lima, LACAHSA Chief Investment Officer, gave a presentation and responded to questions posed by the LACAHSA Executive Committee.

Seyron Foo, LACAHSA Chief Engagement and Intergovernmental Relations Officer, also responded to questions posed by the LACAHSA Executive Committee.

After discussion, on motion of 1st Vice Chair Victor A. Sanchez, seconded by Alternate Board Member Isela Gracian (for Board Member Holly J. Mitchell), without opposition, this item was received and filed.

Attachments: Supporting Document
Public Comment/Written Correspondence

6. Approval of Contract Award to Macias Gini & O'Connell LLP for Auditor Consulting Services. (26-5443)

Richmond McMurray, LACAHSA Interim Chief Financial Officer, gave a presentation and responded to questions posed by the LACAHSA Executive Committee.

After discussion, on motion of Alternate Member Isela Gracian (for member Holly J. Mitchell), seconded by Board Member Zerita Jones, the LACAHSA Executive Committee recommended that the LACAHSA Board approve the contract award for Auditor Consulting Services.

Said motion was duly carried by the following vote:

Ayes: 5 - Alternate Member Joshua Humphries (for Chair Miguel A. Santana), 1st Vice Chairperson Victor A. Sanchez (participating remotely per Gov. Code, § 54953.8.3), Alternate Member Ivan Sulic (for 2nd Vice Chairperson Janice Hahn), Board Member Zerita Jones and Alternate Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: 1 - Board Member Karen Bass

Attachments: Supporting Document
Public Comment/Written Correspondence

7. Approval of Legislative Support Positions on Pending California Legislation (2025-26 California Legislative Session. (26-5539)

Seyron Foo, LACAHSA Chief Engagement and Intergovernmental Relations Officer, gave a presentation and responded to questions posed by the LACAHSA Executive Committee.

After discussion, on motion of Alternate Board Member Ivan Sulic (for 2nd Vice Chair Janice Hahn), seconded by 1st Vice Chair Victor A. Sanchez, the LACAHSA Executive Committee approved a recommendation to the full LACAHSA Board for approval of Legislative support positions on pending California legislation (2025-26 California Legislative Session).

Said motion was duly carried by the following vote:

Ayes: 5 - Alternate Member Joshua Humphries (for Chair Miguel A. Santana), 1st Vice Chairperson Victor A. Sanchez (participating remotely per Gov. Code, § 54953.8.3), Alternate Member Ivan Sulic (for 2nd Vice Chairperson Janice Hahn), Board Member Zerita Jones and Alternate Member Isela Gracian (for Board Member Holly J. Mitchell)

Absent: 1 - Board Member Karen Bass

Attachments: Supporting Document
Public Comment/Written Correspondence

8. Review of Draft Agenda for the September 16, 2026 LACAHSA Regular Board Meeting. (26-5445)

Tommy Newman, LACAHSA Chief of Staff, gave an overview of this item. He noted Item 10 would be removed as it did not require Board approval and would be replaced with an item for approval of a new Memorandum of Understanding (MOU) between the LACAHSA Board and the County of Los Angeles (through the Executive Office of the Board of Supervisors, Commission Services), as the previous MOU is expiring.

After discussion, no action was taken on this item.

Attachments: Supporting Document
Public Comment/Written Correspondence

IV. MISCELLANEOUS

Adjournment

9. Adjournment of the September 9, 2026 meeting of the Los Angeles County Affordable Housing Solutions Agency Executive Committee. (26-5446)

The LACAHSA Executive Committee meeting was adjourned at 3:55 p.m.