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LACAHSA
THE AFFORDABLE SOLUTIONS AGENCY

AGENDA 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 will be appearing remotely for "Just Cause."**

WEDNESDAY, OCTOBER 7, 2026, 3:00 P.M.

Participate via computer or smartphone:
Click on LACAHSA or QR code below:

Event number: 2535 192 6312
Password: lacahsa100726

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LACAHSA CODE OF CONDUCT

Members: Chair Miguel A. Santana, *1st Vice Chair Victor A. Sanchez, 2nd Vice Chair Janice Hahn, Board Member Karen Bass, Board Member Jorgel Chavez, Board Member Zerita Jones, Board Member Holly J. Mitchell

AGENDA POSTED: October 2, 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. (26-6073)

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. (26-6074)

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. (26-6075)

Attachments: Public Comment/Written Correspondence

III. DISCUSSION/ACTION

4. Inspector General & Citizens' Oversight Committee Planning, Strategy Development and Report.

   a. Review and Recommend Approval of the Draft Fiscal Year 2026-27 Citizens' Oversight Committee Workplan;

   b. Review and Recommend Approval of the Proposed Inspector General FY 2026-27 Position Authorization; and

   c. Receive and File Quarterly Expenditure Oversight Report. (26-6077)

Attachments: Supporting Document
Public Comment/Written Correspondence

5. Report on the 2025–26 Session of the California State Legislature. (26-6078)

Attachments: Supporting Document
Public Comment/Written Correspondence

6. Review and Recommend Approval of HOM, Inc. Contract Amendment 1 for Fiscal Administration Services. (26-6215)

Attachments: Supporting Document
Public Comment/Written Correspondence

7. Review of Draft Agenda for the October 14, 2026 LACAHSA Regular Board Meeting. (26-6079)

Attachments: Supporting Document
Public Comment/Written Correspondence

IV. CONSENT

8. Approval of the September 9, 2026 LACAHSA Executive Committee Meeting Minutes. (26-6076)

Attachments: Supporting Document
Public Comment/Written Correspondence

9. Receive and File FY 2025–26 Year-to-Date Budget vs. Actual Quarterly Review. (26-6217)

Attachments: Supporting Document
Public Comment/Written Correspondence

V. MISCELLANEOUS

Adjournment

10. Adjournment of the October 7, 2026 meeting of the Los Angeles County Affordable Housing Solutions Agency Executive Committee. (26-6080)