



# Los Angeles Homeless Services Authority

a joint powers authority of the city & county of los angeles

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## AGENDA AND NOTICE OF A PUBLIC MEETING OF THE FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE

COMMISSION COMMITTEE CHAIR: Douglas Mirell

COMMISSION COMMITTEE MEMBERS: Ramona Ripston, Larry Adamson, Louisa Ollague (Alt), Owen Newcomer (Alt)  
Howard Katz (Alt)

Wednesday, January 20, 2010  
2:00 PM

Location  
Los Angeles Homeless Services Authority  
453 S. Spring Street 12<sup>th</sup> Floor  
Los Angeles, CA 90013

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<b>Call to Order/Roll Call/Establishment of Quorum</b> <b>Agenda Items</b> - The public will have an opportunity to speak to any agenda item when the item is called and before action is taken. A Request to Speak Form must be submitted to the Secretary prior to the completion of the agenda item. The Chair will determine the order of speaking and unless the Chair grants more or less time, the speaker's limit is <b>two (2) minutes</b> on each agenda item, subject to the <b>total 20-minute period</b> .	Commissioner Mirell	
1.0	Review and approve minutes of meeting held December 9, 2009.	Commissioner Mirell	
2.0	Status on Cash Balances, Accounts Receivable, Accounts Payable, Administrative & Programmatic Budget vs. Actual.	Steve Andryszewski	
3.0	Report on status of negotiation, due diligence and any items related to the purchase of the CRA owned real property located at 8224 S. Broadway.	Steve Andryszewski	
3.1	Authorize the acceptance of CRA owned real property located at 8224 S. Broadway for a purchase price of \$1 and authorize the Executive Director to negotiate and execute the appropriate documents with the CRA to effect the sale and transfer of said property.	Steve Andryszewski	
4.0	Review and approve updated 2009-2010 LAHSA budget.	Steve Andryszewski	
5.0	Authorize the Executive Director to modify existing City CDBG contracts as specified in the attached schedule.	Daniel Fisher	
6.0	Report on status of LAHSA owned properties <ul style="list-style-type: none"> <li>• Respite Center Property</li> </ul>	Daniel Fisher	
7.0	Review and approve LAHSA's audited financial statements and A-133 Single Audit Report for the year ending June 30, 2009.	Steven Dobrenen, CPA Mayer Hoffman McCann P.C.	

- 8.0 Authorize the Executive Director to enter into renewal agreements with HUD and sponsoring agencies for grants awarded under the 2009 SuperNOFA process as specified in the attachment.** **Stephen Lytle**
- 9.0 Report on status of 2009-2010 fiscal and programmatic monitoring.** **Victoria Saenz-Brown & David Martel**
- 10.0 Public Participation**  
General - Testimony will be limited to a period not to exceed 20 minutes and may address any topic **not** on the agenda, but within the Commission's jurisdiction. A Request to Speak Form must be filled out and submitted to the Secretary prior to the beginning of Public Participation. Subject to the total 20-minute period, each Public Participation speaker is limited to **three (3) minutes**.

### **Adjournment**

Packets of materials on agenda items will be delivered to Commissioners, and are available to the public during normal business hours at 453 S. Spring Street, 12th Floor, Los Angeles, CA 90013. For further information, you may call 213-683-3333. Upon request, sign language interpreters, materials in alternative formats and other accommodations are available to the public for LAHSA meetings. All requests for reasonable accommodations must be made at least three working days (72 Hours) in advance of the scheduled meeting date. For additional information, contact LAHSA at (213) 683-3333 or TTY (213) 553-8488.