



Los Angeles Homeless Services Authority

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

213 683 3339 | FAX 213 892 0093 | TTY 213 553 8488

AGENDA AND NOTICE OF A PUBLIC MEETING OF THE LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

January 22, 2010
9:00 am

Location
453 S. Spring Street, 12th Floor
Los Angeles, CA 90013

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<p>Call to Order/Roll Call/Establishment of Quorum Agenda Items - 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 two (2) minutes on each agenda item, subject to the total 20-minute period.</p>	Commissioner Katz	
1.0	Review and approve Commission minutes from December 18, 2009.		
2.0	<p>Consent Calendar (Unless a Commissioner removes an item listed in this section or a Request to Speak form on the item is received by the Chair from a member of the public, this section will be voted upon without debate or presentations.)</p>	Commissioner Katz	
2.1	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.		
2.2	Approve updated 2009-2010 LAHSA budget.		
2.3	Authorize the Executive Director to modify existing City CDBG contracts as specified in the attached schedule.		
2.4	Approve LAHSA's audited financial statements and A-133 Single Audit Report for the year ending June 30, 2009.		
2.5	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.		
2.6	Authorize the Executive Director to enter into contracts with select agencies as listed in attachment for the 2009 Year-Round Emergency Shelter Program Request For Proposals (RFP) for Downtown Los Angeles and Hollywood.		

- 2.7 Authorize the Executive Director to enter into contracts with select agencies as listed in attachment for the 2009 Assistance to Skid Row Families and Rent to Prevent Evictions Programs Request For Proposals (RFP).**
- 3.0 Executive Director's Report** **Michael Arnold**
- 4.0 Approve recommendation of Los Angeles Family Housing as interim project sponsor for HUD Supportive Housing Program (SHP) contract CA0422B9D00080 pending completion of Request For Proposals (RFP) process to determine permanent project sponsor and authorize the Executive Director to enter into contract.** **Stephen Lytle**
- 5.0 Report on status of the Winter Shelter Program (WSP).** **David Martel**
- 6.0 Report on Finance, Contracts & Grants Management Committee of January 20, 2010.** **Commissioner Mirell**
- 7.0 Report on Programs & Evaluation Committee Meeting of January 15, 2010.** **Commissioner Ollague**
- 8.0 Report on Policy & Planning Committee Meeting of January 15, 2010.** **Commissioner Newcomer**
- 9.0 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**.
- 10.0 Notice of Closed Session – Conference with legal counsel – Existing litigation (Subdivision (a) of Government Code Section 54956.9)**

BARBARA COLEMAN v. COUNTY OF LOS ANGELES, ET AL.
Case Number: BC 421061

 This lawsuit arises out of an alleged breach of contract and related tort action.
- 11.0 Report on Closed Session.**
- Adjournment**