



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 PROGRAMS & EVALUATION COMMITTEE

COMMISSION COMMITTEE CHAIR: Louisa Ollague

COMMISSION COMMITTEE MEMBERS: Owen Newcomer, Cecil Murray, Antonio Manning (Alt), Ramona Ripston (Alt),
Howard Katz (Alt)

FRIDAY, OCTOBER 16, 2009
9:00 AM

TO BE HELD AT
453 S. SPRING STREET, 12th Floor
LOS ANGELES, CA 90013

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	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.	COMMISSIONER OLLAGUE	
1.0	REVIEW & APPROVE MINUTES OF MEETING HELD SEPTEMBER 18, 2009	COMMISSIONER OLLAGUE	1
2.0	REPORT ON STATUS OF SUPPORTIVE SERVICE ONLY (SSO) PROGRAM OUTCOMES FOR THE 2008-2009 PROGRAM YEAR	LISA LUBKA	4
3.0	APPROVE QUALITY EVALUATION RESULTS AND HEAR POTENTIAL APPEALS OF THE 2009-2010 WINTER SHELTER PROGRAM REQUEST FOR PROPOSALS (RFP)	DAVID MARTEL	6
4.0	AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO 2009-2010 WINTER SHELTER PROGRAM CONTRACTS AS LISTED IN ATTACHMENT I AND II, SUBJECT TO FUNDING ALLOCATED BY THE CITY AND COUNTY OF LOS ANGELES TO LAHSA. IN THE EVENT THAT FUNDING TO LAHSA IS REDUCED OR NOT FORTHCOMING, AUTHORIZE THE EXECUTIVE DIRECTOR TO REDUCE THE AMOUNT OF COMPENSATION OR REDUCE THE NUMBER OF CONTRACTS	DAVID MARTEL	14
5.0	APPROVE THE RELEASE OF THE 2009 YEAR-ROUND EMERGENCY SHELTER PROGRAM REQUEST FOR PROPOSALS (RFP) FOR DOWNTOWN LOS ANGELES AND HOLLYWOOD	STEPHEN LYTLE	17
6.0	APPROVE THE RELEASE OF THE 2009 ASSISTANCE TO SKID ROW FAMILIES AND RENT TO PREVENT EVICTION PROGRAMS REQUEST FOR PROPOSALS (RFP)	STEPHEN LYTLE	42

7.0 APPROVE THE RELEASE OF THE 2009 FAMILY EMERGENCY HOUSING PROGRAM REQUEST FOR PROPOSALS (RFP) FOR REHABILITATION AND OPERATION OF A FAMILY TEMPORARY HOUSING PROGRAM **STEPHEN LYTLE** **67**

8.0 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.