



Los Angeles Homeless Services Authority

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

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****SPECIAL MEETING****

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

**Monday, October 17, 2011
2:00 p.m.**

Los Angeles Homeless Services Authority
811 Wilshire Boulevard, 6th Floor
Los Angeles, CA 90017

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 Newcomer	
1.0	Review and approve minutes from Special Commission Meeting held on October 4, 2011.	Commissioner Newcomer	
2.0	Executive Director's Report.	Michael Arnold	
3.0	Approve the 2011 SuperNOFA Priorities List for new projects and authorize the Executive Director to submit the 2011 SuperNOFA application to the U.S. Department of Housing and Urban Development (HUD) on behalf of the Los Angeles Continuum of Care.	Helen Lee	
4.0	Review and approve threshold evaluation results and hear potential appeals of the Targeted Winter Shelter Program Request For Proposals.	Helen Lee	
5.0	Review and approve quality evaluation results and hear potential appeals of the Targeted Winter Shelter Program Request For Proposals and authorize the Executive Director to enter into contracts as listed in the attachment. In the event that funding to LAHSA for this period is reduced or not forthcoming, authorize the Executive Director to reduce the amount of compensation or reduce the number of contracts.	Helen Lee	
6.0	Authorize the Executive Director to enter into contract amendments for the 2011-12 Winter Shelter Program, to extend the contracts to cover the term November 1, 2011 through March 31, 2012 for the associated funding amounts as listed in the attachment.	Gina Mercer	
7.0	Report on status of LAHSA agencies placed on probation. <ul style="list-style-type: none"> Beyond Shelter 	Steve Andryszewski	
8.0	Approve designation of appointments for the Finance, Contracts & Grants Management, Programs & Evaluation, Policy & Planning, and Ad Hoc Winter Shelter Committees.	Commissioner Newcomer	

9.0**Public Participation**

Each Public Participant speaker is limited to three (3) minutes and may address any topic 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 are available to the public during normal business hours at 811 Wilshire Boulevard, 6th Floor, Los Angeles, CA 90017. 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.