



# 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

November 8, 2010  
9:30 am

#### NEW LOCATION

Los Angeles Homeless Services Authority  
811 Wilshire Boulevard, 6<sup>th</sup> Floor  
Los Angeles, CA 90017

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<p><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>.</p>	Commissioner Ripston	
1.0	<p><b>Hear testimony and determine whether clerical errors regarding information received by LAHSA to support ranking of 2010 SuperNOFA projects should result in nullification of the 2010 SuperNOFA Priorities List for new projects approved on October 28, 2010.*</b></p> <p><i>* Items 2.0 – 2.4 shall be addressed only in the event that the Commission determines there should be a nullification of the 2010 SuperNOFA Priorities List for new projects approved on October 28, 2010.</i></p>	Helen Lee	
2.0	<p><b>Nullify the Commission's October 28, 2010 action approving the 2010 SuperNOFA Priorities List for new projects;</b></p> <p><b>2.1 Accept the technical correction(s) based on information provided under item 1.0, above;</b></p> <p><b>2.2 Authorize LAHSA staff to present a revised 2010 SuperNOFA Priorities List for new projects reflecting technical correction(s);</b></p> <p><b>2.3 Review and approve the revised 2010 SuperNOFA Priorities List for new projects;</b></p> <p><b>2.4 Authorize the Executive Director to submit the 2010 SuperNOFA application to the U.S. Department of Housing and Urban Development consistent with the actions of this meeting held November 8, 2010.</b></p>	Helen Lee	
3.0	<p><b>Public Participation</b>            General - Testimony will be limited to a period not to exceed 20 minutes and may address any topic <b>not</b> 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 <b>three (3) minutes</b>.</p> <p><b>Adjournment</b></p>		