



# 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: Larry Adamson

COMMISSION COMMITTEE MEMBERS: Antonio Manning, Mike Neely, Elise Buik (Alternate), Ramona Ripston (Alternate)

Thursday, November 10, 2011  
2:00 PM

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
	<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> .	<b>Commissioner Adamson</b>	
1.0	<b>Review and approve minutes of meeting held September 15, 2011.</b>	<b>Commissioner Adamson</b>	
2.0	<b>Status on Cash Balances, Accounts Receivable, Accounts Payable, Administrative &amp; Programmatic Budget vs. Actual and highest paid vendors.</b>	<b>Stuart Jackson</b>	
3.0	<b>Report on status of audits of LAHSA and its recipients.</b> <ul style="list-style-type: none"><li>• HUD OIG</li><li>• CDC</li><li>• A133</li></ul>	<b>Steve Andryszewski</b>	
4.0	<b>Authorize the Executive Director to enter into County funded agency contracts for period beginning December 1, 2011 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.</b>	<b>Gina Mercer</b>	
5.0	<b>Report on status of LAHSA agencies placed on probation.</b>	<b>Steve Andryszewski</b>	
6.0	<b>Presentation of LAHSA's 2012-13 budget submission to the City of Los Angeles.</b>	<b>Steve Andryszewski</b>	
7.0	<b>Report on status of 2011-12 fiscal and programmatic monitoring.</b>	<b>Victoria Saenz-Brown</b>	
8.0	<b>Report on annual fiscal and programmatic risk assessment of agencies.</b>	<b>Victoria Saenz-Brown</b>	

**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, 6<sup>th</sup> 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.