



Los Angeles Homeless Services Authority

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

MINUTES OF THE

LOS ANGELES HOMELESS SERVICES AUTHORITY PROGRAMS & EVALUATION COMMITTEE MEETING

Held Friday, November 13, 2009

The Los Angeles Homeless Services Authority Commission Programs and Evaluation Committee meeting held at 453 S. Spring Street, 12th Floor, Los Angeles, California was called to order at 9:05 a.m. by Commissioner Newcomer.

Attendance

LAHSA Commissioners Present:

Cecil L. Murray
Owen Newcomer

LAHSA Commissioners Absent:

Louisa Ollague

LAHSA Staff:

Michael Arnold, Executive Director
Michael Nailat, Outcomes Unit Manager
Lisa Lubka, Outcomes Specialist
Rachel Citron, Program Performance Analyst
Clementina Verjan, Planning Manager
Rhonda Johnson, Program Specialist – Winter Shelter
Leslie Wise, Director of Policy & Planning
Lisa Snyder, Sr. Policy & Planning Analyst
Geoffrey Emery, Director of Programs
David Martel, Programs Unit Manager
Erin Hollander, Board Liaison

Call to Order/Roll Call/Establishment of Quorum

Roll was called and a quorum was established at 9:06 a.m.

1.0 Review and approve minutes of meeting held October 16, 2009.

Public Speaker(s): There were no public speakers.

Motion: It was moved by Commissioner Murray and seconded by Commissioner Newcomer to approve the minutes.

Action: The motion passed unanimously.

2.0 Report on status of Program Outcomes for Supportive Housing Programs (SHP).

Lisa Lubka, Outcomes Specialist, gave the Performance Outcomes Report for Supportive Housing Programs for the May 2008-July 2009 program year.

- 2009 HUD standard for Permanent Housing Retention: 77% of participants will remain in housing for at least 6 months.
- LAHSA achievement: 88% of participants have remained in housing for 6 months.
- Total Participants served from May, 2009 to July, 2009: 506 served with 444 remaining in housing for 6 months.

Public Speaker(s): There were no public speakers.

3.0 Report on status of Winter Shelter Program (WSP).

David Martel, Programs Unit Manager gave the report:

- The Winter Shelter Program begins December 1st and ends March 15, 2009 with 14 shelter locations, totaling 1623 beds County wide.
- LAHSA staff acknowledged the Lancaster Shelter for opening their program on November 1, 2009 and for contributing their own funds to offset the cost of the program.
- There was a brief discussion about the status of the other 13 sites. There is only one program that does not yet have a secured site (Long Beach); the provider is currently in the process of procuring a new site.

Public Speaker(s):**4.0 Presentation of 2009 SuperNOFA reported results.**

Michael Nailat, Outcomes Unit Manager gave the report:

- LAHSA staff presented a report on continuum-wide housing performance and enrollment in mainstream programs and employment information as determined for the 2009 SuperNOFA application.
- There was a brief discussion about the results of the calculations to be submitted in SuperNOFA to HUD: The change from 2008 to 2009 has been only minor, with a small reduction in the percentage of participants who are stably housed in Permanent Housing, and an even smaller increase in the percentage of participants who moved from Transitional to Permanent Housing.

Public Speaker(s): There were no public speakers.

5.0 Public Participation

There were no requests for public participation.

Adjournment

The meeting was adjourned at 10:05 a.m.