



Los Angeles Homeless Services Authority

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

213 683 3339 | FAX 213 892 0093 | TTY 213 553 8488

****SPECIAL MEETING****

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

**Monday, November 21, 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
	<p>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.</p>	Commissioner Newcomer	
1.0	Review and approve minutes from Special Commission Meeting held on October 17, 2011.	Commissioner Newcomer	
2.0	<p>Consent Calendar (Unless a Commissioner removes an item listed in this section or a Request to Speak form on the item is received by the Chair from a member of the public, this section will be voted upon without debate or presentations.)</p> <p>2.1 Authorize Executive Director to enter into two County-funded contracts beginning December 1, 2011 as listed in attachment. In the event funding is reduced or not forthcoming, authorize Executive Director to reduce amount of compensation or the number of contracts.</p>		
3.0	Executive Director's Report.	Michael Arnold	
4.0	Subject to approval by the City of Los Angeles, authorize Executive Director to amend contracts listed in attachment to reprogram Homelessness Prevention and Rapid Rehousing Program (HPRP) funds to the Housing Authority of the City of Los Angeles (HACLA) for existing clients. In the event that funding is reduced or not forthcoming, authorize the Executive Director to reduce the amount of funding accordingly.	Steve Andryszewski	
5.0	Report on status of LAHSA agencies placed on probation.	Steve Andryszewski	
6.0	Report on Finance, Contracts & Grants Management Committee Meeting held on Thursday, November 10, 2011.	Commissioner Adamson	
7.0	Report on Special Policy & Planning Committee Meeting held on Thursday, November 17, 2011.	Commissioner Murray	

8.0 Report on Special Programs & Evaluation Committee Meeting held on Friday, November 18, 2011. Commissioner Ollague

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.