



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 PROGRAMS & EVALUATION COMMITTEE

COMMISSION COMMITTEE CHAIR: Louisa Ollague

COMMISSION COMMITTEE MEMBERS: Elise Buik, Kerry Morrison, Cecil L. Murray (Alt), Flora Gil Krisiloff (Alt)

Friday, December 9, 2011
9:00 AM

Location:

Los Angeles Homeless Services Authority
811 Wilshire Blvd., 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 Ollague	
1.0	Review and approve minutes of meeting of the Special Programs & Evaluation Committee held November 18, 2011.	Commissioner Ollague	
2.0	Review and approve quality evaluation results and hear potential appeals of the Family Emergency Shelter Program Request For Proposals (RFP). Authorize the Executive Director to enter into contracts as listed in the attachment. In the event that funding is reduced or not forthcoming, authorize the Executive Director to reduce the amount of funding or reduce the number of contracts.	Helen Lee	
3.0	Report on status of the Homelessness Prevention and Rapid Rehousing Program.	Ellen Deker	
4.0	Report on overview of performance targets for 2012-2013.	Michael Nailat	
5.0	Report on proposed SuperNOFA renewal scoring tool.	Beth Stokes	
6.0	Update on Winter Shelter Program.	Kirk Tyler	
7.0	Report on Family Transitions Project.	Daniel Fisher	
8.0	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.