



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 PROGRAMS & EVALUATION COMMITTEE

COMMISSION COMMITTEE CHAIR: Louisa Ollague

COMMISSION COMMITTEE MEMBERS: Owen Newcomer, Cecil Murray, Antonio Manning (Alt), Ramona Ripston (Alt),
Howard Katz (Alt)

February 4, 2011
9:00 am

Los Angeles Homeless Services Authority
811 Wilshire Boulevard, 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 Commission minutes from December 10, 2010.	Commissioner Ollague	
2.0	Approve release of the Targeted Family Rapid Rehousing Program Request For Proposals (RFP).	Helen Lee	
3.0	Approve release of the Year Round (YRESP) Emergency Shelter Program Request For Proposals (RFP).	Helen Lee	
4.0	Review and approve program performance targets for program year 2011-12.	Michael Nailat	
5.0	Public Participation General - Testimony will be limited to a period not to exceed 20 minutes and may address any topic not 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 three (3) minutes .		