



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

AGENDA AND NOTICE OF A PUBLIC MEETING OF THE FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE

COMMISSION COMMITTEE CHAIR: Douglas Mirell

COMMISSION COMMITTEE MEMBERS: Ramona Ripston, Larry Adamson, Louisa Ollague (Alt), Owen Newcomer (Alt)
Howard Katz (Alt)

Wednesday, February 17, 2010
2:00 PM

Location
Los Angeles Homeless Services Authority
453 S. Spring Street 12th Floor
Los Angeles, CA 90013

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 Mirell	
1.0	Review and approve minutes of meeting held January 20, 2010.	Commissioner Mirell	
2.0	Status on Cash Balances, Accounts Receivable, Accounts Payable, Administrative & Programmatic Budget vs. Actual.	Steve Andryszewski	
3.0	Report on status of negotiation, due diligence and any items related to the purchase of the CRA owned real property located at 8224 S. Broadway.	Steve Andryszewski	
3.1	Authorize the acceptance of CRA owned real property located at 8224 S. Broadway for a purchase price of \$1 and authorize the Executive Director to negotiate and execute the appropriate documents with the CRA to effect the sale and transfer of said property.	Steve Andryszewski	
4.0	Review and approve LAHSA policy and procedure. <ul style="list-style-type: none"> Grant Management Policy (Revised). 	Steve Andryszewski	
5.0	Update on status of HUD-OIG audits <ul style="list-style-type: none"> Homes For Life Foundation US Veterans Initiative 	Steve Andryszewski	
6.0	Approve threshold and quality evaluation results and hear potential appeals for the A-133 Single Audit Request For Proposals (RFP).	Stephen Lytle	

- 7.0 Authorize the Executive Director to retain independent auditor services as recommended by LAHSA staff to perform the financial statement and A-133 Audit for LAHSA for fiscal years ending June 30, 2010, 2011 and 2012, pursuant to Commission approval of Item 6.0. Authorize the Executive Director to enter into a contract with approved firm for fiscal year 2010 audit fees contingent upon funding availability.**

Stephen Lytle

8.0 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**.

Adjournment

Packets of materials on agenda items will be delivered to Commissioners, and are available to the public during normal business hours at 453 S. Spring Street, 12th Floor, Los Angeles, CA 90013. 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.