



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 FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE

COMMISSION COMMITTEE CHAIR: Douglas Mirell

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

Thursday, February 17, 2011
2:00 PM

Location:

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 Mirell	
1.0	Review and approve minutes of meeting held November 18, 2010.	Commissioner Mirell	
2.0	Status on Cash Balances, Accounts Receivable, Accounts Payable, Administrative & Programmatic Budget vs. Actual.	Stuart Jackson	
3.0	Authorize the Executive Director to enter into renewal agreements with HUD and sponsoring agencies for grants awarded under the 2010 SuperNOFA process as specified in the attachment.	Dan Fisher	
4.0	Authorize the Executive Director to enter into a contract amendment with the EIMAGO Year Round Program (YRP) Contract Number 2009YRP10 to increase the maximum amount of compensation by \$98,550 and extend the contract period to June 30, 2011.	Monica Guthrie-Davis	
5.0	Report back and review assessment of opportunity to improve 2011 SuperNOFA Project Ranking process for HUD dollars.	Michael Arnold	
6.0	Report on 2010-11 City of Los Angeles Consolidated Plan.	Steve Andryszewski	
7.0	Report on status of audits of LAHSA and its subrecipients. <ul style="list-style-type: none">• HUD OIG• LAHD• CDC	Steve Andryszewski	

- 8.0 Report on status of LAHSA agencies placed on probation. Steve Andryszewski**
- **Peace & Joy Care Center**
 - **People Helping People**
 - **Special Service for Groups (SSG) – HPRP**
 - **MJB Recovery**

- 9.0 Report on status of 2010-2011 fiscal and programmatic monitoring. Victoria Saenz-Brown**

10.0 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.