



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 POLICY & PLANNING COMMITTEE

COMMISSION COMMITTEE CHAIR: Owen Newcomer

COMMITTEE MEMBERS: Louisa Ollague, Cecil Murray, Antonio Manning (Alt), Ramona Ripston (Alt)

**Friday, February 18, 2011
10:00 A.M.**

Or immediately following the adjournment of the Meeting of the Programs & Evaluation Committee

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 Newcomer	
1.0	Review and approve minutes of meeting held December 10, 2010	Commissioner Newcomer	
2.0	Review and approve policy regarding the Homeless Management Information System (HMIS) and the renewals of McKinney Vento-funded programs.	Stephani Hardy	
3.0	Report on high performing communities as defined by HEARTH.	Stephani Hardy	
4.0	Update on Department of Housing and Urban Development (HUD) Enterprise Community Partners contract.	Stephani Hardy	
5.0	Update on status of homeless-related federal, state and local policy.	Lisa Snyder	
6.0	Report on the 2011 Greater Los Angeles Homeless Count.	Mark Silverbush	
7.0	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.