



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 LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

February 26, 2009
9:00 am

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

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<p>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.</p>	Commissioner Katz	
1.0	Review and approve Commission minutes from January 22, 2010.	Commissioner Katz	
2.0	<p>Consent Calendar (Unless a Commissioner removes an item listed in this section or a Request to Speak form on the item is received by the Chair from a member of the public, this section will be voted upon without debate or presentations.)</p>		
2.1	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.		
2.2	Review and approve LAHSA policy and procedure. <ul style="list-style-type: none"> • Grant Management Policy (Revised). 		
2.3	Approve quality evaluation results for the A-133 Single Audit Request For Proposals (RFP).		
2.4	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. Authorize the Executive Director to enter into a contract with approved firm for fiscal year 2010; audit fees contingent upon funding availability.		
3.0	Executive Director's Report	Michael Arnold	
4.0	Approve threshold and quality evaluation results of the Community Based Development Organization (CBDO) Request For Proposals (RFP) and authorize the Executive Director to enter into contracts with select agencies as listed in attachment.	Stephen Lytle	

- 5.0 Authorize Executive Director to enter into lease agreement for LAHSA administrative office space starting July 1, 2010, pursuant to attached parameters.** **Geoffrey Emery**
- 6.0 Report on Finance, Contracts & Grants Management Committee of February 17, 2010.** **Commissioner Mirell**
- 7.0 Report on Programs & Evaluation Committee Meeting of February 19, 2010.** **Commissioner Ollague**
- 8.0 Report on Policy & Planning Committee Meeting of February 19, 2010.** **Commissioner Newcomer**
- 9.0 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**.
- 10.0 Notice of Closed Session – Conference with legal counsel – Existing litigation (Subdivision (a) of Government Code Section 54956.9)**

BARBARA COLEMAN v. COUNTY OF LOS ANGELES, ET AL.
Case Number: BC 421061

This lawsuit arises out of an alleged breach of contract and related tort action.
- 11.0 Report on Closed Session.**

Adjournment