



Los Angeles Homeless Services Authority

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-A Joint Powers Authority Created by the City and County of Los Angeles-

AGENDA AND NOTICE OF A PUBLIC MEETING OF THE

LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

Friday, January 25, 2008

9:00 a.m.

to be held at:

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

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<u>CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM</u> <u>Agenda Items</u> - 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 Adamson	
1.0	<u>CONSENT CALENDAR</u> (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.)	Commissioner Adamson	
1.1	<u>REVIEW COMMISSION MINUTES FROM DECEMBER 21, 2007</u>		3
1.2	<u>AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO TWO CONTRACTS WITH HOMES FOR LIFE FOUNDATION FOR \$176,907 AND \$73,093, BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2010</u>	David Howden	5
2.0	<u>UPDATES FROM CITY, COUNTY, AND HUD PARTNERS</u> <ul style="list-style-type: none"> • Emergency Food and Shelter Program • County of Los Angeles, Community Development Commission 	Elizabeth Heger Leepi Shimkhada	
3.0	<u>EXECUTIVE DIRECTOR REPORT</u>	Rebecca Isaacs	
4.0	<u>PERMANENT SUPPORTIVE HOUSING PRESENTATION BY CORPORATION FOR SUPPORTIVE HOUSING</u>	Jonathan Hunter	
5.0	<u>FINANCE, CONTRACTS AND GRANTS MANAGEMENT COMMITTEE REPORT</u>	Owen Newcomer	6
6.0	<u>APPROVAL OF 2007 – 2008 LAHSA BUDGET</u>	Steve Andryszewski	15
7.0	<u>PRESENTATION OF LAHSA'S AUDITED FINANCIAL STATEMENTS AND A-133 SINGLE AUDIT REPORT FOR THE YEAR ENDING JUNE 30, 2007</u>	Jennifer Christian, CPA Mayer Hoffman McCann P.C.	16
8.0	<u>PLANNING AND POLICY REPORTS</u> <ul style="list-style-type: none"> • HOUSING ELEMENT UPDATE • SB 2 UPDATE • PROJECT 50 UPDATE 	Paria Kooklan Lauren Gallant Jeanette Rowe/Fran Hutchins	62 65
8.1	<u>APPROVAL FOR LEGISLATIVE PRIORITIES</u>	Fran Hutchins	67
9.0	<u>PROGRAMS UPDATE</u> <ul style="list-style-type: none"> • WINTER SHELTER PROGRAM UPDATE • 2007 – 2008 PROGRAM OUTCOME TARGETS 	David Martel Carletta Woods	70 73
10.0	<u>CITY EMERGENCY SHELTER AND SERVICES REPORT</u>	Christine Mirasy-Glasco	

