



Los Angeles Homeless Services Authority

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www.lahsa.org

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

*****REVISED*****

****SPECIAL MEETING****

AGENDA AND NOTICE OF A PUBLIC MEETING OF THE

LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

Monday, February 4, 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
	<p><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.</p>	Commissioner Adamson	
1.0	<p><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.)</p>	Commissioner Adamson	
	1.1 <u>REVIEW COMMISSION MINUTES FROM DECEMBER 21, 2007</u>		
	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	
2.0	<p><u>FINANCE, CONTRACTS AND GRANTS MANAGEMENT COMMITTEE REPORT</u></p> <p>2.1 APPROVAL OF LAHSA'S AUDITED FINANCIAL STATEMENTS AND A-133 SINGLE AUDIT REPORT FOR THE YEAR ENDING JUNE 30, 2007</p>	Owen Newcomer	
3.0	<u>APPROVAL OF 2007 – 2008 LAHSA BUDGET</u>	Steve Andryszewski	
4.0	<u>APPROVAL FOR LEGISLATIVE PRIORITIES</u>	Fran Hutchins	
5.0	<p><u>PROGRAMS UPDATE</u></p> <ul style="list-style-type: none"> • WINTER SHELTER PROGRAM UPDATE • 2007 – 2008 PROGRAM OUTCOME TARGETS 	David Martel Carletta Woods	
6.0	<u>CITY EMERGENCY SHELTER AND SERVICES REPORT</u>	Christine Mirasy-Glasco	
7.0	<u>CDBG FUNDING UPDATE</u>	Christine Mirasy-Glasco	
8.0	<u>AGENCY TECHNICAL ASSISTANCE CALENDAR</u>	Michael Arnold	
9.0	<p><u>PUBLIC PARTICIPATION</u> 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.</p>		

ADJOURNMENT

This agenda is regularly posted at least 72 hours in advance at 453 S. Spring Street and on LAHSA's website at www.lahsa.org

Notice posted on **Thursday, January 31, 2008**. Packets of materials on agenda items will be delivered to Counsel and Commissioners, and are available to the public on request. 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."