



Los Angeles Homeless Services Authority

453 S. Spring Street • 12th Floor • Los Angeles • California 90013

Ph: 213.683.3333 • Fx: 213.892.0093 • TTY: 213.553.8488

www.lahsa.org

-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, February 22, 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 FEBRUARY 4, 2008</u>		
1.2	<u>AUTHORIZE OF THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH 1736 FAMILY CRISIS CENTER FOR \$301,990 BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2009</u>	David Howden	
1.3	<u>APPROVE CONTRACTS WITH SPECIFIED HOMELESS SHELTER AND SERVICES PROVIDERS BASED ON THE FUNDING TO BE ALLOCATED BY THE CITY OF LOS ANGELES TO LAHSA UNDER THE 34TH YEAR CONSOLIDATED PLAN (2008-09) FOR PROGRAMS STARTING APRIL 1, 2008 AND ENDING MARCH 31, 2009.</u>	Christine Mirasy-Glasco	
1.4	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH ECONOMIC ROUNDTABLE TO PROVIDE CONSULTING SERVICES RELATED TO THE SKID ROW COST AVOIDANCE STUDY, THE CONTRACT TERM WILL BE NINE MONTHS FROM OCTOBER 1, 2007 TO JUNE 30, 2008, IN AN AMOUNT OF COMPENSATION NOT TO EXCEED \$85,000</u>	Michael Arnold	
1.5	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO INCREASE FUNDING FOR THE WINTER SHELTER PROGRAM AGENCIES, SUBJECT TO FUNDING AVAILABILITY, TO PROVIDE ADDITIONAL HOUSING VOUCHERS TO AGENCIES WHO HAVE EXPRESSED A NEED FOR SUCH ADDITIONAL FUNDING</u>	Michael Arnold	
2.0	<u>UPDATES FROM CITY, COUNTY, AND HUD PARTNERS</u> • NO UPDATES FROM OUR PARTNERS		
3.0	<u>EXECUTIVE DIRECTOR REPORT</u>	Rebecca Isaacs	
4.0	<u>FINANCE, CONTRACTS AND GRANTS MANAGEMENT COMMITTEE REPORT</u>	Owen Newcomer	
5.0	<u>FISCAL POLICY REVIEW AND APPROVAL</u>	Steve Andryszewski	
6.0	<u>APPROVE MONITORING REQUEST FOR PROPOSALS (RFP) QUALITY EVALUATION RESULTS AND AWARD RECOMMENDATION</u>	Steve Andryszewski	
7.0	<u>PROGRAMS, PLANNING AND POLICY COMMITTEE REPORT</u>	Owen Newcomer	
8.0	<u>PROJECT 50 UPDATE</u>	Jeanette Rowe Fran Hutchins	
9.0	<u>POLICY AND PLANNING UPDATE</u>	Policy and Planning Department	

10.0 **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**.

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 **Tuesday, February 19, 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."