



# Los Angeles Homeless Services Authority

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[www.lahsa.org](http://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  
FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE  
OF THE  
LOS ANGELES HOMELESS SERVICES AUTHORITY**  
Commission Committee Chair: Owen Newcomer  
Commission Committee Members: Rebecca Avila & Antonio Manning

**Wednesday, April 16, 2008  
2:00 p.m.  
to be held at:  
453 S. Spring Street, 12<sup>th</sup> Floor  
Los Angeles, CA 90013**

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<b><u>CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM</u></b> <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 <b>two (2) minutes</b> on each agenda item, subject to the total 20-minute period.	Commissioner Newcomer	
1.0	<b><u>REVIEW AND APPROVE MINUTES OF MEETING HELD MARCH 19, 2008</u></b>	Commissioner Newcomer	
2.0	<b><u>STATUS REPORT ON CASH BALANCES, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, &amp; ADMINISTRATIVE YTD BUDGET TO ACTUAL</u></b>	Steve Andryszewski	
3.0	<b><u>FISCAL POLICY REVIEW AND APPROVAL</u></b>	Steve Andryszewski	
4.0	<b><u>STATUS ON AGENCY TECHNICAL ASSISTANCE</u></b>	Steve Andryszewski Christine Mirasy-Glasco	
5.0	<b><u>STATUS ON FISCAL AND PROGRAM MONITORING</u></b>	Victoria Saenz-Brown Christine Mirasy-Glasco	
6.0	<b><u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH NEW IMAGE EMERGENCY SHELTER FOR UP TO \$457,333 FOR PROJECT FRESH START CONTINGENT ON FUNDING FROM SUPERVISORIAL DISTRICT 2. THE CONTRACT PERIOD IS MAY 1, 2008 TO JUNE 30, 2009. IN THE EVENT THAT FUNDING ALLOCATED TO LAHSA IS REDUCED, AUTHORIZE THE EXECUTIVE DIRECTOR TO REDUCE THE CONTRACT AMOUNT IN PROPORTION TO THE FUNDING REDUCTION TO LAHSA.</u></b>	David Martel	
7.0	<b><u>WINTER SHELTER PROGRAM FUNDING POLICY</u></b>	David Martel	
8.0	<b><u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH AGENCIES LISTED BELOW FOR THE PERIODS AND AMOUNTS INDICATED:</u></b>	Christine Mirasy-Glasco	
	a) Catholic Charities of Los Angeles Contract amount - \$550,000 Contract period – July 1, 2008 to June 30, 2011		
	b) Stop Homelessness in Rio Hondo Area, Inc. Contract amount - \$118,000 Contract period - July 1, 2008 to June 30, 2011		
	c) L.A. Gay and Lesbian Center Contract amount – \$58,830 Contract period – April 1, 2008 to March 31, 2008		

**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 Committee'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](http://www.lahsa.org)

Notice posted on **Wednesday, April 9, 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."