



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-

**AGENDA AND NOTICE OF A PUBLIC MEETING OF THE
FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE
OF THE
LOS ANGELES HOMELESS SERVICES AUTHORITY**

Commission Committee Chair: Howard Katz

Commission Committee Members: Owen Newcomer, Louisa Ollague & Antonio Manning

Wednesday, May 21, 2008

2:00 p.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 Newcomer	
1.0	<u>REVIEW AND APPROVE MINUTES OF MEETING HELD APRIL 16, 2008</u>	Commissioner Newcomer	
2.0	<u>STATUS REPORT ON CASH BALANCES, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, & ADMINISTRATIVE YTD BUDGET TO ACTUAL</u>	Steve Andryszewski	
3.0	<u>STATUS ON FISCAL AND PROGRAM MONITORING</u>	Victoria Saenz-Brown Christine Mirasy-Glasco	
4.0	<u>APPROVE RECOMMENDATION TO THE COMMISSION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS LISTED IN ATTACHMENT NUMBER I SUBJECT TO FUNDING TO BE ALLOCATED BY THE CITY AND COUNTY OF LOS ANGELES TO LAHSA FOR FISCAL YEAR 2008-09 STARTING JULY 1, 2008 AND ENDING JUNE 30, 2009. IN THE EVENT THAT FUNDING ALLOCATED BY THE CITY AND/OR COUNTY OF LOS ANGELES TO LAHSA FOR THIS PERIOD IS REDUCED OR NOT FORTHCOMING, AUTHORIZE THE EXECUTIVE DIRECTOR TO REDUCE THE AMOUNT OF COMPENSATION, OR REDUCE THE NUMBER OF CONTRACTS, AS DEEMED APPROPRIATE BY THE EXECUTIVE DIRECTOR, TO ENSURE FUNDING AWARDED DOES NOT EXCEED FUNDING PROVIDED.</u>	Christine Mirasy-Glasco	
5.0	<u>APPROVE RECOMMENDATION TO THE COMMISSION FOR THE EXECUTIVE DIRECTOR TO IDENTIFY AND ENTER INTO A CONTRACT WITH A QUALIFIED CONTRACTOR TO PROVIDE HOMELESS MANAGEMENT INFORMATION SYSTEM IMPLEMENTATION ASSISTANCE, SUBJECT TO FUNDING AVAILABILITY. SUBJECT CONSULTANT WILL BE RETAINED TO EXPEDITE THE DEVELOPMENT AND IMPLEMENTATION OF HMIS SYSTEM IN THE EMERGENCY SHELTERS AND OUTREACH SERVICES.</u>	Michael Arnold	
	<u>PUBLIC PARTICIPATION</u> <u>General</u> – 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 .		
	<u>ADJOURNMENT</u>		

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, May 15, 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."