



# Los Angeles Homeless Services Authority

453 S. Spring Street • 12<sup>th</sup> Floor • Los Angeles • California 90013

Ph: 213.683.3333 • Fx: 213.892.0093 • TTY: 213.553.8488

[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

### LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

Friday, May 23, 2008

9:00 a.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
	<p><b><u>CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM</u></b></p> <p><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 <b>total 20-minute period</b>.</p>	Commissioner Adamson	
1.0	<p><b><u>CONSENT CALENDAR</u></b></p> <p>(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	<p><u>REVIEW COMMISSION MINUTES FROM APRIL 25, 2008</u></p>		
1.2	<p><b><u>APPROVE 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 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></b></p>	Christine Mirasy-Glasco	
1.3	<p><b><u>APPROVE 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></b></p>	Michael Arnold	
2.0	<p><b><u>UPDATES FROM CITY, COUNTY, AND HUD PARTNERS</u></b></p> <ul style="list-style-type: none"> <li>Department of Housing and Urban Development</li> </ul>	Rufus Washington	
3.0	<p><b><u>EXECUTIVE DIRECTOR REPORT</u></b></p>	Rebecca Isaacs	
4.0	<p><b><u>FINANCE, CONTRACTS AND GRANTS MANAGEMENT COMMITTEE REPORT</u></b></p>	Owen Newcomer	
5.0	<p><b><u>APPROVE THE RELEASE OF 2008-2009 WINTER SHELTER REQUEST FOR PROPOSALS (RFP)</u></b></p>	David Martel	
6.0	<p><b><u>OUTCOMES DATA REPORT</u></b></p> <ul style="list-style-type: none"> <li><u>2007 – 2008 WINTER SHELTER PROGRAM</u></li> <li><u>CALWORKS EMERGENCY SHELTER SERVICE PROGRAM</u></li> </ul>	Carletta Woods	
7.0	<p><b><u>HOMELESS INFORMATION SYSTEM (HMIS) PRESENTATION</u></b></p>	Michael Arnold	

8.0 **POLICY AND PLANNING UPDATE**

**Policy and Planning  
Department**

9.0 **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](http://www.lahsa.org)

Notice posted on **Friday, May 16, 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."