



Los Angeles Homeless Services Authority

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-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, June 27, 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 Mirell	
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 Mirell	
1.1	<u>REVIEW COMMISSION MINUTES FROM MAY 23, 2008</u>		
1.2	<u>APPROVE 2008 SHELTER OR SERVICES REQUEST FOR PROPOSALS (RFP) QUALITY EVALUATION RESULTS AND AWARD RECOMMENDATION</u>	Christine Mirasy-Glasco	
1.3	<u>APPROVE 2008 CALWORKS EMERGENCY SHELTER SERVICES REQUEST FOR PROPOSALS (RFP) QUALITY EVALUATION RESULTS AND AWARD RECOMMENDATION</u>	Christine Mirasy-Glasco	
2.0	<u>UPDATES FROM CITY, COUNTY, AND HUD PARTNERS</u> <ul style="list-style-type: none"> • County of Los Angeles, Community Development Commission 	Leepi Shimkhada	
3.0	<u>HOMELESS OLDER ADULTS STRATEGIC PLAN PRESENTATION</u>	Ruth Schwartz	
4.0	<u>EXECUTIVE DIRECTOR REPORT</u>	Rebecca Isaacs	
5.0	<u>ELECTION OF 2008 – 2009 COMMISSION CHAIR AND VICE CHAIR</u>	Commissioner Mirell	
6.0	<u>MAPPING PRESENTATION</u>	Mark Silverbush	
7.0	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO NEW CONTRACTS AND TO AMEND APPROVED CONTRACTS WITH SPECIFIED CONTRACTORS LISTED IN ATTACHMENT NUMBER I.</u>	Christine Mirasy-Glasco	
8.0	<u>APPROVE THE RELEASE OF REQUEST FOR PROPOSALS (RFP) TO PROVIDE PROFESSIONAL SERVICES TO SUPPORT 2009 GREATER LOS ANGELES HOMELESS COUNT</u>	Michael Arnold	
9.0	<u>APPROVE UPDATED 2007-2008 BUDGET</u>	Steve Andryszewski	
10.0	<u>STATUS REPORT ON CASH BALANCES, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, & ADMINISTRATIVE YTD BUDGET TO ACTUAL</u>	Steve Andryszewski	
11.0	<u>STATUS ON FISCAL AND PROGRAM MONITORING</u>	Victoria Saenz-Brown Christine Mirasy-Glasco	
12.0	<u>PROGRAMS AND EVALUATION COMMITTEE REPORT</u>	Louisa Ollague	

13.0 **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 **Monday, June 23, 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."