



# Los Angeles Homeless Services Authority

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-A Joint Powers Authority Created by the City and County of Los Angeles-

## **\*\* SPECIAL \*\***

### **AGENDA AND NOTICE OF A PUBLIC MEETING OF THE**

### **LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION**

**Friday, July 25, 2008**

**9:00 a.m.**

to be held at:

**453 S. Spring Street, 12<sup>th</sup> Floor  
Los Angeles, CA 90013**

<b>AGENDA NO.</b>	<b>ITEM AND DESCRIPTION</b>	<b>PRESENTER</b>	<b>PAGE</b>
	<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 <b>total 20-minute period</b> .	Commissioner Katz	
1.0	<b><u>CONSENT CALENDAR</u></b> (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 Katz	
1.1	<b><u>REVIEW COMMISSION MINUTES FROM JUNE 27, 2008</u></b>		
1.2	<b><u>APPROVE FISCAL ASSET AND EQUIPMENT INVENTORY AND DISPOSITION POLICY</u></b>	Steve Andryszewski	
1.3	<b><u>AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO NEW CONTRACTS AND TO AMEND APPROVED CONTRACT WITH SPECIFIED CONTRACTORS:</u></b> a) <u>New Contracts</u> i) California Hispanic Commission on Alcohol & Drug Abuse Contract amount - \$160,703 Contract period - July 1, 2006 to December 31, 2008 ii) Los Angeles Family Housing Corporation Contract amount - \$325,000 Contract Period - July 1, 2008 to June 30, 2009 b) <u>Contract Amendments</u> i) New Image Emergency Shelter Original Contract amount - \$2,095,280 Amended Contract Amount - \$3,212,180 Contract period - July 1, 2008 to June 30, 2009	Christine Mirasy-Glasco	
1.4	<b><u>APPROVE 2008-2009 WINTER SHELTER PROGRAM REQUEST FOR PROPOSALS (RFP) THRESHOLD EVALUATION RESULTS</u></b>	David Martel	
1.5	<b><u>APPROVE 2008 AMENDED LEGISLATIVE AGENDA</u></b>	Fran Hutchins	
2.0	<b><u>UPDATES FROM CITY, COUNTY, AND HUD PARTNERS</u></b> • Emergency Food and Shelter Program	Elizabeth Heger	
3.0	<b><u>APPROVE 2008 SUPERNOFA PRIORITIES AND POLICIES</u></b>	Michael Arnold Christine Mirasy-Glasco	
4.0	<b><u>APPROVE THE RELEASE OF REQUEST FOR PROPOSALS (RFP) FOR 2008 SUPERNOFA</u></b> • RAPID RE-HOUSING FOR FAMILIES • PERMANENT SUPPORTIVE HOUSING FOR CHRONICALLY HOMELESS PERSONS	Elena Fiallo	

- 5.0 **DELEGATE AUTHORITY TO THE PROGRAMS AND EVALUATION COMMITTEE TO AUTHORIZE THE RELEASE OF ANY REQUEST FOR PROPOSALS (RFP) ISSUED BY LAHSA AND TO MAKE FINAL DETERMINATIONS REGARDING THE THRESHOLD RESULTS OF SAID RFPs.** Christine Mirasy-Glasco
- 6.0 **POLICY AND PLANNING COMMITTEE REPORT** Owen Newcomer
- 7.0 **FINANCE, CONTRACTS AND GRANTS MANAGEMENT COMMITTEE REPORT** Howard Katz
- 8.0 **PROGRAMS AND EVALUATION COMMITTEE REPORT** Louisa Ollague
- 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 will be posted at least 24 hours in advance at 453 S. Spring Street and on LAHSA's website at [www.lahsa.org](http://www.lahsa.org)

Notice posted on **Thursday, July 24, 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."