



# 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  
FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE  
OF THE  
LOS ANGELES HOMELESS SERVICES AUTHORITY**

Commission Committee Chair: Howard Katz

Commission Committee Members: Larry Adamson, Antonio Manning, Louisa Ollague (Alt)

**Wednesday, August 20, 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 Katz	
1.0	<b><u>REVIEW AND APPROVE MINUTES OF MEETING HELD JULY 16, 2008</u></b>	Commissioner Katz	
2.0	<b><u>APPROVE RECOMMENDATION TO THE COMMISSION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO NEW CONTRACTS WITH THE CONTRACTORS SPECIFIED BELOW:</u></b>  A) <b>The Salvation Army</b> Contract Amount - \$208,561 Contract Period – December 1, 2009 to November 30, 2012  B) <b>Ocean Park Community Center</b> Contract Amount - \$27,335 Contract Period – August 1, 2008 to June 30, 2009	Daniel Fisher	
3.0	<b><u>STATUS REPORT ON CASH BALANCES, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, &amp; ADMINISTRATIVE YTD BUDGET TO ACTUAL</u></b>	Steve Andryszewski	
4.0	<b><u>2008-2009 LAHSA BUDGET APPROVAL</u></b>	Steve Andryszewski	
5.0	<b><u>USE OF LINE OF CREDIT</u></b>	Steve Andryszewski	
6.0	<b><u>STATUS ON FISCAL AND PROGRAM MONITORING</u></b>	Victoria Saenz-Brown Christine Mirasy-Glasco	

**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, August 13, 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."