



Los Angeles Homeless Services Authority

453 S. Spring Street • 12th Floor • Los Angeles • California 90013

Ph: 213.683.3333 • Fx: 213.892.0093 • TTY: 213.553.8488

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: Larry Adamson, Antonio Manning, Louisa Ollague (Alt)

Wednesday, October 15, 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 Katz	
1.0	<u>REVIEW AND APPROVE MINUTES OF MEETING HELD SEPTEMBER 17, 2008</u>	Commissioner Katz	2
2.0	<u>STATUS REPORT ON CASH BALANCES, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, & ADMINISTRATIVE YTD BUDGET TO ACTUAL</u>	Steve Andryszewski	
3.0	<u>UPDATE ON NATIONAL BANK OF CALIFORNIA</u>	Steve Andryszewski	
4.0	<u>STATUS OF LAHSA AUDITS</u>	Steve Andryszewski	
5.0	<u>UPDATE ON FISCAL AND PROGRAM MONITORING</u>	Steve Andryszewski Christine Mirasy-Glasco	
6.0	<u>UPDATE ON RESPITE CENTER PROJECT</u>	Steve Andryszewski	
7.0	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO NEW CONTRACTS WITH THE CONTRACTORS SPECIFIED BELOW:</u>	Christine Mirasy-Glasco	
	a) Little Tokyo Services Center Contract amount - \$268,123 Contract period – January 1, 2009 to December 31, 2009 (1 year)		
	b) McCoy Plaza Contract amount - \$750,000 Contract Period – January 1, 2009 to December 31, 2011 (3 years)		
	c) Watts Labor Community Action Committee Contract amount - \$1,000,000 Contract Period – January 1, 2009 to December 31, 2011 (3 years)		
	d) A Community of Friends Contract amount - \$1,000,000 Contract Period – December 1, 2008 to November 30, 2011 (3 years)		
	e) United Friends of the Children Contract amount - \$650,000 Contract Period – November 1, 2008 to October 31, 2010 (2 years)		

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
Notice posted on **Wednesday, October 8, 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."