



# 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, April 15, 2009**

**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 FEBRUARY 18, 2009</u></b>	Commissioner Katz	2
2.0	<b><u>STATUS REPORT ON CASH BALANCES, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, &amp; PROGRAMMATIC AND ADMINISTRATIVE YTD BUDGET TO ACTUAL</u></b>	Steve Andryszewski	
3.0	<b><u>APPROVE RECOMMENDATION TO THE COMMISSION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PENNY LANE CENTER IN AN AMOUNT NOT TO EXCEED \$53,000 TO FACILITATE A NO-COST EXTENSION TO CONTRACT NUMBER 2006ESF09</u></b>	Daniel Fisher	
4.0	<b><u>HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP): OVERVIEW AND UPDATE</u></b>	Leslie Wise	
5.0	<b><u>PROGRAMMATIC AND FISCAL MONITORING UPDATE</u></b>	David Martel Steve Andryszewski	
6.0	<b><u>CITY OF LOS ANGELES CONSOLIDATED PLAN UPDATE</u></b>	Steve Andryszewski	
7.0	<b><u>PUBLIC PARTICIPATION</u></b> <u>General</u> – Testimony will be limited to a period not to exceed 20 minutes and may address any topic <b>not</b> 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 <b>three (3) minutes</b> .		

**ADJOURNMENT**

Packets of materials on agenda items will be delivered to Commissioners, and are available to the public during normal business hours at 453 S. Spring Street, 12<sup>th</sup> Floor, Los Angeles, CA 90013.  
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."