



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
PROGRAMS & EVALUATION COMMITTEE
OF THE
LOS ANGELES HOMELESS SERVICES AUTHORITY**

Commission Committee Chair: Louisa Ollague

Commission Committee Members: Cecil Murray, Howard Katz, Antonio Manning (Alt)

Friday, April 17, 2009

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 also 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 Ollague	
1.0	<u>REVIEW AND APPROVE MINUTES OF MEETING HELD MARCH 20, 2009</u>	Commissioner Ollague	2
2.0	<u>2009 – 2010 WINTER SHELTER PROGRAM POLICY DISCUSSION</u>	David Martel	
3.0	<u>APPROVE THRESHOLD EVALUATION RESULTS FROM 2009 TARGETED SERVICE PLANNING AREA (SPA) 3 SUPPORTIVE HOUSING PROGRAM (SHP) REQUEST FOR PROPOSALS (RFP)</u>	Mahvish Jafri	
4.0	<u>HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP): OVERVIEW AND DISCUSSION</u>	Paria Kooklan	
5.0	<u>UPDATE ON INDEPENDENT LIVING PROGRAM (ILP) FUNDS REPROGRAMMING PROCESS</u>	Dan Fisher Helen Lee	
6.0	<u>OUTCOMES UPDATE: PROGRAMS FUNDED BY HUD'S SUPPORTIVE HOUSING PROGRAM (SHP)</u>	Carletta Woods	
7.0	<u>PUBLIC PARTICIPATION</u> <u>General</u> – 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 .		
	<u>ADJOURNMENT</u>		

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, 12th 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."