



Los Angeles Homeless Services Authority

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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, June 17, 2009

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 MAY 20, 2009</u>	Commissioner Katz	
2.0	<u>STATUS REPORT ON CASH BALANCES, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, & PROGRAMMATIC AND ADMINISTRATIVE YTD BUDGET TO ACTUAL</u>	Steve Andryszewski	
3.0	<u>REVIEW AND APPROVAL OF LAHSA 2008-2009 FINAL BUDGET</u>	Steve Andryszewski	
4.0	<u>REVIEW AND APPROVAL OF LAHSA 2009-2010 BUDGET</u>		
5.0	<u>POLICY AND PROCEDURE REVIEW AND APPROVAL</u> <ul style="list-style-type: none"> • Agency Remedial Action Policy (NEW) 	Steve Andryszewski	
6.0	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT TO RENEW THE LINE OF CREDIT WITH NATIONAL BANK OF CALIFORNIA FOR AN AMOUNT NOT TO EXCEED \$1 MILLION</u>	Steve Andryszewski	
7.0	<u>STATUS ON CLOSEOUT OF 2008-2009 CONSOLIDATED PLAN CONTRACTS WITH LAHD</u>	Steve Andryszewski	
8.0	<u>UPDATE ON LAHSA SINGLE AUDIT FOR YEAR ENDING JUNE 30, 2009</u>	Steve Andryszewski	
9.0	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE APPROPRIATE COUNTY AND CITY DEPARTMENTS FOR FUNDING LISTED IN ATTACHMENT BEGINNING JULY 1, 2009</u>	Dan Fisher	
10.0	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGENCY CONTRACTS LISTED IN ATTACHMENT, SUBJECT TO FUNDING TO BE ALLOCATED BY THE CITY AND COUNTY OF LOS ANGELES TO LAHSA FOR FISCAL YEAR 2009-10 STARTING JULY 1, 2009 AND ENDING JUNE 30, 2010. IN THE EVENT THAT FUNDING TO LAHSA FOR THIS PERIOD IS REDUCED OR NOT FORTHCOMING, AUTHORIZE THE EXECUTIVE DIRECTOR TO REDUCE THE AMOUNT OF COMPENSATION OR REDUCE THE NUMBER OF CONTRACTS.</u>	Dan Fisher	
11.0	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH HUD AND SPONSORING AGENCIES FOR GRANTS AWARDED UNDER THE 2008 SUPERNOFA PROCESS</u>	Dan Fisher	
12.0	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 2008ESF03 WITH NEW IMAGE PROJECT FRESH START TO ADD \$50,641 SUBJECT TO FUNDING APPROVAL</u>	Dan Fisher	
13.0	<u>REPORT ON STATUS OF US VETS DEOBLIGATION OF 2002 HUD SUPPORTIVE HOUSING PROGRAM CONTRACT</u>	Dan Fisher	

14.0 **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 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

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.