



Los Angeles Homeless Services Authority

a joint powers authority of the city & county of los angeles

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AGENDA AND NOTICE OF A PUBLIC MEETING OF THE LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

FRIDAY, JUNE 26 2009
9:00 AM

TO BE HELD AT
453 S. SPRING STREET, 12th Floor
LOS ANGELES, CA 90013

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	CALL TO ORDER / ROLL CALL / ESTABLISHMENT OF QUORUM Agenda Items - 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 Mirell	
1.0	CONSENT CALENDAR (Unless a Commissioner removes an item listed in this section or a Request to Speak form on the item is received by the Chair from a member of the public, this section will be voted upon without debate or presentations.)	Commissioner Mirell	
1.1	REVIEW AND APPROVAL OF COMMISSION MINUTES FROM MAY 22, 2009 COMMISSION AND SPECIAL COMMISSION MEETING	Commissioner Mirell	
1.2	APPROVE LAHSA POLICIES AND PROCEDURES <ul style="list-style-type: none">Agency Remedial Action Policy (NEW)	Steve Andryszewski	
2.0	EXECUTIVE DIRECTOR'S REPORT	Michael Arnold	
3.0	APPROVE RELEASE OF THE CITY OF LOS ANGELES HOMELESS PREVENTION AND RAPID RE-HOUSING (HPRP) REQUEST FOR PROPOSALS (RFP) PURSUANT TO CITY COUNCIL APPROVAL OF FINAL PROGRAM DESIGN	Mahvish Jafri	
4.0	UPDATE FROM HELMI HISSERICH, DEPUTY MAYOR ON NATIONAL ALLIANCE TO END HOMELESSNESS CONFERENCE	Helmi Hisserich	
5.0	2009-2010 WINTER SHELTER PROGRAM UPDATE	David Martel	
6.0	OUTCOMES UPDATE: PROGRAMS FUNDED BY HUD'S SUPPORTIVE HOUSING PROGRAM (SHP)	Carletta Woods	
7.0	APPROVE RELEASE OF 2009 TARGETED INDEPENDENT LIVING PROGRAM (ILP) REQUEST FOR PROPOSALS (RFP)	Mahvish Jafri	
8.0	FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE REPORT	Commissioner Katz	
9.0	POLICY AND PLANNING COMMITTEE REPORT	Commissioner Newcomer	
10.0	ELECTION OF 2009-10 COMMISSION CHAIR AND VICE CHAIR	Commissioner Mirell	

11.0**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 Commission'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, 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.