



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 FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE

COMMISSION COMMITTEE CHAIR: Howard Katz

COMMISSION COMMITTEE MEMBERS: Larry Adamson, Antonio Manning, Louisa Ollague (Alt), Owen Newcomer (Alt)

**WEDNESDAY, JULY 15 2009
2:00 PM**

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 Katz	
1.0	REVIEW & APPROVE MINUTES OF MEETING HELD JUNE 17, 2009	Commissioner Katz	
2.0	REPORT ON STATUS OF CASH BALANCES, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, ADMINISTRATIVE & PROGRAMMATIC BUDGET vs ACTUAL	Steve Andryszewski	
3.0	REPORT ON STATUS OF LAHSA OWNED PROPERTIES	Steve Andryszewski	
4.0	REPORT REGARDING UPDATE ON LINE OF CREDIT USAGE	Steve Andryszewski	
5.0	REPORT ON STATUS OF 2008-2009 FISCAL AND PROGRAMMATIC MONITORING	Vickie Saenz-Brown David Martel	
6.0	PRESENTATION OF MONITORING PLAN FOR 2009-2010 FISCAL YEAR	Vickie Saenz-Brown David Martel	
7.0	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, 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.