



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: Douglas Mirell

COMMISSION COMMITTEE MEMBERS: Ramona Ripston, Larry Adamson, Louisa Ollague (Alt), Owen Newcomer (Alt)

WEDNESDAY, AUGUST 19 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 Mirell | |
| 1.0 | REVIEW AND APPROVE MINUTES OF MEETING HELD JULY 15, 2009 | Commissioner Mirell | |
| 2.0 | REPORT ON STATUS OF CASH BALANCES, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, ADMINISTRATIVE & PROGRAMMATIC BUDGET vs. ACTUAL | Steve Andryszewski | |
| 3.0 | REVIEW AND APPROVE LAHSA POLICY & PROCEDURE <ul style="list-style-type: none">• ASSET & IT EQUIPMENT INVENTORY AND DISPOSAL POLICY (REVISED)• GRANT ADMINISTRATION POLICY (NEW) | Steve Andryszewski | |
| 4.0 | REPORT ON LINE OF CREDIT USAGE | Steve Andryszewski | |
| 5.0 | REPORT ON STATUS OF HUD-OIG AUDIT <ul style="list-style-type: none">• HOMES FOR LIFE FOUNDATION• A COMMUNITY OF FRIENDS• US VETERANS' INITIATIVE | Steve Andryszewski | |
| 6.0 | AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE PURCHASE AND SALE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY TO EFFECT THE SALE AND TRANSFER OF THE LAHSA-OWNED REAL PROPERTY LOCATED AT 818, 834 AND 840 WEST 58TH STREET | Daniel Fisher | |
| 7.0 | AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH GRAMERCY HOUSING GROUP IN AN AMOUNT NOT TO EXCEED \$87,000.00 FOR THE PROVISION OF TRANSITIONAL HOUSING TO HOMELESS FAMILIES | Daniel Fisher | |

- 8.0 APPROVE RECOMMENDATION TO THE COMMISSION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT AMENDMENT WITH ADSYSTech, INC TO INCREASE THE MAXIMUM AMOUNT OF COMPENSATION BY \$76,728 TO FACILITATE AN ADDITIONAL SCOPE OF WORK TO CONTRACT NUMBER 2009ADSYSTech HMIS**

David Martel

9.0 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.