



# 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 PROGRAMS & EVALUATION COMMITTEE

COMMISSION COMMITTEE CHAIR: Louisa Ollague

COMMISSION COMMITTEE MEMBERS: Owen Newcomer, Cecil Murray, Antonio Manning (Alt), Ramona Ripston (Alt)

FRIDAY, AUGUST 21 2009

9:00 AM

TO BE HELD AT

453 S. SPRING STREET, 12<sup>th</sup> Floor

LOS ANGELES, CA 90013

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<b>CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM</b> <b>Agenda Items</b> - 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 <b>two (2) minutes</b> on each agenda item, subject to the <b>total 20-minute period</b> .	Commissioner Ollague	
1.0	<b>REVIEW &amp; APPROVE MINUTES OF MEETING HELD JULY 17, 2009</b>	Commissioner Ollague	1
2.0	<b>REPORT ON PERFORMANCE OUTCOMES FOR 2008-2009 TRANSITIONAL HOUSING PROGRAMS FUNDED FROM CITY OF LOS ANGELES AND COUNTY OF LOS ANGELES FUNDS</b>	Carletta Woods	
3.0	<b>APPROVE THRESHOLD EVALUATION RESULTS FROM LOS ANGELES CITY: HOMELESSNESS PREVENTION AND RAPID RE-HOUSING (HPRP) REQUEST FOR PROPOSALS (RFP) AND WAIVE QUALITY REVIEW TO FULL BOARD MEETING ON AUGUST 28, 2009</b>	Mahvish Jafri	
4.0	<b>APPROVE THRESHOLD EVALUATION RESULTS FROM TARGETED INDEPENDENT LIVING PROGRAM (ILP) REQUEST FOR PROPOSALS (RFP) AND WAIVE QUALITY REVIEW TO FULL BOARD MEETING ON AUGUST 28, 2009</b>	Mahvish Jafri	
5.0	<b>REPORT ON STATUS OF 2009 LOS ANGELES CONTINUUM OF CARE SUPERNOFA APPLICATION</b>	Mahvish Jafri	
6.0	<b>PUBLIC PARTICIPATION</b> General - Testimony will be limited to a period not to exceed 20 minutes and may address any topic <b>not</b> 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 <b>three (3) minutes</b> .		

### 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, 12<sup>th</sup> 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.*