



# 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)  
Howard Katz (Alt)

WEDNESDAY, SEPTEMBER 16, 2009  
2:00 PM

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> .	<b>COMMISSIONER MIRELL</b>	
1.0	<b>REVIEW &amp; APPROVE MINUTES OF MEETING HELD AUGUST 19, 2009</b>	<b>COMMISSIONER MIRELL</b>	
2.0	<b>STATUS ON CASH BALANCES, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, ADMINISTRATIVE &amp; PROGRAMMATIC BUDGET vs ACTUAL</b>	<b>STEVE ANDRYSZEWSKI</b>	
3.0	<b>REPORT ON STATUS OF 2008-2009 CLOSEOUT OF CITY AND COUNTY PARTNER CONTRACTS</b>	<b>STEVE ANDRYSZEWSKI</b>	
4.0	<b>REPORT ON LINE OF CREDIT USAGE</b>	<b>STEVE ANDRYSZEWSKI</b>	
5.0	<b>AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND AND EXECUTE THE EXISTING CONTRACT WITH THE LOS ANGELES HOUSING DEPARTMENT (LAHD) UP TO THE FUNDING AMOUNT OF \$9,540,603 TO PROVIDE FINANCIAL ASSISTANCE UNDER THE RAPID RE-HOUSING PROGRAM FROM OCTOBER 1, 2009 TO SEPTEMBER 30, 2012</b>	<b>DAVID MARTEL</b>	
6.0	<b>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA) UP TO THE FUNDING AMOUNT OF \$9,540,603 TO PROVIDE FINANCIAL ASSISTANCE UNDER THE RAPID RE-HOUSING PROGRAM FROM OCTOBER 1, 2009 TO SEPTEMBER 30, 2012</b>	<b>DAVID MARTEL</b>	

- 7.0 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH THE CITY OF ALHAMBRA AND THE CITY OF HUNTINGTON PARK REGARDING THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) UP TO THE AMOUNTS ALLOCATED TO LAHSA BY THE CITY OF ALHAMBRA AND THE CITY OF HUNTINGTON PARK AS LISTED IN ATTACHMENT STEVE ANDRYSZEWSKI
- 8.0 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE APPROPRIATE COUNTY DEPARTMENTS: CEO, DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS), DEPARTMENT OF COMMUNITY AND SOCIAL SERVICES (CSS), AND/OR DEPARTMENT OF CONSUMER AFFAIRS (DCA), SUBJECT TO FUNDING BEING ALLOCATED BY THE CITIES OF ALHAMBRA AND HUNTINGTON PARK TO LAHSA FOR SERVICES UNDER THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) STEVE ANDRYSZEWSKI
- 9.0 AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND STREETS OR SERVICES (SOS) CONTRACT WITH THE CITY OF LOS ANGELES UP TO THE AMOUNT OF \$500,000 IN COMMUNITY DEVELOPMENT GRANT (CDBG) AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING DAVID MARTEL
- 10.0 AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 2008CITYGF03 WITH WEINGART CENTER FOR THE STREETS OR SERVICES (SOS) PROGRAM TO EXTEND THE PERIOD OF PERFORMANCE TO JUNE 30, 2010 AND ADD UP TO \$500,000 SUBJECT TO FUNDING APPROVAL DAVID MARTEL
- 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, 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.*