



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: Larry Adamson

COMMISSION COMMITTEE MEMBERS: Antonio Manning, Mike Neely, Elise Buik (Alternate), Ramona Ripston (Alternate)

Thursday, January 19, 2012
2:00 PM

Location:

Los Angeles Homeless Services Authority
811 Wilshire Boulevard, 6th Floor
Los Angeles, CA 90017

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 Adamson	
1.0	Review and approve minutes of meeting held November 10, 2011.	Commissioner Adamson	
2.0	Status on Cash Balances, Accounts Receivable, Accounts Payable, Administrative & Programmatic Budget vs. Actual.	Steve Andryszewski	
3.0	Report on line of credit usage.	Steve Andryszewski	
4.0	Report back and 90 day review of LAHSA Probation Policy to discuss applications and potential modifications to the policy.	Steve Andryszewski	
5.0	Report on status of 2011-2012 City Consolidated Plan contract reprogramming process.	Steve Andryszewski	
6.0	Review and approve LAHSA's audited financial statements and A-133 Single Audit Report for the year ending June 30, 2011.	Jennifer Farr, CPA Mayer, Hoffman, McCann	
7.0	Report on status of 2011-12 Fiscal and Programmatic Monitoring.	Victoria Saenz-Brown	
8.0	Authorize the Executive Director to enter into agreements listed in the attachment as authorized by Supervisorial District 2. In the event that funding to LAHSA for this period is reduced or not forthcoming, authorize the Executive Director to reduce the amount of compensation or reduce the number of contracts.	Gina Mercer	

9.0 **Authorize the Executive Director to amend contract number 2009CNGF04 with 211 LA County for the Family Transitions Project for the period December 1, 2011 through March 31, 2012. In the event that funding to LAHSA for this period is reduced or not forthcoming, authorize the Executive Director to reduce the amount of compensation.** **Dan Fisher**

10.0 **Authorize the Executive Director to amend contract number 2011YRP02 with New Image Emergency Shelter to add \$75,000 allocated by CD9 for their permanent housing program. In the event that funding to LAHSA for this period is reduced or not forthcoming, authorize the Executive Director to reduce the amount of compensation.** **Gina Mercer**

11.0 **Public Participation**

Each Public Participant speaker is limited to three (3) minutes and may address any topic 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 are available to the public during normal business hours at 811 Wilshire Boulevard, 6th Floor, Los Angeles, CA 90017. 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.