



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 LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

Friday, January 27, 2012

9:00 a.m.

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 Newcomer	
1.0	Review and approve the minutes from the Commission Meeting and from the Special Commission Meeting held on Friday, December 16, 2011.	Commissioner Newcomer	
2.0	Consent Calendar (Unless a Commissioner removes an item listed in this section or a Request to Speak form on the item is received by the Chair from a member of the public, this section will be voted upon without debate or presentations.)	Commissioner Newcomer	
	2.1 Approve LAHSA's audited financial statements and A-133 Single Audit Report for the year ending June 30, 2011.		
	2.2 Authorize the Executive Director to enter into agreements listed in the attachment, funded 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.		
	2.3 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.		
	2.4 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.		
3.0	Executive Director's Report.	Michael Arnold	
4.0	Report on revisions to 2012-13 performance targets of LAHSA programs.	Michael Nailat	

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| 5.0 | Report on Ad Hoc Winter Shelter Program Committee Meeting held on Thursday, January 5, 2012. | Commissioner Krisiloff |
| 6.0 | Report on Finance, Contracts & Grants Management Committee Meeting held on Thursday, January 19, 2012. | Commissioner Neely |
| 7.0 | Report on Programs & Evaluation Committee Meeting held on Friday, January 20, 2012. | Commissioner Morrison |
| 8.0 | Report on Policy & Planning Committee Meeting held on Friday, January 20, 2012. | Commissioner Morrison |
| 9.0 | Approve the Policy & Planning Committee's recommendation that the Commission oppose the Los Angeles City Community Care Facilities Ordinance as proposed and communicate such opposition to the Mayor and City Council. | Commissioner Morrison |
| 10.0 | <p>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.</p> | |

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.