



Los Angeles Homeless Services Authority

a joint powers authority of the city & county of los angeles

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SPECIAL MEETING

AGENDA AND NOTICE OF A PUBLIC MEETING OF THE LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

April 29, 2011
9:00 am

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 Commission minutes from March 25, 2011, and the minutes from the Special Meetings of the Executive Committee held on April 27, 2010 and April 8, 2011.	Commissioner Newcomer	
2.0	Executive Director's Report.	Michael Arnold	
3.0	Report on 2011-12 City and County General Fund budget process.	Steve Andryszewski	
4.0	Review and approve release of the Transition Age Youth (TAY) Housing Demonstration Project Request For Proposals (RFP).	Helen Lee	
5.0	Review and approve threshold evaluation results and hear potential appeals of the CalWORKs Emergency Shelter Services (ESS) Program Request For Proposals (RFP).	Helen Lee	
6.0	Review and approve threshold evaluation results and hear potential appeals of the Targeted Rapid Rehousing Program for Families Request For Proposals (RFP).	Helen Lee	
7.0	Review and approve quality evaluation results and hear potential appeals of the Year Round Emergency Shelter Program Request For Proposals (RFP).	Helen Lee	
8.0	Report on status of the Homelessness Prevention and Rapid Rehousing Program.	Dan Fisher	

- 9.0 Report on status of LAHSA agencies placed on probation. Steve Andryszewski**
- Peace & Joy Care Center
 - People Helping People
 - Special Service for Groups (SSG) – HPRP
 - MJB Recovery

- 10.0 Report on length of stay data for emergency shelters during the 2009-10 program year. Michael Nailat**

- 11.0 Update on status of homeless-related federal, state and local policy. Mark Silverbush**

12.0 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.