



# 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)

Thursday, May 20, 2010  
2:00 PM

Location

Los Angeles Homeless Services Authority  
453 S. Spring Street 12<sup>th</sup> Floor  
Los Angeles, CA 90013

| AGENDA NO. | ITEM AND DESCRIPTION   | PRESENTER           | PAGE |
|------------|--|---------------------|------|
|            | <p><b>Call to Order/Roll Call/Establishment of Quorum</b><br/> <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>.</p>   | Commissioner Mirell |      |
| 1.0        | Review and approve minutes of meeting held April 15, 2010.   | Commissioner Mirell |      |
| 2.0        | Status on Cash Balances, Accounts Receivable, Accounts Payable, Administrative & Programmatic Budget vs. Actual.   | Steve Andryszewski  |      |
| 3.0        | Authorize the Executive Director to enter into an agreement to renew the line of credit with National Bank of California for an amount not to exceed \$1 million.  | Steve Andryszewski  |      |
| 4.0        | Report on Line of Credit Usage   | Steve Andryszewski  |      |
| 5.0        | Update on status of HUD-OIG Audit of U.S. Vets.  | Steve Andryszewski  |      |
| 6.0        | Authorize the Executive Director to enter into agreements with agencies listed in the attachment, subject to funding being allocated by the Cities of Alhambra and Huntington Park to LAHSA for services under the Homeless Prevention and Rapid Re-Housing Program (HPRP).  | Steve Andryszewski  |      |
| 7.0        | <p><b>Public Participation</b><br/>           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>.</p> <p><b>Adjournment</b><br/>           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.</p> |                     |      |