



Los Angeles Homeless Services Authority

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

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****REVISED AGENDA****

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

June 24, 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 Ripston	
1.0	Review and approve Commission minutes from May 27, 2011.	Commissioner Ripston	
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.)		
	2.1 Authorize the Executive Director to enter into agreements with the appropriate County and City departments for funding listed in attachment, beginning July 1, 2011.		
	2.2 Authorize the Executive Director to enter into agency contracts listed in attachment, subject to funding to be allocated by the City and County of Los Angeles to LAHSA for fiscal year 2011-12 starting July 1, 2011 and ending June 30, 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 or reduce the number of contracts.		
	2.3 Approve LAHSA 2010-11 final budget.		
	2.4 Review and approve LAHSA 2011-12 annual budget.		
3.0	Executive Director's Report.	Michael Arnold	
4.0	Report on 2010 Continuum of Care HUD SuperNOFA scoring process.	Clementina Verjan	
5.0	Review and approve 2011 SuperNOFA new projects selection criteria.	Helen Lee	
6.0	Report on the 2011 Greater Los Angeles Homeless Count.	Mark Silverbush	

- 7.0 Report on status of LAHSA agencies placed on probation.** **Steve Andryszewski**
- People Helping People (PHP)
 - Special Services for Groups (SSG) – HPRP
 - MJB Recovery
 - Beyond Shelter
 - Tarzana Treatment Center
- 8.0 Authorize the Executive Director to enter into a contract with the City of Lancaster for a Year Round Shelter Program, starting July 1, 2011 and ending June 30, 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 or reduce the number of contracts.** **Beth Stokes**
- 9.0 Authorize the Executive Director to enter into a multi-year contract with Catholic Charities for an amount not to exceed \$550,000 for the Elizabeth Ann Seaton Residence, starting July 1, 2011 and ending June 30, 2014. In the event that funding is reduced or not forthcoming, authorize the Executive Director to reduce the amount of compensation or reduce the number of contracts.** **Gina Mercer**
- 10.0 Report on Finance, Contracts & Grants Management Committee Meeting of June 16, 2011.** **Commissioner Adamson**
- 11.0 Election of 2011-12 Commission Chair and Vice Chair, effective July 1, 2011.** **Commissioner Ripston**
- 12.0 Designation of Committee appointments, effective July 1, 2011.** **Commissioner Ripston**
- 13.0 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**.
- 14.0 Notice of Closed Session – Conference with legal counsel – Existing litigation (Subdivision (a) of Government Code Section 54956.9)**
- GEOFFREY EMERY v. LOS ANGELES HOMELESS SERVICES AUTHORITY***
Case Number: BC459547
- This lawsuit arises out of alleged disability discrimination in employment and related claims.**
- 15.0 Report on Closed Session.**

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.