



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 PROGRAMS & EVALUATION COMMITTEE

COMMISSION COMMITTEE CHAIR: Louisa Ollague

COMMISSION COMMITTEE MEMBERS: Owen Newcomer, Cecil Murray, Antonio Manning (Alt), Ramona Ripston (Alt), Howard Katz (Alt)

Friday, July 16, 2010
9:00 AM

To be held at:
Los Angeles Homeless Services Authority
453 S. Spring Street, 12th Floor
Los Angeles, CA 90013

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 Ollague	
1.0	Review and approve minutes of meeting held June 18, 2010.	Commissioner Ollague	
2.0	Approve quality review results and hear potential appeals for the 2010 Permanent Supportive Housing Supportive Housing Program (SHP) Request for Proposals (RFP). Proposals passing quality review will move to the next level of review by the Continuum of Care Coordinating Council, which will include ranking of all proposals submitted to LAHSA and those submitted to local Housing Authorities under the 2010 HUD SuperNOFA.	Scott Chamberlain	
3.0	Approve release of the 2010 Year-Round Emergency Shelter Program Request For Proposals (RFP) for families.	Scott Chamberlain	
4.0	Approve release of the Targeted Winter Shelter Program Hollywood-Van Nuys Request For Proposals (RFP).	Scott Chamberlain	
5.0	Approve release of the Venice Streets to Homes Program Request For Proposals (RFP).	Scott Chamberlain	
6.0	Report on status of LAHSA's Emergency Response Team's efforts to assist families on Skid Row.	Michael Arnold	

7.0**Public Participation**

General - Testimony will be limited to a period not to exceed 20 minutes and may address any topic **not** 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 **three (3) minutes**.

Adjournment

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.