



Los Angeles Homeless Services Authority

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

213 683 3339 | FAX 213 892 0093 | TTY 213 553 8488

AGENDA AND NOTICE OF A PUBLIC MEETING OF THE FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE

COMMISSION COMMITTEE CHAIR: Larry Adamson

COMMISSION COMMITTEE MEMBERS: Ramona Ripston, Mike Neely, Louisa Ollague (Alternate)

Thursday, July 21, 2011
2:00 PM

Location:

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 Adamson	
1.0	Review and approve minutes of meeting held June 16, 2011.	Commissioner Adamson	1
2.0	Status on Cash Balances, Accounts Receivable, Accounts Payable, Administrative & Programmatic Budget vs. Actual.	Stuart Jackson	6
3.0	Report on status of 2010-11 Fiscal and Programmatic Monitoring.	Victoria Saenz-Brown	19
4.0	Review and approve LAHSA monitoring plan for 2011-12.	Victoria Saenz-Brown	24
5.0	Review and approve LAHSA policy and procedure. <ul style="list-style-type: none">Agency Probation Policy (New)	Steve Andryszewski	28
6.0	Update on status of LAHSA line of credit usage.	Steve Andryszewski	32
7.0	Report on status of LAHSA agencies placed on probation. <ul style="list-style-type: none">People Helping PeopleSpecial Service for Groups (SSG) – HPRPMJB RecoveryBeyond ShelterTarzana Treatment Center	Steve Andryszewski	33
8.0	Update on 2011-12 City of Los Angeles Consolidated Plan.	Steve Andryszewski	
9.0	Authorize the Executive Director to amend contract 2011CDBG12 with Beyond Shelter for an amount not to exceed \$160,000 for the Housing First Project, starting April 1, 2011 and ending March 31, 2012. In the event that funding is reduced or not forthcoming, authorize the Executive Director to reduce the amount of compensation to the agency accordingly.	Steve Andryszewski	36

10.0**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.