



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 LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

July 23, 2010
9:00 am

Location
453 S. Spring Street, 12th Floor
Los Angeles, CA 90013

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<p>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.</p>	Commissioner Ripston	
1.0	Review and approve Commission minutes from June 25, 2010.	Commissioner Ripston	
2.0	<p>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.)</p> <p>2.1 Authorize the Executive Director to enter into a contract with a qualified contractor subject to funding being appropriated by the Fifth Supervisorial District of the County of Los Angeles to relocate the Santa Clarita Winter Shelter Program.</p> <p>2.2 Authorize the Executive Director to enter into contracts with agencies as listed in Attachment 2.2, subject to funding to be allocated by HUD and the First Supervisorial District of the County of Los Angeles to LAHSA for fiscal year 2010-11 starting July 1, 2010 and ending June 30, 2011. 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.</p> <p>2.3 Review and approve LAHSA's policies and procedures.</p> <ul style="list-style-type: none"> • Security of Accounting Data and Records (NEW) • Financial Statements (NEW) • Annual Audit (NEW) • Government Returns and Other Reporting (NEW) • General Cash Management (REVISED) • Cash Receipts (REVISED) <p>2.4 Approve quality review results for the 2010 Permanent 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.</p>		

2.4.1 Approve deferral of HMIS scoring for the 2010 Permanent Supportive Housing Program Request For Proposals (RFP) until 24 hours prior to the Continuum of Care Coordinating Council Meeting to rank Los Angeles Continuum of Care (CoC) 2010 SuperNOFA projects. Programs with 75 points or more at that time are approved to move to the next level of review by the Continuum of Care Coordinating Council.

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| 3.0 | Executive Director's Report. | Michael Arnold |
| 4.0 | Report on Finance, Contracts & Grants Management Committee Meeting of July 15, 2010. | Commissioner Mirell |
| 5.0 | Report on Programs & Evaluation Committee Meeting of July 20, 2010. | Commissioner Ollague |
| 6.0 | Report on Policy & Planning Committee Meeting of July 20, 2010. | Commissioner Newcomer |
| 7.0 | <p>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.</p> | |

Adjournment.