



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

August 26, 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 Newcomer	
1.0	Review and approve Commission minutes from July 22, 2011.	Commissioner Newcomer	
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 Approve quality evaluation results of the Targeted CalWORKs Emergency Shelter Services (ESS) Program Request For Proposals (RFP) for Supervisorial District 1. Authorize the Executive Director to enter into a contract with the agency as listed in the attachment. 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 to the agency accordingly. 2.2 Approve quality evaluation results of the Targeted Year Round Emergency Shelter Program Request For Proposals (RFP) for Transition Aged Youth (TAY) and Unaccompanied Minors. Authorize the Executive Director to enter into a contract with the agency as listed in the attachment. 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 to the agency accordingly.		
3.0	Authorize the Executive Director to remove Special Service for Groups (SSG) – HPRP Program from probation pending final review.	Commissioner Neely	
4.0	Executive Director's Report.	Michael Arnold	
5.0	Report on status of LAHSA agencies placed on probation. <ul style="list-style-type: none">• People Helping People• Special Service for Groups (SSG) – HPRP• MJB Recovery• Beyond Shelter• Tarzana Treatment Center	Steve Andryszewski	

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| 6.0 | Presentation of commemorative plaque to the United States Veterans Initiative for support in conducting the demographic survey for the 2011 Greater Los Angeles Homeless Count. | Stephani Hardy |
| 7.0 | Report on new geographic area data from the 2011 Greater Los Angeles Homeless Count. | Mark Silverbush |
| 8.0 | Report on Finance, Contracts & Grants Management Committee Meeting of August 18, 2011. | Commissioner Neely |
| 9.0 | Report on Programs & Evaluation Committee Meeting of August 19, 2011. | Commissioner Ollague |
| 10.0 | Report on Policy & Planning Committee Meeting of August 19, 2011. | Commissioner Murray |
| 11.0 | <p>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.</p> | |

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.