



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 FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE

COMMISSION COMMITTEE CHAIR: Larry Adamson

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

**Thursday, September 15, 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 August 18, 2011.	Commissioner Adamson	
2.0	Status on Cash Balances, Accounts Receivable, Accounts Payable, Administrative & Programmatic Budget vs. Actual and highest paid vendors. <ul style="list-style-type: none">• Report on June 30, 2011 final budget reports.	Stuart Jackson	
3.0	Review and approve LAHSA policy and procedure. <ul style="list-style-type: none">• Agency Probation Policy (New)	Steve Andryszewski	
4.0	Update on status of LAHSA line of credit usage.	Steve Andryszewski	
5.0	Report on status of LAHSA agencies placed on probation. <ul style="list-style-type: none">• MJB Recovery• Beyond Shelter	Steve Andryszewski	
6.0	Authorize the Executive Director to amend existing Independent Living Program (ILP) contracts as listed in attachment to extend the contract period from September 30, 2011 to June 30, 2012 to run concurrent with the DCFS funding.	Gina Mercer	
7.0	Public Participation <p>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.