



# 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: Douglas Mirell

COMMISSION COMMITTEE MEMBERS: Ramona Ripston, Larry Adamson, Moctesuma Esparza, Louisa Ollague (Alt),  
Owen Newcomer (Alt), Howard Katz (Alt)

**Thursday, September 16, 2010  
2:00 PM**

Location

Los Angeles Homeless Services Authority  
453 S. Spring Street 12<sup>th</sup> Floor  
Los Angeles, CA 90013

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<b>Call to Order/Roll Call/Establishment of Quorum</b> <b>Agenda Items</b> - 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 <b>two (2) minutes</b> on each agenda item, subject to the <b>total 20-minute period</b> .	Commissioner Mirell	
1.0	<b>Review and approve minutes of meeting held August 19, 2010.</b>	Commissioner Mirell	
2.0	<b>Status on Cash Balances, Accounts Receivable, Accounts Payable, Administrative &amp; Programmatic Budget vs. Actual.</b>	Stuart Jackson	
3.0	<b>Authorize the Executive Director to enter into agreements with HUD and sponsor agencies for new grants awarded under the 2009 SuperNOFA process as specified in the attachment.</b>	Stuart Jackson	
4.0	<b>Authorize the Executive Director to enter into an agreement with the City of Los Angeles Community Redevelopment Agency for \$100,000 in funding allocated to LAHSA for Weingart Center Associates Year Round Overnight Program expansion.</b>	Stuart Jackson	
5.0	<b>Authorize the Executive Director to enter into an agreement with Weingart Center Associates for an amount not to exceed \$100,000, subject to funding availability, for Year Round Overnight Program expansion. In the event that funding to LAHSA for this agreement is reduced or not forthcoming, authorize the Executive Director to reduce the amount of contract compensation.</b>	Stuart Jackson	

### 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.