

**LOS ANGELES HOMELESS SERVICES AUTHORITY  
FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE**

Minutes of Meeting  
September 17, 2008

The Los Angeles Homeless Services Authority Finance, Contracts & Grants Management Committee meeting held in the LAHSA Administrative Office located at 453 S. Spring Street, 12<sup>th</sup> Floor, Los Angeles, California, was called to order at 2:00p.m. by Howard Katz, Chair.

**ATTENDANCE**

LAHSA Commissioners Present:

Howard Katz  
Antonio Manning  
Larry Adamson

LAHSA Commissioners Absent

LAHSA Staff:

Steve Andryszewski, Chief Financial Officer  
Daniel Fisher, Contracts Unit Manager  
Mykisha Thomas, Executive Assistant

**CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM**

Roll was called and quorum was established at 2:00 p.m.

**1.0 REVIEW MINUTES OF MEETINGS HELD AUGUST 20, 2008**

**MOTION:** It was moved by Commissioner Manning and seconded by Commissioner Adamson to approve the minutes from 8/20/08.

**ACTION:** The motion passed unanimously.

**2.0 STATUS REPORT ON CASH BALANCES, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE & ADMINISTRATIVE YTD BUDGET TO ACTUAL**

Steve Andryszewski reported that LAHSA was financially stable, payables and receivables were healthy with no unusual items to report.

**Public Speaker(s):** There were no public speakers.

**3.0 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO NEW CONTRACTS WITH THE SPECIFIED CONTRACTORS**

- a) Catholic Charities of Los Angeles  
Contract amount - \$65,000  
Contract period – July 1, 2008 to June 30, 2009
- b) PATH  
Contract amount - \$60,000  
Contract Period – July 1, 2008 to June 30, 2009

Dan Fisher reported that the contract for Catholic Charities was one-time funding through Supervisor Knabe's County General Funds for the replacement of bed furnishings.

The PATH contract was funded through City General Funds for the Streets or Services Program Resource Coordinator. He also gave some background on the program and duties of the position.

**Public Speaker(s):** There were no public speakers.

**MOTION:** It was moved by Commissioner Manning and seconded by Commissioner Adamson to approve staff's recommendation.

**ACTION:** The motion passed unanimously.

**PUBLIC PARTICIPATION**

There were no public speakers.

**ADJOURNMENT**

The meeting adjourned at 2:12 p.m.