



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

Friday, September 23, 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 August 26, 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.)	Commissioner Newcomer	
	2.1 Approve LAHSA policy and procedure – Agency Probation Policy.		
	2.2 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.		
	2.3 Approve the quality evaluation results of the Transition Age Youth (TAY) Housing Demonstration Project Request For Proposals (RFP). Authorize the Executive Director to enter into contracts as listed in the attachment.		
3.0	Executive Director's Report.	Michael Arnold	
4.0	Report on status of LAHSA agencies placed on probation. <ul style="list-style-type: none">• MJB Recovery• Beyond Shelter	Steve Andryszewski	
5.0	Review and approve threshold evaluation results and hear potential appeals of the Targeted Winter Shelter Program Request For Proposals (RFP).	Helen Lee	

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| 6.0 | Approve LAHSA recommendation to reschedule Commission Meeting on Friday, October 28th to an earlier date for a Special Meeting, or delegate authority to Executive Committee to approve the 2011 SuperNOFA Priorities List for new projects and authorize the Executive Director to submit the 2011 SuperNOFA application to the U.S. Department of Housing and Urban Development (HUD) on behalf of the Los Angeles Continuum of Care. | Helen Lee |
| 7.0 | Report on the Finance, Contracts & Grants Management Committee Meeting held on September 15, 2011. | Commissioner Adamson |
| 8.0 | Report on the Programs & Evaluation Committee Meeting held on September 16, 2011. | Commissioner Buik |
| 9.0 | Report on the Policy & Planning Committee Meeting held on September 16, 2011. | Commissioner Buik |
| 10.0 | 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 . | |

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.