



# 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

September 24, 2010  
9:00 am

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

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<p><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>.</p>	Commissioner Ripston	
1.0	<b>Review and approve Commission minutes from August 27, 2010.</b>	Commissioner Ripston	
2.0	<p><b>Consent Calendar</b>  (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.)</p> <p><b>2.1 Approve quality evaluation results of the 2010 Year-Round Emergency Shelter Program Request for Proposals (RFP) for families and authorize the Executive Director to enter into contracts with select agencies as listed in attachment.</b></p>		
3.0	<b>Executive Director's Report.</b>	Michael Arnold	
4.0	<b>Authorize the Executive Director to enter into new agreements with HUD and sponsoring agencies for grants awarded under the 2009 SuperNOFA process as specified in the attachment.</b>	Stuart Jackson	
5.0	<b>Authorize the Executive Director to enter into an agreement with the Community Redevelopment Agency of the City of Los Angeles for \$100,000 in funding allocated to LAHSA for Weingart Center Foundation Year Round Overnight Program expansion.</b>	Stuart Jackson	
6.0	<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	
7.0	<b>Authorize the Executive Director to enter into a contract with University of North Carolina at Chapel Hill – Survey Research Unit for a contract amount not to exceed \$373,500 subject to funding availability for professional services to support the 2011 Greater Los Angeles Homeless Count. In the event that funding to LAHSA for this period is reduced or not forthcoming, authorize the Executive Director to reduce the amount of contract compensation.</b>	Stephani Hardy	

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| <b>8.0</b>  | <b>Report on Finance, Contracts &amp; Grants Management Committee Meeting of September 16, 2010.</b>  | <b>Commissioner Mirell</b>   |
| <b>9.0</b>  | <b>Report on Programs &amp; Evaluation Committee Meeting of September 17, 2010.</b>   | <b>Commissioner Ollague</b>  |
| <b>10.0</b> | <b>Report on Policy &amp; Planning Committee Meeting of September 17, 2010.</b>   | <b>Commissioner Newcomer</b> |
| <b>11.0</b> | <b>Public Participation</b><br>General - Testimony will be limited to a period not to exceed 20 minutes and may address any topic <b>not</b> 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 <b>three (3) minutes</b> . |                              |

**Adjournment**