

**LOS ANGELES HOMELESS SERVICES AUTHORITY
SPECIAL COMMISSION**

Minutes of Special Commission
June 26, 2009

The Los Angeles Homeless Services Authority Commission meeting held in the Los Angeles Homeless Services Authority office, located at 453 S. Spring Street, 12th floor, Los Angeles, California, was called to order at 10:23 a.m. by Douglas Mirell, Chair.

ATTENDANCE

LAHSA Commissioners Present:

Douglas Mirell
Howard Katz
Cecil L. Murray
Owen Newcomer
Ramona Ripston
Antonio Manning

LAHSA Commissioners Absent:

David D. Figueroa
Larry Adamson
Louisa Ollague

Attorneys Present:

Aleen Langton, County Attorney

LAHSA Staff:

Michael Arnold, Executive Director
Steve Andryszewski, Chief Financial Officer
Keshia Douglas, Director of Administration
Mahvish Jafri, Funding Manager
Geoff Emery, Interim Programs Director
Dave Martel, Contracts Unit Manager
Erin Hollander, Board Liaison

CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM

Roll was called and quorum was established at 10:24 a.m.

1.0 CONSENT CALENDAR

1.1 REVIEW AND APPROVAL OF LASHA 2008-2009 FINAL BUDGET

1.2 REVIEW AND APPROVAL OF LAHSA 2009-2010 FINAL BUDGET

1.3 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT TO RENEW THE LINE OF CREDIT WITH NATIONAL BANK OF CALIFORNIA FOR AN AMOUNT NOT TO EXCEED \$1 MILLION

1.4 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE APPROPRIATE COUNTY AND CITY DEPARTMENTS FOR FUNDING LISTED IN ATTACHMENT BEGINNING JULY 1, 2009

1.5 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGENCY CONTRACTS LISTED IN ATTACHMENT, SUBJECT TO FUNDING TO BE ALLOCATED BY THE CITY AND COUNTY OF LOS ANGELES TO LAHSA FOR FISCAL YEAR 2009-10 STARTING JULY 1, 2009 AND ENDING JUNE 30, 2010. IN THE EVENT THAT FUNDING TO LAHSA FOR THIS PERIOD IS REDUCED OR NOT FORTHCOMING, AUTHORIZE THE EXECUTIVE DIRECTOR TO REDUCE THE AMOUNT OF COMPENSATION OR REDUCE THE NUMBER OF CONTRACTS

1.6 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH HUD AND SPONSORING AGENCIES FOR GRANTS AWARDED UNDER THE 2008 SUPERNOFA PROCESS

1.7 AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 2008ESF03 WITH NEW IMAGE PROJECT FRESH START TO ADD \$50,641 SUBJECT TO FUNDING APPROVAL

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

MOTION: It was moved by Commissioner Mirell and seconded by Commissioner Ripston to approve all items on the consent calendar.

ACTION: The motion passed unanimously.

2.0 **PUBLIC PARTICIPATION**

There were no requests for public participation.

ADJOURNMENT

The meeting was adjourned at 10:26 a.m.