



Los Angeles Homeless Services Authority

a joint powers authority of the city & county of los angeles

MINUTES OF THE

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

Held September 16, 2010

The Los Angeles Homeless Services Authority Finance, Contracts & Grants Management Committee Meeting, held in the LAHSA Administrative Office located at 453 S. Spring Street, 12th Floor, Los Angeles, California, was called to order at 2:02 p.m. by Douglas Mirell, Chair.

Attendance

LAHSA Commissioners Present:

Larry Adamson
Douglas Mirell
Ramona Ripston

LAHSA Commissioners Absent:

Moctesuma Esparza

LAHSA Staff:

Erin Hollander, Board Liaison
Stuart Jackson, Controller

CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM

Roll was called and quorum was established at 2:02 p.m.

1.0 Review of Minutes held August 19, 2010.

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

Motion: Commissioner Adamson moved and Commissioner Mirell seconded approval of the minutes.

Action: The motion passed unanimously.

2.0 Status report on cash balances, accounts receivable, accounts payable & programmatic and administrative YTD budget to actual.

Stuart Jackson, Controller, reported: LAHSA continues to partner with its funders to ensure receivables are collected within an acceptable timeframe; aged payables are monitored to facilitate appropriate cash flow to service providers; and adequate cash balances are maintained to ensure LAHSA meets its administrative expenditure needs.

- Accounts Payable: There is no change in status with the payable to U.S. Veterans' Initiative in the over 90 day column.

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

3.0 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.

Stuart Jackson, Controller, gave the report:

- On September 25, 2009, HUD issued a SuperNOFA for Continuum of Care (CoC) Homeless Assistance Programs. On September 30, 2009, LAHSA released the 2009 Permanent Supportive Housing Program (SHP) and Permanent Housing Bonus (PHB) RFP.

- On October 30, 2009, the Commission approved the 2009 SuperNOFA Priorities List for new projects and authorized the Executive Director to submit the 2009 SuperNOFA applications to HUD on behalf of the CoC.
- On July 7, 2010, HUD announced the new projects awarded for the FY2009 CoC Competition.
- Staff presented the four PSH projects which received an award from HUD with LAHSA as the grantee organization:
 - Serra Ancillary Care Corporation dba The Serra Project (Community Housing Options at Independent Supported Sites Project) - serves homeless, chronically homeless with HIV/AIDS and their families.
 - A Community of Friends (Willis Avenue Apartments Project) – serves older homeless adults with mental illness.
 - South Central Health and Rehabilitation Center (Figuroa Apartments Project) – serves homeless and chronically homeless disabled individuals.
 - A Community of Friends (Osborne Place Apartments) – serves homeless disabled adults and their families and chronically homeless individuals.
- Staff recommends authorizing the Executive Director to enter into four new grants with HUD and the corresponding LAHSA agency contracts for the funding of four PSH projects in the Los Angeles CoC.
- There was a brief discussion regarding the grants. The Commissioners requested that LAHSA staff report back with the cost per bed amount.

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

Motion: It was moved by Commissioner Adamson, and seconded by Commissioner Ripston to authorize the Executive Director to enter into agreements with HUD and sponsor agencies for new grants awarded under the 2009 SuperNOFA process with a request for staff to report back with the requested information at the Commission Meeting on Friday, September 24, 2010.

4.0 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.

Stuart Jackson, Controller, gave the report:

- There was a brief discussion regarding the source of funding and the administrative dollars to administer the project.

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

Motion: Commissioner Adamson moved and Commissioner Mirell seconded to withhold action and hear items 4.0 and 5.0 at the Commission Meeting to be held on Friday, September 24, 2010.

Action: The motion passed unanimously.

5.0 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.

Stuart Jackson, Controller, gave the report:

- This item was struck from the agenda per the previous motion.

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

6.0 Public Participation

There were no requests for public participation.

Adjournment

The meeting adjourned at 2:22 p.m.