

**PROGRAMS & EVALUATION SPECIAL COMMITTEE
OF THE
LOS ANGELES HOMELESS SERVICES AUTHORITY**

Meeting Minutes from
August 15, 2008

The Los Angeles Homeless Services Authority Commission Programs and Evaluation Special Committee meeting held at 453 S. Spring Street, 12th Floor, Los Angeles, California was called to order at 10:58 a.m. by Louisa Ollague, Chair.

ATTENDANCE

LAHSA Commissioners Present:

Louisa Ollague
Howard Katz
Cecil Murray

LAHSA Commissioners Absent:

None

LAHSA Staff:

Rebecca Isaacs, Executive Director
Michael Arnold, Chief Operating Officer
Christine Mirasy-Glasco, Director of Contracts and Grants Management
Mykisha Thomas, Executive Assistant

CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM

Roll was called and a quorum was established at 10:58 a.m.

1.0 APPROVE RELEASE OF 2008 TARGETED CALWORKS EMERGENCY SHELTER SERVICES REQUEST FOR PROPOSALS (RFP)

Christine Mirasy-Glasco reported approximately \$168,144 was unallocated under supervisorial district 1 under the 2008 CalWORKs Emergency Shelter Services program in the 2008-09 fiscal year. Staff recommended that these funds be allocated to a program serving CalWORKs families. Staff also stated that the targeted RFP was modified to specify that housing programs located in Skid Row were ineligible to apply for funding under this RFP.

Public Speaker(s): Carrie Gatlin.

Ms. Gatlin proposed that EIMAGO be provided the opportunity to modify the proposal it submitted under the 2008 CalWORKs Emergency Shelter Services RFP since it was initially recommended for funding. EIMAGO would modify its proposal to provide shelter to CalWORKs families outside of Skid Row.

MOTION: It was moved by Commissioner Murray and seconded by Commissioner Katz, that pending counsel approval, a recommendation be made to the Commission to award EIMAGO a contract to provide services to CalWORKs families outside of Skid Row following the modification of its proposal. If counsel does not approve recommendation, authorize the release of a targeted RFP for CalWORKs families.

ACTION: The motion passed unanimously.

2.0 PUBLIC PARTICIPATION

There were no public speakers.

ADJOURNMENT

The meeting was adjourned at 11:10 a.m.