THIS MEETING SHALL BE CONDUCTED AS A TELECONFERENCE
TO JOIN THE MEETING PLEASE REGISTER AT:

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After registering, you will receive a confirmation email containing information about joining the webinar.

AGENDA AND NOTICE OF A PUBLIC MEETING OF THE
LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

Friday, March 27, 2020
9:00 a.m.

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.

1.0 Review and approve the minutes from the Commission Meeting held Friday, February 28, 2020.

1.1 Review and approve the minutes from the Special Commission Meeting held Thursday, March 19, 2020.

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.)

2.1 Review and approve The Hawkins Company contract amendment for the Nationwide Executive Director search.

3.0 Interim Executive Director Report. Heidi Marston

4.0 Chief Operating Officer Bi-monthly Report. Karla Chalif

5.0 CFO Report. Tony Creed

6.0 Authorize Interim Executive Director to enter into an agreement and accept COVID-19 Emergency Homelessness funds from the State of California’s Business Consumer Services and Housing Agency (BCSH). In the event that funding period or amount allocated from BCSH is reduced or not forthcoming, authorize the Interim Executive Director to reduce terms of service, compensation, or not enter into agreements as deemed appropriate. Shalon Zeferjahn
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>7.0</td>
<td>Discussion regarding current status of Coronavirus Disease (COVID-19) and approve updated recommended precautions, policies and response.</td>
</tr>
<tr>
<td>8.0</td>
<td>Report on the Special Programs &amp; Evaluation Meeting held on Wednesday, March 4, 2020.</td>
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<tr>
<td>9.0</td>
<td>Report on the Special Personnel Committee Meetings held on Wednesday, March 4, 2020 and Tuesday, March 10, 2020.</td>
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<tr>
<td>10.0</td>
<td>Report on the Executive Meeting held on Monday, March 16, 2020.</td>
</tr>
<tr>
<td>11.0</td>
<td>Commissioner updates and agenda requests for future meetings.</td>
</tr>
</tbody>
</table>
| 12.0 | Public Participation  
Each Public Participant speaker is limited to two (2) 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 two (2) minutes. |  

Adjournment

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.