

April 16, 2025

Administrative Matters

1. Call to Order and Roll Call.
2. Items to be Added to or Reordered on the Agenda
3. Call for Disclosures/ Recusals: Directors will disclose any item in which they have a conflict of interest under state law and acknowledge whether they will recuse from that item. Among other state laws, the Levine Act may require recusal on items involving a contract or entitlement where a campaign donor is an interested participant or applicant.

Presentations

4. Presentation on LACAHS Draft Policy/Program Recommendations.
 - a. Jonathan Jager, Member, Production, Preservation, and Homeownership (PPO) Ad Hoc Committee
 - b. Natalie Knott, Chair, Tenant Protections and Support (TPS) Ad Hoc Committee
 - c. Jorgel Chavez, Chair, Local City Coordination and Capacity Building (LCCCB) Ad Hoc Committee
 - d. Edwin Peart, Senior Associate, Global Policy Leadership Academy
 - e. Natalie Donlin-Zappella, Director, Global Policy Leadership Academy
 - f. Ryan Johnson, Interim CEO, Los Angeles County Affordable Housing Solutions Agency

[Placeholder: Supporting Document \(Mike to prepare short staff report; LeSar to update deck \(speakers, metrics to align with minutes, policies\)](#)

[Public Comment/Written Correspondence](#)

5. Presentation by HR&A Advisors, Inc. on Expenditure and Staffing Plan Development Activities

[Public Comment/Written Correspondence](#)

Discussion/Actions

6. Recommendation to approve Agreement for Treasury Management Services
 - a. Select EisnerAmper as the LACAHSa consultant for Treasury Management Services subject to completion of negotiations and execution of an Agreement for Treasury Management Services and delegate authority to the Interim CEO to:
 - i. Complete negotiation of the price (in an amount not to exceed \$280,000, which amount is within the LACAHSa approved budget) and terms of the Treasury Management Services Agreement, with the price and terms substantially similar to those terms set out in the Agenda Report and with additional terms added as necessary;
 - ii. Execute the final agreement, subject to review as to form by LACAHSa Counsel.

[Attachments \(From BBK\)](#)

[Public Comment/Written Correspondence](#)

7. Recommendation to approve the attached LACAHSa Budget Re-allocation for the Period of January 1, 2025 to June 30, 2025, as follows: Authorize and approve the attached LACAHSa Budget Re-allocation, including all stated allocations and expenditures for the positions and purposes set out and described in the attached LACAHSa Budget, subject to the availability of funds from Measure A, the County of Los Angeles Loan (Funding) Agreement, or any other available LACAHSa revenue, including grants, donations and other loan amounts.

[Attachments \(Supporting Document from Interim CEO\)](#)

[Public Comment/Written Correspondence](#)

Consent Calendar

8. Approval of March 12, 2025 Regular Meeting Minutes.

[Attachments \(Minutes from Comm Serv\)](#)

[Public Comment/Written Correspondence](#)

9. Recommendation to authorize a Third Amendment to that certain LACAHSAs Policy Consultant Services Agreement by and between LACAHSAs and LeSar Holdings, Inc. (LeSar), as follows:
 - a. Delegate authority to the Chair, or designee, to execute an amendment to the Policy Consultant Services Agreement entered into by and between LACAHSAs and LeSar dated .February 12, 2024, as previously amended on August 15, 2024 January 7, 2025, for the purpose of amending the scope of services to include additional deliverables under Task 5.1 (Interim strategic weekly support for LACAHSAs Interim CEO, Chair, Board), and Task 6.1 (Interim strategic support for LACAHSAs Policy Ad Hoc Committees and Citizens Oversight Committee) including but not limited to research, outreach, analysis, and deliverables related to the Measure A metrics, policy proposals, and increasing the contract amount by \$175,000.00 (which amount is within the LACAHSAs approved budget), subject to review as to form by LACAHSAs Counsel.

[Attachments \(From BBK\)](#)

[Public Comment/Written Correspondence](#)

10. Recommendation to authorize an amendment to that certain Professional Services Agreement for Expenditure Plan, Staffing Plan, and Financial Product Review Services by and between LACAHSAs and HR&A Advisors, Inc. (HR&A), as follows:
 - a. Delegate authority to the Chair, or designee, to execute an amendment to the Professional Services Agreement for Expenditure Plan, Staffing Plan, and Financial Product Review Services by and between LACAHSAs and HR&A, dated February 21, 2025, for the purpose of amending the scope of services to include Board and Stakeholder Engagement activities and development of expenditure plan budget, increasing the contract amount by \$75,000.00 for a new contract amount of \$225,000.00 (which amount is within the LACAHSAs approved budget), and to provide an option to extend the term of the Agreement for an additional 30 calendar day period, subject to review as to form by LACAHSAs Counsel.

[Attachments \(From BBK\)](#)

[Public Comment/Written Correspondence](#)

11. Recommendation to establish **May 14, 2025** as the date by which the Citizens Oversight Committee members are selected.

[Attachment \(Staff report from BBK\)](#)

[Public Comment/Written Correspondence](#)

12. Recommendation to approve Amendment to LACAHSa Conflict of Interest Code

[Attachments \(From BBK\)](#)

[Public Comment/Written Correspondence](#)

13. Recommendation to amend the LACAHSa Bylaws to modify the location of LACAHSa Board Meetings to include meeting rooms at Metropolitan Water District (MWD) (700 North Alameda Street, Los Angeles, CA 90012) or meeting rooms at Southern California Association of Governments (SCAG) (900 Wilshire Blvd., Suite 1700, Los Angeles, California 90017). Amendments to the LACAHSa Bylaws require a two-thirds (2/3) vote pursuant to Bylaws Section 2 of Chapter 1.

[Attachments \(From BBK\)](#)

[Public Comment/Written Correspondence](#)

Reports

14. Receive and File Interim CEO's Report
 - a. Citizens' Oversight Committee Application and Process Overview
 - b. LACAHSa Infrastructure
 - c. Southern California Association of Governments (SCAG) Grant for Strategic Planning and Funding

[Attachments \(Tommy to create PPT deck\)](#)

[Public Comment/Written Correspondence](#)

15. Receive and File report by the Budget and Administrative Executive Committee

[Public Comment/Written Correspondence](#)

Miscellaneous

Matters to be Placed on Future Agendas

16. Matters to be placed on the agenda for action or discussion at a future meeting.

Public Comment

17. Public Comment/Written Correspondence Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHSa) on items of interest that are within the subject matter jurisdiction of LACAHSa.

Adjournment

18. Adjournment of the April 16, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency.