



LACAHS

Interim CEO Board Report

April 2025





Presentation Outline

- 1 Citizens' Oversight Committee Application & Process Overview
- 2 LACAHSAs Infrastructure
- 3 SCAG Grant for Strategic Planning and Funding

Core Responsibilities

- LACAHSAs Citizens' Oversight Committee is a critical component of the Agency's structure, incorporates expert & directly impacted perspective
- Key Responsibilities:
 - Review & approve annual agency expenditure plan
 - Evaluate agency progress towards key metrics
 - Connect with key constituencies

Committee Structure

- 11 total voting members, 1 non-voting as follows:
 - (1) Municipal/public finance
 - (2) Affordable housing preservation/operations
 - (3) Housing finance
 - (4) Tenants rights
 - (5) Seniors/people with disabilities
 - (6) Legal
 - (7) Large scale construction management / labor
 - (8) Lived homelessness/low-income experience
 - (9) Lived homelessness/low-income experience
 - (10) Labor
 - (11) Community land trusts
 - (Non-voting) Transition Aged Youth

Citizen Oversight Committee

Timeline

- Application window opens mid-April, closes end of April
 - Support needed from Board Members to publicize opportunity
- Applications screened for eligibility, scored by Agency staff, reviewed at appropriate committee
 - SB679 allows some flexibility if not all qualifications are represented in application pool
- Proposed slate brought to May 14 Board Meeting for review & approval



Building Out Critical Agency Infrastructure

Exec Leadership

- Interim CEO (in place)
- Chief of Staff (in place)
- Executive Assistant (in place)

Finance, Compliance & HR

- General Counsel (in place)
- Chief Human Resources Officer (in place)
 - Controller (in place)
- MDG Associates (Funding MOU drafting & implementation)- pending

Investments & Programs

- Managing Director, Strategic Investments (in place)
 - Chief Program Officer (in place)
- HR&A (Program development support) (in place)

Intergovernmental & Engagement

- Chief Intergovernmental & Engagement (planned)
- GPLA (Board & Committee support, Citizens' Oversight Cmte support) (in place)

SCAG Grant for Strategic Planning & Funding

Context

- SCAG is procuring consultant support for LACAHSAs to support in its larger planning and engagement work- with a particular focus on engagement with Cities and Councils of Government
- Contract value is \$660,000, funded through CA State planning funds

In Progress

- Procurement process is active now
- Goal is to bring consultant team on board in early Summer 2025



Thank you