

HOMELESS POLICY DEPUTIES

MEETING AGENDA

Date: Thursday, August 23, 2018

Time: 2:00 PM

Location: Hall of Administration, Room 739

Agenda Item	Lead
I. Welcome and Introductions	Molly Rysman, Third District
II. Board Letter: Responses to the 2017-2018 Civil Grand Jury Final Report Recommendations (For the September 4, 2018 Board Meeting)	Cheri Thomas, Chief Executive Office (CEO)
III. Shallow Subsidy Request for Proposals Discussion	Sarah Mahin and Nathan Mladenovic, Los Angeles Homeless Services Authority
IV. Board Letter: City Homelessness Plan Funding and Solicitation Process (For the September 4, 2018 Board Meeting)	Phil Ansell, CEO-Homeless Initiative (CEO-HI)
V. Board Letter: Recommended Process to Review and Finalize Measure H Funding Recommendations for Fiscal Year 2019-20 (For the September 11, 2018 Board Meeting)	Phil Ansell, CEO-HI
VI. Homeless Initiative Quarterly Report	Phil Ansell, CEO-HI
VII. Public Comment	