



AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY

The Metropolitan Water District of Southern California Headquarters,
700 N. ALAMEDA STREET, CONFERENCE ROOM 2446 (2ND FLOOR)
LOS ANGELES, CALIFORNIA 90012

WEDNESDAY, APRIL 16, 2025, 1:00 P.M.

Participate via computer or smartphone:

Click on [LACAHS](https://lacahsa.gov/) or QR code below:



Event number: 2538 454 6494

Password: casa041625

Listen via telephone:

Call (213) 306-3065

Access code: 253 845 46494

Password: 22720416

Website:

<https://lacahsa.gov/>

[LACAHS CODE OF CONDUCT](#)

Board Members: Chair Rex Richardson, 1st Vice Chair Miguel A. Santana, 2nd Vice Chair Victor A. Sanchez, Karen Bass, Kathryn Barger, Jorgel Chavez, Jason Gibbs, Alan Greenlee, Janice Hahn, Marqueece Harris-Dawson, Lindsey P. Horvath, Jonathan Jager, Zerita Jones, Natalie Knott, Jed Leano, John A. Mirisch, Holly J. Mitchell, Kevin Murray, Nithya Raman, Emma Sharif, Hilda L. Solis, and Kome Ajise (non-voting)

AGENDA POSTED: [April 12, 2025](#)

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or email at commserv@bos.lacounty.gov, from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

CODE OF CONDUCT: [Link to Code of Conduct](#)

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50-B, Los Angeles, CA 90012.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the [WebEx](#) meeting on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing *3 on your phone during the item on which you wish to comment. You may also provide written public comments by email to commserv@bos.lacounty.gov. Deadline to submit written public comment is the day before the meeting, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (25-2050)
2. Items to be Added or Reordered on the Agenda. (25-2051)
Attachments: [Public Comment/Written Correspondence](#)
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. (25-2207)
Attachments: [Public Comment/Written Correspondence](#)

II. PRESENTATIONS

4. Presentation on LACAHSAs Draft Policy/Program Recommendations.
 - a. Jonathan Jager, Member, Production, Preservation, and Homeownership (PPO)
 - b. Natalie Knott, Chair, Tenant Protections and Support (TPS)
 - c. Jorgel Chavez, Chair, Local City Coordination and Capacity Building (LCCCB)
 - 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 Agency

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

5. Presentation by HR&A Advisors, Inc. on Expenditure and Staffing Plan Development Activities. (25-2208)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

III. DISCUSSIONS/ACTIONS

6. Recommendation to approve Agreement for Treasury Management Services

- a. Select EisnerAmper or Broadstreet as the LACAHSAs 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 LACAHSAs 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 LACAHSAs Counsel. (25-2209)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

7. Recommendation to approve the attached LACAHSAs Budget Re-allocation for the Period of January 1, 2025 to June 30, 2025, as follows: Authorize and approve the attached LACAHSAs Budget Re-allocation, including all stated allocations and expenditures for the positions and purposes set out and described in the attached LACAHSAs Budget, subject to the availability of funds from Measure A, the County of Los Angeles Loan (Funding) Agreement, or any other available LACAHSAs revenue, including grants, donations and other loan amounts. (25-2210)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

IV. CONSENT CALENDAR

8. Approval of the March 12, 2025 LCAHSA Regular Meeting Minutes. (25-2055)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

9. Recommendation to authorize a Third Amendment to that certain LCAHSA Policy Consultant Services Agreement by and between LCAHSA 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 LCAHSA 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 LCAHSA Interim CEO, Chair, Board), and Task 6.1 (Interim strategic support for LCAHSA 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 LCAHSA approved budget), subject to review as to form by LCAHSA Counsel. (25-2211)

Attachments: [Supporting Document](#)
[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. (25-2212)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

11. Recommendation to establish May 14, 2025 as the date by which the Citizens Oversight Committee members are selected. (25-2213)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

12. Recommendation to approve Amendment to LACAHSAs Conflict of Interest Code. (25-2214)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

13. Recommendation to amend the LACAHSAs Bylaws to modify the location of LACAHSAs 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 LACAHSAs Bylaws require a two-thirds (2/3) vote pursuant to Bylaws Section 2 of Chapter 1. (25-2215)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

V. REPORTS

14. Receive and File Interim CEO's Report.
- a. Citizens' Oversight Committee Application and Process Overview
 - b. LACAHSAs Infrastructure
 - c. Southern California Association of Governments (SCAG) Grant for Strategic Planning and Funding (25-2216)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

15. Receive and File oral report by the Budget and Administrative Executive Committee. (25-2217)

Attachments: [Public Comment/Written Correspondence](#)

VI. MISCELLANEOUS

Matters Not Posted

16. Matters not posted on the agenda, to be placed on the agenda for action at a future meeting or matters that require immediate action because of an emergency situation or where the need to take action came to the attention of the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) subsequent to the distribution of the LACAHSAs Agenda. (25-2052)

Attachments: [Public Comment/Written Correspondence](#)

Public Comment

17. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) on items of interest that are within the subject matter jurisdiction of the LACAHSAs Agenda. (25-2053)

Attachments: [Public Comment/Written Correspondence](#)

Adjournment

18. Adjournment of the April 16, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency. (25-2054)