



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

The Metropolitan Water District of
Southern California Headquarters, Boardroom
700 N. Alameda Street, Los Angeles, CA 90012

WEDNESDAY, AUGUST 2, 2023, 12:00 P.M.

Participate via computer or smartphone

click on [LACAHS](https://lacahsa.la/) or QR code below:



Event number: 2537 168 5176

Password: lacasha080223

Listen via telephone:

Call (213) 306-3065

Access code: 253 716 85176

Password: 52227420

Website:

<https://lacahsa.la/>

Board Members: Chair Holly J. Mitchell, Vice Chair Rex Richardson, Second Vice Chair Miguel A. Santana, Karen Bass, Kathryn Barger, Jorgel Chavez, Jason Gibbs, Alan Greenlee, Janice Hahn, Jenna Hornstock, Lindsey P. Horvath, Jonathan Jager, Zerita Jones, Paul Krekorian, Jed Leano, John A. Mirisch, Nithya Raman, Victor A. Sanchez, Almas Sayeed, Emma Sharif, Hilda L. Solis, and Kome Ajise (non-voting member)

AGENDA POSTED: July 27, 2023

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.

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 on 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. (23-2618)
2. Approval of the June 28, 2023, Meeting Minutes. (23-2622)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

II. PRESENTATIONS

3. Presentation on LA County's Affordable Housing Needs and the Key Challenges and Opportunities for Production and Preservation.
 - Paul Beesemyer, Managing Director, Financial Consulting, California Housing Partnership (23-2711)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
4. Presentation on Affordable Housing Finance and Lessons from New York.
 - James McIntyre, Founder/Consultant, Public Innovate (23-2715)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
5. Legislative Updates on Assembly Bill 1607 and Assembly Bill 1679.
 - Los Angeles County Office of the County Counsel (23-2720)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

III. REPORTS

6. Receive and File a Report by the Interim Chief Executive Officer (CEO) Recruitment/Hiring Ad-Hoc Committee (CEO Ad-Hoc Committee) and Take Appropriate Action to Approve CEO Search Firm Proposal, including the Scope of Work and Timeline, to Conduct a Search for a Consulting Firm to Recruit an Interim/Permanent CEO, and Return to the LACAHS Board, for Approval, Once the Firm has Been Identified for Potential Hire, as Recommended by the CEO Ad-Hoc Committee.

(Continued from the meeting of June 28, 2023.) (23-2163)

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

7. Receive and File a Report by the Budget and Administrative Ad-Hoc Executive Committee Regarding LACAHS's Application for the Southern California Association of Governments (SCAG) Regional Early Action Plan (REAP) 2.0 Grant and Approve Scope of Work and Timeline for Selection of a Policy Consultant for LACAHS.

(Continued from the meeting of June 28, 2023.) (23-2673)

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

8. Receive and File a Report by the Bylaws Ad-Hoc Committee and Take Appropriate Action on the Following:

- LACAHS Code of Conduct
- LACAHS Land Acknowledgment

(Continued from the meeting of June 28, 2023.) (23-2162)

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

IV. DISCUSSION

9. Discuss and Take Appropriate Action on the Proposed LACAHSAs Bylaws as Introduced by the Bylaws Ad-Hoc Committee. (23-2676)

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

V. MISCELLANEOUS

Matters Not Posted

10. Matters not on the posted agenda, to be placed on the agenda for action at a future meeting for matters that required 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 posting of the LACAHSAs agenda. (23-2625)

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

Public Comment

11. 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 LACAHSAs. (23-2626)

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

Adjournment

12. Adjournment for the August 2, 2023, meeting of the Los Angeles County Affordable Housing Solutions Agency. (23-2668)