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Housing Justice Organizer  
Interim Citizens' Oversight Committee  
Chair



## 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, OCTOBER 15, 2025, 9:00 A.M.**

**Participate via computer or  
smartphone:**

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



**Listen via telephone:**  
Call (213) 306-3065

Access code: 253 235 59448

Password: 52224721

**Website:**

<https://lacahsa.gov/>

**LACAHSa CODE OF CONDUCT**

Event number: 2532 355 9448

Password: lacahsa101525

**AGENDA POSTED:** October 10, 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](mailto: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 public comment agenda item, and on items that are on this agenda for this meeting.** You may also provide written public comments by email to [commserv@bos.lacounty.gov](mailto: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. (25-5386)
2. 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. (25-5388)

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

## **II. PUBLIC COMMENT**

3. 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, and on items that are on the agenda for this meeting. (25-5390)

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

## **III. DISCUSSION/ACTION ITEMS**

4. Review of and Update on Social Bond Development Process:

- a. Review of Social Bond Structure Options. (25-5414)

**Attachments:** [Supporting Document](#)

[Public Comment/Written Correspondence](#)

5. FY 2025-26 Budget and Finance Matters:

- a. Review of FY 2025/26 Finance Roadmap; and

- b. Authorize a Professional Services Agreement with EisnerAmper (Eisner Advisory Group LLC) for Finance Support and Treasury Management Services, Compliance Support Services and Enterprise Resource Planning System Advisory Services. (25-5415)

**Attachments:** [Supporting Document](#)

[Public Comment/Written Correspondence](#)

6. Update on Eligible Jurisdiction Engagement & Collaboration. (25-5416)

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

7. Consideration of Establishing Regional Coordination Ad-Hoc Committee and Legislative Affairs Ad-Hoc Committee (to sunset at the end of FY 2025/26). (25-5418)

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

#### **IV. CONSENT CALENDAR**

8. Approval of the September 17, 2025 LACAHSR Regular Meeting Minutes. (25-5417)

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

9. Authorize a Professional Services Agreement with MDG Associates LLC for Contract and Grants Management Compliance & Oversight Support, and Transitional Program Guidelines Implementation. (25-5420)

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

## **V. REPORTS**

10. Receive and File Oral Report of the Budget and Administrative Executive Committee. (25-5391)

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

11. Receive and File Report of the Human Capital Ad-Hoc Committee.

- a. Update on Status of CEO Recruitment (Oral Report); and
- b. Appointments to Human Capital Ad-Hoc Committee. (25-5393)

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

12. Receive and File Oral Report of the Interim CEO. (25-5394)

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

## **VI. MISCELLANEOUS**

### **Adjournment**

13. Adjournment of the October 15, 2025, meeting of the Los Angeles County Affordable Housing Solutions Agency. (25-5395)