



DRAFT Statement of Proceedings for the Regular Meeting of the
Los Angeles County Affordable Housing Solutions Agency

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

Wednesday, May 17, 2023

5:00 P.M.

AUDIO FOR THE ENTIRE MEETING (23-1658)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Land Acknowledgment (23-1645)

Twila P. Kerr, Chief, Commission Services Division, Executive Office of the Board of Supervisors, called the Los Angeles County Affordable Housing Solutions Agency (LACA HSA) Board's inaugural meeting to order at 5:19 p.m. and recited a Land Acknowledgment.

The following Board Members were present/absent:

Present: Chair Holly J. Mitchell, Vice Chair Rex Richardson,
2nd Vice Chair Miguel A. Santana,
Board Members: Jason Gibbs, Alan Greenlee, Janice Hahn
Jenna Hornstock, Jonathan Jager, Zerita Jones,
Lindsey P. Horvath, Paul Krekorian, Jed Leano, John A. Mirisch,
Nithya Raman, Victor A. Sanchez, Anish Saraiya (representing
Kathryn Barger), Emma Sharif, Almas Sayeed, Hilda L. Solis and
Kome Ajise (non-voting)

Absent: Board Member Karen Bass

2. Welcome and Introductions:

- a. Governing Board Members
- b. Representative Sydney Kamlager-Dove, Congresswoman representing the 37th District of California
- c. United Way of Greater Los Angeles
- d. Conrad N. Hilton Foundation
- e. Southwest Mountain States Regional Council of Carpenters
- f. Los Angeles Area Chamber of Commerce
(23-1649)

A video from the Representative Sydney Kamlager-Dove, who authored Senate Bill 679, the legislation that established LACAHSAs, was played.

All LACAHSAs Board Members provided self-introductions and opening remarks.

Civic supporters of LACAHSAs, Tommy Newman, Vice President of Engagement and Activation for United Way of Greater Los Angeles; Peter Laugharn, President and Chief Executive Officer of the Conrad N. Hilton Foundation; Kyle Patterson, Trustee for Southwest Mountain States Regional Council of Carpenters; and Maria Salinas, President and Chief Executive Officer of the Los Angeles Area Chamber of Commerce, also provided opening remarks and expressed their hopes for LACAHSAs .

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

II. DISCUSSIONS

- 3.** Discuss and Take Appropriate Action to Establish Guidelines for Designation Process, Term of Office, and Election of Officers:
 - a. Chair
 - b. Vice Chair
 - c. Second Vice Chair (23-1657)

This item was taken after Item No. 4.a.

Ms. Kerr reported that the statute [Government Code § 64711(d)] calls for the LACAHSAs Board to establish guidelines for a designation process for the election of LACAHSAs officers and added that most boards and commissions utilize a one-year term of office on a fiscal year cycle.

No members of the public addressed the LACAHSAs Board.

After discussion, on motion of Board Member John A. Mirisch, seconded by

Board Member Holly J. Mitchell (not yet designated as Chair), the LACAHS Board approved the designation process for the election of LACAHS officers to include an initial one-year term of office, based on a fiscal year cycle, to commence on May 17, 2023.

The LACAHS Board declared its intent to establish a LACAHS Bylaws Ad-hoc Committee and delegated to this Committee, drafting the designation process for election of LACAHS officers.

Said motion was duly carried by the following vote:

Ayes: 19 - Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Board Member Jenna Hornstock, Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Nithya Raman, Board Member Rex Richardson, Board Member Victor A. Sanchez, Board Member Miguel A. Santana, Alternate Board Member Anish Saraiya (representing Board Member Kathryn Barger), Board Member Emma Sharif, Board Member Almas Sayeed, and Board Member Hilda L. Solis

Absent: 1 - Board Member Karen Bass

3. a. Ms. Kerr facilitated the election of the LACAHS Chair and opened nominations from the floor. Board Member Rex Richardson (not yet delegated Vice Chair) nominated Board Member Holly J. Mitchell as Chair. Board Member Holly J. Mitchell accepted the nomination. There being no further nominations, on motion of Board Member Emma Sharif, seconded by Board Member Hilda L. Solis, nominations for the LACAHS Chair were closed.

No members of the public addressed the LACAHS Board.

After discussion, on motion of Board Member Rex Richardson, seconded by Board Member John A. Mirisch, Board Member Holly J. Mitchell was designated Chair of the LACAHS Board. Said motion was duly carried by the following vote:

Ayes: 19 - Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Board Member Jenna Hornstock, Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Nithya Raman, Board Member Rex Richardson, Board Member Victor A. Sanchez, Board Member Miguel A. Santana, Alternate Board Member Anish Saraiya (representing Board Member Kathryn Barger), Board Member Emma Sharif, Board Member Almas Sayeed, and Board Member Hilda L. Solis

Absent: 1 - Board Member Karen Bass

Newly appointed Chair Holly J. Mitchell offered remarks.

- 3. b. Chair Holly J. Mitchell facilitated the election for the LACAHSAs Vice Chair and opened nominations from the floor. Board Member Janice Hahn nominated Board Member Rex Richardson for LACAHSAs Vice Chair. Board Member Rex Richardson accepted the nomination. There being no further nominations, on motion of Member Victor A. Sanchez, seconded by Board Member Hilda L. Solis, nominations for the LACAHSAs Vice Chair were closed.**

Member of the Public, Jose Osuna (virtual attendee), addressed the LACAHSAs Board.

After discussion, on motion of Board Member Janice Hahn, seconded by Board Member John A. Mirisch, Board Member Rex Richardson was designated Vice Chair of the LACAHSAs Board. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Holly J. Mitchell, Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Board Member Jenna Hornstock, Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Nithya Raman, Board Member Rex Richardson, Board Member Victor A. Sanchez, Board Member Miguel A. Santana, Alternate Board Member Anish Saraiya (representing Board Member Kathryn Barger), Board Member Emma Sharif, Board Member Almas Sayeed and Board Member Hilda L. Solis

Absent: 1 - Board Member Karen Bass

Newly appointed Vice Chair Rex Richardson offered remarks.

- 3. c. Chair Holly J. Mitchell facilitated the election for the LACAHSAs Second Vice Chair and opened nominations from the floor. Board Member Nithya Raman nominated Board Member Miguel A. Santana for Second Vice Chair. Board Member Miguel A. Santana accepted the nomination.**

Board Member Emma Sharif nominated Board Member Victor A. Sanchez for Second Vice Chair. Board Member John A. Mirisch seconded the nomination. Board Member Victor A. Sanchez thanked Members Emma Sharif and John A. Mirisch for their nomination; however, declined the nomination.

There being no further nominations, on motion of Board Member Paul Krekorian, seconded by Member Emma Sharif, nominations for Second Vice Chair were closed.

No members of the public addressed the LACAHSAs Board.

After discussion, on motion of Board Member Nithya Raman, seconded by Board Member Jenna Hornstock, Board Member Miguel A. Santana was designated Second Vice Chair of the LACAHSAs Board. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Holly J. Mitchell, Vice Chair Rex Richardson, Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Board Member Jenna Hornstock, Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Nithya Raman, Board Member Victor A. Sanchez, Board Member Miguel A. Santana, Alternate Board Member Anish Saraiya (representing Board Member Kathryn Barger), Board Member Emma Sharif, Board Member Almas Sayeed and Board Member Hilda L. Solis

Absent: 1 - Board Member Karen Bass

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

4. Discuss and Take Appropriate Action:
 - a. Appointment of Zerita Jones as the Interim Chair of the Citizens' Oversight Committee
 - b. Receive and Approve Eligible Small City List (23-1647)

Item No. 4.a was taken after Item No. 2.

4. a **Ms. Kerr reported that per Statute [Government Code Section §64711 (6) (A) (ii)], the Interim Chair of the Citizens' Oversight Committee shall be selected by the following three LACAHSAs: (1) the expert in the affordable housing production, (2) the expert in affordable housing preservation, and (3) the expert in renter protection and support. Additionally, Ms. Kerr reported these three experts selected Board Member Zerita Jones as the interim Chair of the Citizens' Oversight Committee, per the statute.**

No members of the public addressed the LACAHSAs Board.

After discussion, on motion of Board Member John A. Mirisch, seconded by Board Member Rex Richardson (not yet designated as Vice Chair), the LACAHSAs Board approved the appointment of Member Zerita Jones, as the Interim Chair of the Citizens' Oversight Committee. Said motion was duly carried by the following vote:

Ayes: 18 - Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Board Member Jenna Hornstock, Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Paul Krekorian, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell, Board Member Nithya Raman, Board Member Rex Richardson, Board Member Victor A. Sanchez, Board Member Miguel A. Santana, Alternate Board Member Anish Saraiya (representing Board Member Kathryn Barger), Board Member Emma Sharif, Board Member Almas Sayeed and Board Member Hilda L. Solis

Absent: 1 - Board Member Karen Bass

Member Zerita Jones provided a self-introduction and remarks.

Item No. 4.b was taken after Item Nos. 3, 3.a, 3.b, and 3.c.

- 4. b. Chair Holly J. Mitchell reported that to complete the membership of the LACAHS Board, the LACAHS Board needed to approve an “eligible small city list,” from which one at-large member could be appointed to the LACAHS Board, representing an eligible small city. This at-large member chosen from the “eligible small city list” is then appointed by all members of the Los Angeles County City Selection Committee (City Selection Committee) that are eligible for the seat. The “eligible small city list” contained the 33 cities in Los Angeles County that met all requirements in the statute (Government Code §64711), such as, having a population of less than 100,000 residents and being in the top 50 percent of the most impacted cities in the County, as determined by the proportion of households that are low income and severely cost burdened.**

The “eligible small city list” was compiled by the League of California Cities and the United Way of Greater Los Angeles based on the U.S. Census data and the U.S. Department of Housing and Urban Development’s Comprehensive Housing Affordability Strategy database.

Discussion ensued on the quorum challenges being faced by many bodies, and Chair Holly J. Mitchell recommended that LACAHS Board Members reach out to members of the 33 cities on the “eligible small cities list” and convey to them the importance of participating at the anticipated City Selection meeting at which the at-large member to the LACAHS Board will be appointed.

Board Member Janice Hahn commented, in addition to the requirements of the 33 eligible small cities, these eligible small cities, as of January 1, 2024, must be in substantial compliance with the Housing Element Law.

Board Member Janice Hahn further added that approximately 15 cities on the “small city list” are not in compliance with the Housing Element Law, and that the City Selection Committee should make certain that the at-large member appointed to the LACAHS Board is from an eligible small city that is in compliance with the Housing Element Law.

No members of the public addressed the LACAHS Governing Board.

After discussion, on motion of Board Member Lindsey P. Horvath, seconded by Board Member Hilda L. Solis, the LACAHS Board approved the “eligible small city list.” Said motion was duly carried by the following vote:

Ayes: 19 - Chair Holly Mitchell, Vice Chair Rex Richardson, 2nd Vice Chair Miguel A. Santana, Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Board Member Jenna Hornstock, Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Nithya Raman, Board Member Victor A. Sanchez, Alternate Board Member Anish Saraiya (representing Board Member Kathryn Barger), Board Member Emma Sharif, Board Member Almas Sayeed and Board Member Hilda L. Solis

Absent: 1 - Board Member Karen Bass

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

5. Discuss and Take Appropriate Action on the Monthly Meeting Schedule through December 2023. (23-1661)

Chair Holly J. Mitchell reported that a survey was sent to all LACAHS Board Members informing them of the Metropolitan Water District's Board Room availability and to survey the LACAHS Board Members' availability to meet for the period of June 2023 through December 2023. Based on the survey results, the top dates/times chosen by all LACAHS Board Members, were identified as follows:

- June 28, 2023, 5:00 p.m.
- July 26, 2023, 5:00 p.m.
- August 2, 2023, 12:00 p.m.
- September 15, 2023, 1:00 p.m.
- October 25, 2023, 5:00 p.m.
- November 15, 2023, 5:00 p.m.
- December 14, 2023, 9:00 a.m.

Chair Holly J. Mitchell questioned whether the LACAHS Board Members can hold special meetings outside of the meeting schedule, if approved. Ms. Kerr confirmed that the LACAHS Board can hold other meetings, in addition to the meetings identified in the meeting schedule, provided the meetings are properly agendized. Discussion ensued on the frequency of meetings. Vice Chair Rex Richardson offered to host LACAHS Board meetings in the City of Long Beach, if needed.

No members of the public addressed the LACAHS Board.

After discussion, on motion of Vice Chair Rex Richardson, seconded by Board Member Janice Hahn, the LACAHS Board approved the proposed meeting dates for the period of June 2023 through December 2023. This motion was duly carried by the following vote:

Ayes: 19 - Chair Holly J. Mitchell, Vice Chair Rex Richardson, 2nd Vice Chair Miguel A. Santana, Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Board Member Jenna Hornstock, Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Nithya Raman, Board Member Victor A. Sanchez, Alternate Board Member Anish Saraiya (representing Board Member Kathryn Barger), Board Member Emma Sharif, Board Member Almas Sayeed and Board Member Hilda L. Solis

Absent: 1 - Board Member Karen Bass

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

6. Discuss and Take Appropriate Action:
 - a. Staff Support and General Counsel
 - i. Memorandum of Understanding (MOU) for administrative support and Legal support
 - b. Application to Register for a .gov Website Domain
 - c. Interim Chief Executive Officer (CEO) and Recruitment Process Ad-hoc Committee
 - d. Bylaws Ad-hoc Committee
 - e. Budget and Administrative Ad-hoc Executive Committee (23-1662)

6. a. **Chair Holly J. Mitchell indicated that the LACAHS Board, being a newly formed agency, does not have staff support or legal counsel. According to the statute [Government Code §64711.4(c)], the LACAHS Board shall appoint general counsel and staff support. As such, the LACAHS Board may consider interim staff support by the Executive Office of the Los Angeles County Board of Supervisors and legal services by the Los Angeles County Office of the County Counsel and instruct County staff to begin discussions, negotiations, and drafting of a potential Memorandum of Understanding (MOU), for the LACAHS Board's later consideration. This course of action will provide the LACAHS Board time to identify staff and retain general counsel.**

Member of the Public (joining in person), Danya Mitchell, addressed the LACAHS Board.

After discussion, on motion of Board Member Hilda L. Solis, seconded by Board Member Victor A. Sanchez, the LACAHS Board approved interim County support and legal services, and instructed the County staff to begin discussions, negotiations and drafting of a potential Memorandum of Understanding. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Holly J. Mitchell, Vice Chair Rex Richardson, 2nd Vice Chair Miguel A. Santana, Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Board Member Jenna Hornstock, Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Nithya Raman, Board Member Victor A. Sanchez, Alternate Board Member Anish Saraiya (representing Board Member Kathryn Barger), Board Member Emma Sharif, Board Member Almas Sayeed and Board Member Hilda L. Solis

Absent: 1 - Board Member Karen Bass

- 6. b. Chair Holly J. Mitchell stated that the LACAHS Board is an intergovernmental agency who is seeking a . gov domain to establish a permanent website. Registering the .gov domain would demonstrate to all website visitors that LACAHS is an official agency. Therefore, to begin the process and determine the LACAHS Agency's eligibility, a letter signed by the LACAHS's eligibility, a letter signed by the Chair, to register a .gov domain, is required.**

Second Vice Chair Miguel A. Santana, made a motion, seconded by Board Member Hilda L. Solis, to approve and authorize the LACAHS Chair to sign and send a letter to register a .gov domain name on behalf of LACAHS.

Board Member John A. Mirisch made a friendly amendment to Second

Vice Chair Miguel A. Santana and Member Hilda L. Solis’s motion to explore the feasibility on expanding beyond the .gov domain to include all domains currently available. Second Vice Chair Miguel A. Santana and Board Member Hilda L. Solis accepted Board Member John A. Mirisch’s friendly amendment.

No members of the public addressed the LACAHS Board.

After discussion, on motion of Second Vice Chair Miguel A. Santana, seconded by Board Member Hilda L. Solis, the LACAHS Board approved and authorized the LACAHS Chair to sign a letter to register a .gov domain name (“LACAHS.gov”), and instructed County staff to explore the feasibility on the expanding beyond the .gov domain name to all those domain variations currently available. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Holly J. Mitchell, Vice Chair Rex Richardson, 2nd Vice Chair Miguel A. Santana, Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Board Member Jenna Hornstock, Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Nithya Raman, Board Member Victor A. Sanchez, Alternate Board Member Anish Saraiya (representing Board Member Kathryn Barger), Board Member Emma Sharif, Board Member Almas Sayeed and Board Member Hilda L. Solis

Absent: 1 - Board Member Karen Bass

- 6. c. Chair Holly J. Mitchell reported that until permanent, ongoing funding is secured for the LACAHS Board, an Interim Chief Executive Officer (CEO) should be considered for appointment, to lead the work of the LACAHS Board. The selection of an Interim CEO would entail developing a recruitment and hiring process. To help streamline this recruitment and hiring process, it would be ideal to form an ad-hoc committee that has less than a quorum of members, which is no more than 12 members, to participate on an Interim CEO Recruitment/Hiring Ad-Hoc Committee. This ad-hoc Committee would then provide recommendations on the recruitment and hiring process of the LACAHS Interim CEO to the full LACAHS Board.**

Chair Holly J. Mitchell recommended that the Interim CEO Recruitment/Hiring Ad-Hoc Committee be comprised of not less than 5, but no more than 12 board members and opened the floor for volunteers. Board Member Lindsey P. Horvath questioned whether Alternate LACAHSAs could volunteer/serve on the LACAHSAs Ad-Hoc Committees.

Adrienne Patterson, Deputy County Counsel, Los Angeles County Office of the County Counsel, indicated she would research Board Member Lindsey P. Horvath's inquiry and provide an opinion.

After discussion, the following board members volunteered to participate in the Interim CEO Recruitment/Hiring Ad-Hoc Committee:

- 1. Jason Gibbs**
- 2. Alan Greenlee**
- 3. Zerita Jones**
- 4. John A. Mirisch**
- 5. Nithya Raman**
- 6. Victor A. Sanchez**
- 7. Miguel A. Santana**
- 8. Emma Sharif**
- 9. Hilda L. Solis**

Chair Holly J. Mitchell added that County Staff would be contacting members of the ad-hoc committee to schedule the first meeting.

No members of the Public addressed the LACAHSAs Board.

- 6. d. Chair Holly J. Mitchell reported that as a newly formed body, LACAHSAs would abide by the Ralph M. Brown Act and Robert's Rules of Order. Also, a set of bylaws would provide for LACAHSAs's procedural guidelines. Therefore, to aid in streamlining the development of bylaws for LACAHSAs, it would be ideal to have less than a quorum (no more than 12 board members) of the LACAHSAs Board participate on a LACAHSAs Bylaws Ad-Hoc Committee.**

This ad-hoc committee would work in collaboration with County staff to draft a set of bylaws for the LACAHSAs Board, which must include a section for the designation process and the terms of office for the election of officers.

After discussion, the following board members volunteered to participate in the Bylaws Ad-Hoc Committee:

- 1. Lindsey P. Horvath**
- 2. Jonathan Jager**
- 3. Paul Krekorian**
- 4. John A. Mirisch**
- 5. Rex Richardson**
- 6. Almas Sayeed**

Chair Holly J. Mitchell added that County staff would be contacting members of the ad-hoc committee to schedule the first meeting.

Member of the Public, Jeremy Malayem (joining virtually), addressed the LACAHS Board.

- 6. e. Chair Holly J. Mitchell reported that most boards have a committee consisting of the board's officers to discuss board operations, budget, and administration. Therefore, it would be ideal to establish a Budget and Administrative Ad-Hoc Executive Committee comprised of the LACAHS Chair, Vice Chair, and Second Vice Chair, to discuss and bring forth matters of importance regarding the LACAHS Board, until staff is hired.**

Vice Chair Rex Richardson offered a friendly amendment to also include as members of the Budget and Administrative Ad-Hoc Executive Committee, the forthcoming Chairs of other newly formed LACAHS Ad-Hoc Committees.

No Members of the Public addressed the LACAHS Board.

After discussion, on motion First Vice Chair Rex Richardson, seconded by Second Vice Chair Miguel A. Santana, the LACAHS Board approved the Budget and Administrative Ad-Hoc Executive Committee, comprised of Chair, Holly J. Mitchell, Vice Chair Rex Richardson, Second Vice Chair Miguel A. Santana, and to expand the Committee's membership to also include the forthcoming chairs of other newly formed ad-hoc committees. Said motion was duly carried by the following vote:

Ayes: 19 - Chair Holly J. Mitchell, Vice Chair Rex Richardson, 2nd Vice Chair Miguel A. Santana, Board Member Jason Gibbs, Board Member Alan Greenlee, Board Member Janice Hahn, Board Member Jenna Hornstock, Board Member Lindsey P. Horvath, Board Member Jonathan Jager, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Nithya Raman, Board Member Victor A. Sanchez, Alternate Board Member Anish Saraiya (representing Board Member Kathryn Barger), Board Member Emma Sharif, Board Member Almas Sayeed and Board Member Hilda L. Solis

Absent: 1 - Board Member Karen Bass

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

III. MISCELLANEOUS

Matters Not Posted

7. 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. (23-1665)

Chair Holly J. Mitchell reported that LACAHSAs Board Members under, “Matters Not Posted,” have the opportunity to share topics that they would like to place for action at a future LACAHSAs Board meeting.

Chair Holly J. Mitchell further added that LACAHSAs Board Members can also email the Executive Office Commission Services staff at commserv@bos.lacounty.gov with any agenda items they would like placed on a future LACAHSAs meeting agenda, for consideration. Upon receipt of items, the LACAHSAs Budget and Administrative Ad-Hoc Executive Committee would review and agendize the items, as deemed appropriate.

Board Member Lindsey P. Horvath stated that LACAHSAs Board should seek guidance from County Counsel, specifically on the roles of the LACAHSAs members and their roll with ballot measures to clearly define what LACAHSAs Board members can and cannot do.

Board Member John A. Mirisch recommended County staff, in collaboration with the Budget and Administrative Ad-Hoc Executive

Committee, explore the feasibility of scheduling an item at a future LACAHSAs meeting to discuss ways to raise revenue to fund the work of the LACAHSAs Board, including identifying revenue generating measures that the LACAHSAs Board can place on a ballot.

In addition, Vice Chair Rex Richardson recommended County staff, in collaboration with the Budget and Administrative Ad-Hoc Executive Committee, to schedule a presentation by United Way of Greater Los Angeles, on the regional housing crisis to help drive future LACAHSAs Board discussions.

Members of the Public (in-person attendees), Wendy Cabil, Abby Mungia, and Danya Mitchell, addressed the LACAHSAs Board.

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

Public Comment

- 8.** 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. (23-1664)

Members of the Public (in-person attendees) Jorgel Chavez, Sasha Perez, Jeffrey Gelman, Jordan Wynne, George "Pancake" Herod, Wendy Cabil, Gloria Cruz, Adrienne Bambor Diangne; Jerome Roux, Jeff Parker, Whittley, Elvine Beck, and Bennie Tinson, addressed the LACAHSAs Board.

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

Adjournment

- 9.** Adjournment for the May 17, 2023, meeting of the Los Angeles County Affordable Housing Solutions Agency. (23-1666)

Chair Holly J. Mitchell thanked everyone for participating in the LACAHSAs Board's inaugural meeting. She further added that the next LACAHSAs Board meeting was scheduled to take place on June 28, 2023, at 5:00 p.m., at the Metropolitan Water District.

The meeting was adjourned at 7:34 p.m.