



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

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

<http://lacahsa.gov>

Wednesday, September 18, 2024

1:00 PM

AUDIO FOR THE ENTIRE MEETING (24-4193)

Attachments: [AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (24-3544)

Chair Rex Richardson called the Los Angeles County Affordable Housing Solutions Agency (LACAHS) meeting to order at 1:09 p.m.

Rhonda Rangel, Assistant Division Chief, Commission Services Division, Executive Office of the Los Angeles County Board of Supervisors, conducted the roll. The following Board Members were:

Present: Chair Rex Richardson, Second Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 1st Vice Chair Miguel A. Santana, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Nithya Raman, Board Member Emma Sharif and Board Member Kome Ajise (non-voting)

DRAFT

2. Approval of the August 8, 2024, Regular Meeting Minutes. (24-3545)

Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.

On motion of Board Member Holly J. Mitchell, seconded by Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), the LACAHS Board approved the minutes of the regular meeting of August 8, 2024. Said motion was duly carried by the following vote:

Ayes: 15 - Chair Rex Richardson, Second Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Natalie Knott, Board Member Jed Leano, Board Member John A. Mirisch, Board Member Holly J. Mitchell and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 5 - 1st Vice Chairperson Miguel A. Santana, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Nithya Raman, and Board Member Emma Sharif

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

II. PRESENTATIONS

3. Presentation by the United to House Los Angeles Citizen's Oversight Committee (ULA COC) on ULA COC's Progress and Program Guidelines.
- Debbie Chen, Director of Real Estate, Little Tokyo Service Center (COC Seat #5)
 - Michelle Espinosa Coulter, Associate Director, CA Housing Partnership (COC Chair Seat #3)
 - Laura Raymond, Director, ACT - LA (COC Seat # 13) (24-3485)

Chair Rex Richardson introduced the item and explained that the presentation by United to House Los Angeles Citizen's Oversight Committee (ULA COC) will provide an overview of the ULA COC's development guidelines, ULA COC's production and support programs, and ULA COC's alternate models for affordable housing programs. He welcomed and introduced presenters, Debbie Chen, Director of Real Estate for the Little Tokyo Service Center; Michelle Espinoza, Associate Director for the California Housing Partnership; and Laura Raymond Director for the Alliance for Community Transit Los Angeles (Act -LA).

Debbie Chen, Michelle Espinoza and Laura Raymond made a presentation and responded to questions posed by the LACAHS Board.

Board Member John A. Mirisch questioned if ULA COC is considering the TOPA (Tenant Opportunity to Purchase Act) or COPA (Community Opportunity to Purchase Act) models of house ownership, and if low-income housing would be offered in perpetuity without covenants.

Laura Raymond explained that ULA has a broader scope of objectives and could use the TOPA and COPA models, when appropriate.

Debbie Chen further added that 55-year covenants are typically in place to comply with the tax codes by meeting the "true debt test standards." Ms. Chen also explained that ULA COC is not only looking into low-income housing tax credit capital structure, but also exploring other options that can give ULA COC longer affordability covenants and affordability in perpetuity.

Alternate Member Lourdes Castro Ramírez questioned how LACAHSAs can ensure that its priorities and policies complement those of ULA COC's as it relates to production and preservation, and if there are any recommendations ULA COC can provide for balancing production goals versus preservation goals.

Michelle Espinosa Coulter responded that ULA COC's guidelines are written for the aspiration of lowering the number of leveraging dollars. Ideally, LACAHSAs and ULA could be a two-leverage source system by working together in leveraging sources for one another.

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

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

4. Presentation for LACAHSAs Emerging Policy Framework to Coordinate and Scale Production of Affordable Housing and Ownership in the Los Angeles Region
 - Natalie Donlin-Zappella, Director of Partnerships and Climate Practice, Global Policy Leadership Academy
 - Edwin Peart, Senior Associate, Global Policy Leadership Academy

Chair Rex Richardson introduced the item and explained that this presentation will cover LACAHSAs policy framework in coordinating and scaling production for affordable housing and ownership in the Los Angeles region. He introduced the presenters Natalie Donlin-Zappella, Director of Partnerships and Climate Practice, Global Policy Leadership Academy and Edwin Peart, Senior Associate, Global Policy Leadership Academy.

Natalie Donlin-Zappella and Edwin Peart made a presentation and responded to questions posed by the LACAHSAs Board. Natalie Donlin-Zappella indicated Page 9 of the PPT had a typographical error that reads, "The following are not considered 'eligible jurisdictions' in SB679"; instead of "The following are also considered 'eligible jurisdictions' in SB679." She indicated a revised PPT will be provided with the corrected language.

Board Member John A. Mirisch stressed the importance of defining “pro housing” and to not let “pro-housing” be mislabeled into promoting luxury housing or market rate housing. He also indicated he would like to focus more on better urban planning instead of eliminating or restricting zoning.

Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger) suggested that LACAHSAs also focus on some level of advocacy to try to address some of the flaws in CEQA that affect housing production.

Alternate Member Daniella Urbina (for Board Member Hilda L. Solis) questioned what “social housing” entails. Board Member Holly J. Mitchell suggested that LACAHSAs needs to define “social housing.” Natalie Donlin-Zapella suggested that LACAHSAs Board could review the Vienna Social Housing Model presented at the March 2024 LACAHSAs Meeting, which is a good “social housing model,” for a better understanding of a “social housing” model.

Alternate Member Lourdes Castro Ramírez questioned how LACAHSAs should proceed to ensure that there are units being built for the low-income and the very-low-income (VLI). Natalie Donlin-Zapella acknowledged there are many innovative solutions that are yet to be implemented, but suggested, operating subsidies and rent vouchers, could help ensure VLI units being built.

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

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

III. DISCUSSIONS/ACTIONS

5. Discuss whether to accept an in-kind donation of services from United Way, Inc. (dba, United Way of Greater Los Angeles) by way of a donation agreement in order to support the human resources, payroll and technology functions, operations and administration of LACAHSAs including its employees, subject to the following actions:
 - a. Find the proposed actions are not projects under the California Environmental Quality Act (CEQA) because these activities are excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines;
 - b. Pursuant to Government Code section 64720(e), (f) and (i), (i) approve, authorize and delegate authority to County Counsel (“LACAHSAs counsel”) to negotiate, draft and finalize a written donation agreement with United Way, Inc. for the above in-kind donation of services; and,
 - c. Approve authorize and delegate authority to the LACAHSAs Chair to execute and implement said donation agreement, approved as to form by LACAHSAs counsel, substantially in the form and content of the attached donation agreement. (24-3784)

Before deliberations and discussion, Board Member Jed Leano reported that pursuant to Government Code Section 84308, he would be recusing himself from participation in this item, Item No. 5, and leaving the Board Room because he received a contribution of more than \$250 within the last 12 months from United Way of Greater Los Angeles, who is a party, participant, or agent of a party or participant, in this proceeding.

Chair Rex Richardson introduced the item.

During deliberations, Board Member Jonathan Jager questioned if approval of this item is for the use of funds only for the interim CEO contract, or if funds could be used for other positions, (e.g. LACAHSAs’s general counsel).

Shirley Edwards, LACAHSAs Counsel, responded, for the term of the agreement, that this contribution covers any position that offers support services to LACAHSAs. She added, that currently LACAHSAs is only hiring one employee, but if LACAHSAs ever needed more employees, then these contributions could be used to support the additional employees for the donation term.

Alternate Member Daniella Urbina (for Board Member Hilda L. Solis) questioned the difference in services to LACAHSAs described in Item No. 5 and Item No. 7. She noticed both Item Nos. 5 and 7 are for the provision of "human resources and payroll."

Shirley Edwards explained that Item No. 6 is to accept the in-kind donation of services. If Los Angeles County was able and willing to enter into a memorandum of understanding with LACAHSAs, then Item No. 7 would grant the LACAHSAs Chair the ability to do so.

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

After discussion, on motion of Alternate Member Anish Saraiya (for Board Member Kathryn Barger), seconded by Second Vice Chair Victor A Sanchez, the LACAHSAs Board approved this item. Said motion was duly carried by the following vote:

Ayes: 14 - Chair Rex Richardson, Second Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Natalie Knott, Board Member John A. Mirisch, Board Member Holly J. Mitchell and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 5 - 1st Vice Chair Miguel A. Santana, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Nithya Raman, and Board Member Emma Sharif

Recuse: 1 - Board Member Jed Leano

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

6. Discuss whether to approve and adopt a resolution and ratify and approve an at-will employment agreement with Ryan Johnson for the Interim Chief Executive Officer ("Interim CEO") position for a period not to exceed twelve months (initial term) with one optional six-month renewal term (renewal term), subject to the following actions:
 - a. Find the proposed actions are not projects under the California Environmental Quality Act (CEQA) because these activities are excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines;
 - b. Approve and adopt the attached Resolution of the Governing Board Of The Los Angeles County Affordable Housing Solutions Agency to Select an Interim Chief Executive Officer (Managing Officer) to Serve For a Period of Months in an At Will Position for a Set Compensation ("Resolution No. 1"); and,
 - c. Approve, ratify, and delegate authority to the LACAHSAs Chair to execute and implement an at-will employment agreement with Ryan Johnson, approved as to form by LACAHSAs counsel, substantially in the form and content of the attached at-will employment agreement, upon condition of the following first occurring: the LACAHSAs Governing Board adoption and approval of Resolution No. 1, and the full execution of a Donation Agreement with United Way, Inc. for human resources, payroll and technology in-kind services. (24-3768)

Chair Rex Richardson introduced the item and thanked the LACAHSAs Board Members who were able to attend the LACAHSAs Special Closed Session Meeting, where the Interim CEO interview process took place, at the Long Beach City Council Chambers. Chair Rex Richardson also thanked all candidates (applicants) who participated in the interview process.

He congratulated Ryan Johnson, Interim CEO of LACAHSAs, for having demonstrated innovation and showing the spirit to work hard to meet the most complex challenge of affordable housing in the Los Angeles region. Chair Rex Richardson also thanked Shirley Edwards and Vice Chair Sanchez as well as everyone involved in the process of hiring the LACAHSAs Interim CEO.

Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.

After discussion, on motion of Board Member Jason Gibbs, seconded by Board Member John A. Mirisch, the LACAHS Board approved this item. Said motion was duly carried by the following vote:

Ayes: 14 - Chair Rex Richardson, Second Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Natalie Knott, Board Member John A. Mirisch, Board Member Holly J. Mitchell and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 5 - 1st Vice Chair Miguel A. Santana, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member Nithya Raman, and Board Member Emma Sharif

Recuse: 1 - Board Member Jed Leano

After the vote, Ryan Johnson introduced himself to the LACAHS Board. He indicated he appreciates the confidence the LACAHS Board has shown in his ability to alleviate the housing crisis, and he looks forward to working with everyone.

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

7. Discuss whether to enter into a Memorandum of Understanding (MOU) with the County of Los Angeles (County), by and through its Chief Executive Officer, or designee, and its Director of Personnel, or designee, for the receipt of human resources, payroll and other services, subject to the following actions:
 - a. Find the proposed actions are not projects under the California Environmental Quality Act (CEQA) because these activities are excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines;
 - b. Approve, authorize and delegate authority to LACAHSAs counsel to draft and negotiate an MOU with the County's Chief Executive Officer, or designee, and the Director of Personnel, or designee, with a term of at least 12 months, and at least one 12-month option to extend, in an amount not to exceed \$1,000,000 per term, with payments made from LACAHSAs to the County, for the County to provide fee-based human resources, payroll services and other wrap-around comprehensive administrative and operational support services for LACAHSAs; and;
 - c. Approve, authorize and delegate authority to the LACAHSAs Chair to implement, execute and amend an MOU with the County's Chief Executive Officer, or designee, and the County's Director of Personnel, or designee, approved as to form by LACAHSAs counsel, with a term of at least 12 months, and at least one 12-month option to extend, in an amount not to exceed \$1,000,000 per term, with payments made from LACAHSAs to the County, for the County to provide fee-based human resources, payroll services and other wrap-around comprehensive administrative and operational support services for LACAHSAs. (24-3761)

Chair Rex Richardson introduced the item and reported note that per Section 1090 of the Government Code, LACAHSAs Board Members Kathryn Barger, Janice Hahn, Lindsey P. Horvath, Holly J. Mitchell, and Hilda L. Solis, as members of the County of Los Angeles Board of Supervisors, have a disclosable non-interest on this item, Item No. 7. Chair Rex Richardson called upon the LACAHSAs Board Members (or their Alternates) asking them to disclose, as part of the meeting record, with a “yes” or “no” response. The Board Members responded as follows:

1. Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger) responded, “Yes.”
2. Board Member Holly J. Mitchell responded, “Yes.”
3. Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath) responded, “Yes.”
4. Alternate Board Member Ivan Sulic (for Board Member Janice Hahn) responded, “Yes.”
5. Alternate Board Member Daniella Urbina (for Supervisor Hilda L. Solis) responded, “Yes.”

Board Member John A. Mirisch questioned if approval of this item was intended to be a temporary funding source, and if once LACAHSAs gets full funding, the funding would contribute to hiring staff for LACAHSAs. Chair Rex Richardson confirmed Board Member Mirisch’s understanding is correct. Chair Rex Richardson further added that the LACAHSAs goal and vision of to eventually be self-sufficient.

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

After discussion, on motion of Second Vice Chair Victor A. Sanchez, seconded by Board Member Jonathan Jager, the LACAHSAs Board approved this item. Said item was duly carried by the following vote:

Ayes: 14 - Chair Rex Richardson, Second Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramrez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Natalie Knott, Board Member John A. Mirisch, Board Member Holly J. Mitchell and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 6 - 1st Vice Chair Miguel A. Santana, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member Nithya Raman, and Board Member Emma Sharif

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

8. Discuss whether to issue a Request for Information (RFI) with the objective of gathering information from prospective vendors from the for-profit, non-profit and government sectors who are capable of providing project solutions to address the production and preservation of affordable housing within the geographical boundaries of Los Angeles County, subject to the following actions:
 - a. Find the proposed actions are not projects under the California Environmental Quality Act (CEQA) because these activities are excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines;
 - b. Approve, authorize and delegate authority to LACAHSAs counsel to draft the RFI, and draft and negotiate any and all related and future solicitations, contracts and agreements relating to or resulting from the RFI, with assistance from and in consultation with the Budget and Administrative Executive Ad-Hoc Committee needed;
 - c. Approve, authorize and delegate authority to the LACAHSAs Chair, or designees, with as needed support from LACAHSAs contracted third parties and County of Los Angeles Commission Services to issue, post, notice and manage the posting, the responses received and the coordination of all follow-up actions and records retention/management for, from and relating to the RFI, and any and all later solicitations related thereto or resulting therefrom, with additional assistance from and in consultation with LACAHSAs counsel, the Budget and Administrative Executive Ad-Hoc Committee and the Production, Preservation, and Ownership Ad-Hoc Committee, where needed; and,
 - d. Direct LACAHSAs counsel, with support from the LACAHSAs Chair and designees, LACAHSAs contracted third parties (as needed), the Budget and Administrative Executive Ad-Hoc Committee and the Production, Preservation, and Ownership Ad-Hoc Committee, to report back to the Board in 90 days on the status of the RFI and options for future action related thereto. (24-3736)

Chair Rex Richardson explained that the Board is set to discuss and take action on whether to issue a Request for Information (RFI) as the first step in developing LACAHSAs multi-year funding strategy. While organizations like California Highway Patrol (CHP) and Southern California Association of Governments (SCAG) have housing trend data, LACAHSAs needs more detailed information to plan effectively. The RFI would help gather input from regional partners, including developers and local jurisdictions, to assess the region's needs and capacity. This information will guide LACAHSAs one - and five-year plans for housing production, preservation, tenant protections, and capacity building. The RFI will also clarify community priorities and how LACAHSAs can best support ongoing efforts.

Connor Lock, Deputy Mayor of Housing for the City of Long Beach, added further clarification by stating that in the short term, the RFI will be developed in collaboration with the LACAHSAs Production, Preservation, and Ownership Ad Hoc Committee (PPO Ad-Hoc Committee). The PPO Ad-Hoc Committee will specifically target the LACAHSAs Board's work in the coming months to help shape the development of its plans.

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

After discussion, on motion of Alternate Member Ivan Sulic (for Board Member Janice Hahn), seconded by Board Member Victor A. Sanchez, the LACAHSAs Board approved this item. Said motion was duly carried by the following vote:

Ayes: 14 - Chair Rex Richardson, Second Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Natalie Knott, Board Member John A. Mirisch, Board Member Holly J. Mitchell and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 6 - 1st Vice Chair Miguel A. Santana, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member Nithya Raman, and Board Member Emma Sharif

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

IV. REPORTS

9. Receive and file the Budget and Administrative Executive Ad-Hoc Committee's Oral Report. (24-3551)

Second Vice Chair Sanchez shared updates from the Budget and Administrative Executive Ad Hoc Committee (Executive Ad-Hoc Committee) meeting held on September 11, 2024. Key discussions included:

- **Measures appearing on the November 5th ballot, particularly Measure A, the L.A. County Citizens' Initiative;**
- **LACAHSAs 12-month Memorandum of Understanding with the County's Auditor Controller and Treasurer and Tax Collector, which began on September 8th, and which includes an automatic renewal for an additional 12-month period;**
- **BAHFA's Bay Area Affordable Housing Bond, where leaders of the Bay Area Housing Finance Authority and the Association of Bay Area Governments issued a joint statement on the decision to remove their Affordable Housing Bond from the November 2024 ballot;**
- **Update on LACAHSAs Fiscal Year 2025 Budget; and**
- **The Executive Ad-Hoc Committee also reviewed Board Members' responses to the Ad-Hoc Committee Poll and based on responses received, all Ad-Hoc Committee seats were filled, except for four potential seats on the Human Capital Ad Hoc Committee and two on the Tenant Protections and Support Ad-Hoc Committee.**

Connor Lock, Deputy Mayor of Housing for the City of Long Beach, indicated that as outlined in the supporting document for this item, 19 voting Board Members and Board Member Ajise have volunteered to join an Ad Hoc committee. All placements have been confirmed, except for a few seats. Connor Lock further added that these Ad-Hoc committees will elect their Chairs and set their meeting schedules. The first task for the Production, Preservation, and Ownership (PPO), Tenant Protections and Support (TPS), and Local City Coordination and Capacity Building (LCCCB) committees is to elect their chairs, who will then join the Budget and Administrative Executive Ad-Hoc Committee. These Ad-Hoc Committee's next deliverables are to present preliminary recommendations to the LACAHSAs Board in January 2025, as part of the development of LACAHSAs one - and five-year funding and strategic plans.

Board Members Jorgel Chavez and John A. Mirisch expressed interest in serving on the Tenant Protections and Support Ad-Hoc Committee.

Opportunity was given to members of the public to address the LACAHS Board. There was no public comment on this item.

After discussion, on motion of Board Member Holly J. Mitchell, seconded by Board Member Jorgel Chavez, the LACAHS Board received and filed this item. Said motion was duly carried by the following vote:

Ayes: 14 - Chair Rex Richardson, Second Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Natalie Knott, Board Member John A. Mirisch, Board Member Holly J. Mitchell and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 6 - 1st Vice Chair Miguel A. Santana, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member Nithya Raman, and Board Member Emma Sharif

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

10. Receive and File Interim CEO Recruitment/Hiring Ad-Hoc Committee's Oral Report. (24-3555)

Second Vice Chair Victor A. Sanchez, and Chair of the Interim CEO Ad-Hoc Committee, provided an oral report as follows:

- **Extended a “thank you” and recognition to all the CEO Ad-Hoc Committee Members for their dedication and hard work on the hiring process for the LACAHSAs Interim CEO. The Ad-Hoc Committees’ commitments have been crucial in hiring LACAHSAs first ever CEO that would not have been possible without their efforts.**
- **Extended a “thank you” and expressed gratitude to LACAHSAs Counsel and KEES for their invaluable support throughout the recruitment process.**
- **Shared that LACAHSAs Board Members are excited to welcome Ryan Johnson as their first hire, marking a significant milestone.**
- **Extended a “thank you” to former Chair Holly J. Mitchell, Isela Gracian, Sarah Harris, Chair Richardson, and Connor Lock for their roles on-boarding the Interim CEO. Second Vice Chair Sanchez indicated that LACAHSAs has much work ahead with the collaboration of all members.**

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

After discussion, on motion of Board Member Holly J. Mitchell, seconded by Alternate Member Anish Saraiya (for Board Member Kathryn Barger), the LCAHSA Board receive and filed this item. Said motion was duly carried by the following vote:

Ayes: 14 - Chair Rex Richardson, Second Vice Chair Victor A. Sanchez, Alternate Board Member Lourdes Castro Ramírez (for Board Member Karen Bass), Alternate Board Member Anish Saraiya (for Board Member Kathryn Barger), Board Member Jorgel Chavez, Board Member Jason Gibbs, Board Member Alan Greenlee, Alternate Board Member Ivan Sulic (for Board Member Janice Hahn), Alternate Board Member Chelsea Byers (for Board Member Lindsey P. Horvath), Board Member Jonathan Jager, Board Member Natalie Knott, Board Member John A. Mirisch, Board Member Holly J. Mitchell and Alternate Board Member Daniella Urbina (for Board Member Hilda L. Solis)

Absent: 6 1st Vice Chair Miguel A. Santana, Board Member Zerita Jones, Board Member Paul Krekorian, Board Member Jed Leano, Board Member Nithya Raman, and Board Member Emma Sharif

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

V. MISCELLANEOUS

Matters Not Posted

11. 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. (24-3559)

There were none.

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

Public Comment

12. 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. (24-3564)

Opportunity was given to members of the public to address the LACAHSAs Board. There was no public comment on this item.

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

Adjournment

13. Adjournment of the September 18, 2024, meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-3560)

Chair Rex Richardson thanked everyone for joining today's meeting and indicated that the next LACAHSAs Board meeting will take place on Thursday, October 10, 2024, at 9:00 a.m. at the Metropolitan Water District.

The LACAHSAs Board Meeting was adjourned at 3:18 p.m.

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