



## AGENDA

FOR THE REGULAR MEETING OF THE  
LOS ANGELES COUNTY HOUSING ADVISORY COMMITTEE  
WEDNESDAY, APRIL 19, 2023, 12:00 PM

LACDA HEADQUARTERS  
700 WEST MAIN STREET  
ALHAMBRA, CA 91801

To join via phone, dial **(747) 200-6781**, then enter **525 710 562#** when prompted.  
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1. **Call to Order**

2. **Roll Call**

Pamela Williams, Chair  
James Brooks, Vice Chair  
Mary Canoy  
Renee Contreras  
Zella Knight  
Kelli Lloyd  
Connor Lock  
Elda Mendez-Lemus  
Ruthie Myers  
Takao Suzuki  
Anna Swett

3. **Reading and Approval of the Minutes of the Previous Meeting**

Regular Meeting of March 15, 2023

4. **Report of the Executive Director**



Administrative Office  
700 West Main Street, Alhambra, CA 91801  
Tel: (626) 262-4511 TDD: (626) 943-3898

Executive Director: Emilio Salas

Commissioners: Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger



5. **Presentations**

LACDA Fiscal Year 2023-2024 Budget  
Consolidated Plan and Action Plan for Fiscal Year 2023-2024

6. **Public Comments**

**Regular Agenda**

7. **Fiscal Year 2023-2024 Budget for the Los Angeles County Development Authority (All Districts)**

Recommend that the Board of Commissioners:

Adopt and instruct the Chair to sign a Resolution approving the \$962,925,700 Fiscal Year (FY) 2023-2024 Budget.

Instruct the Executive Director, or designee, to implement the LACDA's FY 2023-2024 Budget and take all related actions for this purpose, including execution of all required documents.

Find that the approval of the LACDA's FY 2023-2024 Budget is not subject to the California Environmental Quality Act (CEQA) because the activities are not defined as a project under CEQA.

Authorize the Executive Director, or designee, to execute Funding Agreements or amendments to existing Funding Agreements with the County of Los Angeles (County) and all required documents necessary to accept \$700,000 in South Whittier Resource Center funds, \$475,000 for the Cooperative Extension Program, \$1,007,000 for the Community Policing Program (CPP), \$425,000 for South County Public Housing Scattered Sites, \$13,853,000 for Measure H (Homeless Prevention Initiative), and \$216,000 for the Homeless Coordinator and ancillary services.

Adopt and instruct the Chair to sign the Public Housing Agency (PHA) Board Resolution approving the operating budget and certifying submission of the LACDA's FY 2023-2024 Budget to the United States Department of Housing and Urban Development (HUD).

8. **Commissioner Comments or Suggestions for Future Agenda Items**

Access to the agenda and supporting documents are available on the LACDA website. Agendas in Braille are available upon request. American Sign Language (ASL) interpreters, or reasonable modifications to Housing Advisory Committee meeting policies and/or procedures, to assist members of the disabled community who would like to request a disability-related accommodation in addressing the

Commission, are available if requested at least four business days prior to the meeting. Later requests will be accommodated to the extent possible. Please contact the Executive Office of the LACDA by phone at (626) 586-1855 from 8:00 a.m. to 6:00 p.m., Monday through Thursday, or by e-mail at [nick.teske@lacda.org](mailto:nick.teske@lacda.org).

**MINUTES FOR THE REGULAR MEETING OF THE  
LOS ANGELES COUNTY DEVELOPMENT AUTHORITY  
HOUSING ADVISORY COMMITTEE**

**Wednesday, March 15, 2023**

The meeting was convened at LACDA headquarters, located at 700 West Main Street in Alhambra, California.

Digest of the meeting. The Minutes are being reported seriatim.

The meeting was called to order by Commissioner Williams at 12:03 p.m.

<b><u>Roll Call</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Pamela Williams	X	
James Brooks	X	
Mary Canoy	X	
Renee Contreras	X	
Zella Knight	X	
Kelli Lloyd	X	
Connor Lock	X	
Elda Mendez-Lemus	X	
Ruthie Myers	X	
Takao Suzuki	X	
Anna Swett	X	

**Agenda Item No. 3 – Reading and Approval of the Minutes of the Previous Meeting**

On motion by Commissioner Knight, seconded by Commissioner Canoy, with Commissioner Suzuki abstaining, the minutes of the Regular Meeting of January 18, 2023 were approved as presented.

**Agenda Item No. 4 – Report of the Executive Director**

Chief of Programs Tracie Mann welcomed all attendees and reminded the HAC about the County's new guidance regarding in-person meetings effective March 1, 2023. Under this new guidance, in compliance with the new State law AB 2449, Commissioners are allowed to teleconference up to two meetings per year; however, a quorum must be present in-person at the primary meeting location. We hope to return to meetings at LACDA housing sites as soon as we have the technology in place for teleconferencing at our sites.

Tracie reported that on February 9, 2023, the U.S. Department of Housing and Urban Development (HUD) published a proposed rule that implements the Fair Housing Act's affirmatively furthering fair housing mandate, which directs the government to promote fair housing choice, eliminate disparities in housing, and foster inclusive communities.

The rule intends to modify the required fair housing analysis for local communities, states, and public housing agencies and requires them to set goals to address fair housing issues facing their communities. The proposed rule incorporates much of the framework of the 2015 Affirmatively Furthering Fair Housing (AFFH) rule, which was rescinded by the Trump Administration. The new rule includes several modifications based on feedback HUD received from stakeholders.

Under the proposed rule, participants in the program (such as the LACDA) would be required to submit Equity Plans to HUD for review which would provide analysis of fair housing obstacles faced by communities and ways in which these issues can be resolved. Participants would also be required to submit to HUD annual progress reports on fair housing initiatives to track progress of goals stated in charted Equity Plans. The LACDA is working to prepare comments on the proposed rule and will submit to HUD by the April 10, 2023, deadline.

Tracie reported that HUD recently issued a Preview of the Final Rule Implementing portions of the Housing Opportunities Through Modernization Act (HOTMA) of 2016. This preview allows Public Housing Agencies to begin preparing for the rollout and implementation of two of the three Sections (102: Income Reviews and 104: Asset Limits), which will become effective January 1, 2024. Section 103: Public Housing Income Limit becomes effective March 16, 2023. Under this section, HOTMA imposes continued program participation limits for families exceeding the statutory income limitation in the Public Housing program. The items effective next year are still in the vetting process.

Tracie reported that on March 9, 2023, the Biden-Harris Administration released its preliminary budget proposal for Federal Fiscal Year (FFY) 2024. For HUD, the budget requests \$73.3 billion in discretionary budget authority for FFY 2024, a \$1.1 billion increase or 1.6 percent increase from the FFY 2023 enacted level. For the Housing Choice Voucher Program, the budget proposes an increase of \$2.4 billion over the 2023 enacted level to serve currently assisted families and expand assistance to another 50,000 households, and funding to expand assistance to another 130,000 households. The budget also proposes funding to establish a new voucher program for 20,000 youth aging out of foster care annually; and funding to incrementally expand rental assistance for 450,000 extremely low-income veteran families. For Public Housing, the budget proposes funding for modernization and improvements for energy efficiency, climate resilience, and physical conditions of Public Housing stock. Other funding includes preventing evictions and housing discrimination, advancing efforts to end homelessness, as well as increased funding for HOME Investment Partnerships, Community Development Block Grant, the Low-Income Housing Tax Credit, and funding to support new permanently affordable housing for elderly and disabled populations.

Tracie reported that Representatives Suzanne Bonamici (D-OR), Nanette Diaz Barragán (D-CA), Cori Bush (D-MO), and Sylvia Garcia (D-TX) recently announced the reestablishment of the Congressional Caucus on Homelessness. The Caucus will provide a dedicated forum for members of Congress to work toward the common goal of ending homelessness in the U.S. The National Low-Income Housing Coalition (NLIHC) strongly

supports the creation of the Caucus, which will play a vital role in educating legislators and their staffs, securing additional resources for key programs, and identifying policy opportunities to address the crisis of homelessness. The Caucus will continue to advocate for funding for Federal programs and explore policies needed to secure affordable housing and voluntary support services for the nearly 600,000 individuals experiencing homelessness on any given night in the U.S.

Tracie reported that State lawmakers proposed several new bills to tackle California's issues surrounding housing and homelessness. Examples of bills the LACDA will review include AB 799, by Assemblymember Luz Rivas, which creates an accountability framework for cities, counties, and organizations receiving State funds; AB 1418, by Assemblymember Tina McKinnor, which bans penalties for tenants who have interactions with law enforcement; and AB 1700, by Assemblymember Josh Hoover, which limits the use of noise and population growth as factors violating CEQA, the State's environmental review law. The LACDA will continue to work with the County CEO on bills identified as having major impact on agency operations, funding, or program administration.

At the January 2023 HAC meeting, Tracie reported that the LACDA received a waiver denial letter from HUD in our efforts to convert Emergency Housing Vouchers (EHV) to HCV was denied by HUD. Since that time, the LACDA had additional meetings with HUD, but has not received any formal guidance; however, the LACDA has moved forward to transferring some families to the Housing Authority of the City of Los Angeles' EHV program, qualified EHV families to HCV, and a small subset are transitioning to the Continuum of Care program. The LACDA is being very intentional about engaging the EHV families to ensure they do not lose out on a housing subsidy.

Tracie reported that in February 2023, the LACDA received notification of an award of 66 Foster Youth to Independence Vouchers and funding, which will come online in August of this year, to house eligible youth. Youth must be certified by the Department of Children and Family Services to be 18-24 years old, have left foster care or will leave foster care within 90 days, and are homeless or is at risk of becoming homeless at age 16 or older. The housing assistance is available to eligible youth for a maximum of 36 months, with an extension for up to 24 months beyond the 36-month time limit for youth who meet certain requirements.

Tracie reported that the LACDA's Public Housing program has been given a High Performer rating for the 13th consecutive year under HUD's Public Housing Assessment System (PHAS), with score of 98 out of 100 points. PHAS is an exhaustive rating system that evaluates a housing authority's performance, including physical condition of properties, financial health, management systems and capital fund administration.

Tracie reported that HUD's Office of Strategy and Innovation plans to host two 3-hour workshops with our resident councils starting in March 2023 at a time convenient for resident council members. HUD seeks to improve their working relationship with resident groups as it relates to their physical inspection process.

Finally, Tracie provided an update on the shooting at the Lancaster Homes site that occurred in January 2023. The suspected shooter was in custody on February 15, and the resident/victim is in the process of being transferred to another location. The Community Policing team, Heritage Clinic and Department of Mental Health were onsite on February 1 to provide resident support.

#### **Agenda Item No. 5 - Presentations**

Annual Plan

#### **Agenda Item No. 6 - Public Comments**

Carol Venezuela

#### **Agenda Item No. 7 – Approve the Annual Plan for the Los Angeles County Development Authority**

On motion by Commissioner Knight, seconded by Commissioner Lloyd, the following was approved:

Recommend that the Board of Commissioners:

Find that approval of the Annual Plan is not subject to the provisions of the California Environmental Quality Act (CEQA), because it will not have the potential for causing a significant effect on the environment.

Approve the Annual Plan, as required by the U.S. Department of Housing and Urban Development (HUD), to update the LACDA's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement information, the Admissions and Continued Occupancy Policy for the Public Housing Program (ACOP), and the Housing Choice Voucher (HCV) Administrative Plan.

Adopt and instruct the Chair to sign the Resolution approving the Annual Plan for submission to HUD and authorize the Executive Director or his designee to take all actions required for implementation of the Annual Plan.

Authorize the Executive Director or his designee to execute all documents required to receive HUD allocated CFP funds which are estimated to be approximately \$8,900,000.

Authorize the Executive Director or his designee to incorporate into the Annual Plan all public comments received and approved for inclusion by the Board; and authorize the Executive Director or his designee to submit the Annual Plan to HUD by April 17, 2023.

**Agenda Item No. 8 – Commissioner Comments or Suggestions for Future Agenda Items**

Commissioner Swett requested more information about California Assembly Bills 799, 1418 and 1700.

Commissioner Lock suggested the use of gender-neutral language in future documents.

The meeting was adjourned at 1:37 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Emilio Salas", written over a horizontal line.

EMILIO SALAS  
Executive Director  
Secretary-Treasurer





April 19, 2023

TO: Housing Advisory Committee

FROM: Aletheia Broom, Director  
Housing Assistance Division

RE: **FSS PROGRAM UPDATE – MARCH 2023**

The Family Self-Sufficiency (FSS) Program is a HUD initiative intended to assist Housing Choice Voucher and Public Housing participants achieve economic independence and self-sufficiency.

**ACTIVITIES**

<b>NUMBER CURRENTLY ENROLLED</b>	290	<b>As of APRIL 1, 2023</b> , there were 254 Housing Choice Voucher (HCV) and 36 Public Housing (PH) FSS participants.
<b>NEW ENROLLMENTS</b>	6	(6) Housing Choice Voucher (HCV) and (0) for Public Housing (PH).
<b>CONTRACTS EXPIRED</b>	7	(7) FSS contracts expired for Housing Choice Voucher (HCV) and (0) for Public Housing (PH).
<b>DIRECT ASSISTANCE REFERRALS</b>	399 70 87 7 22 3 9 17 0 0 0 0	Job Referrals Work Source/Job Fairs Educational/Vocational/Job Training Financial Literacy Credit Repair Free Tax Prep Pop-up Sites Computer Training Home Ownership Counseling IDA Small Business Youth Services Other/Utility/Legal Aid/Covid-19/Child Care Services
<b>OUTREACH &amp; COMMUNITY EVENT</b>	3	FSS overview during Voucher Issuance, Credit and Money Management Education Workshop, Lunch & Learn
<b>GRADUATIONS</b>	1	(1) Request for Graduation for Housing Choice Voucher (HCV) and (0) for Public Housing (PH).

If you have any questions, please feel free to contact me at (626) 586-1670.

Attachment

Los Angeles County Development Authority  
Contract Status Report



District	Project Name	PMWebNo.	Contractor Name	Original Contract Amount	Current Contract Amount	% COR	Approved Payments	% Complete	Status
1st	Herbert Kitchen Rehabilitation	65	HARBOR COATING AND RESTORATION	\$498,363.84	\$541,139.41	8%	\$514,082.44	100%	Close Out
1st	Francisquito Villa Kitchen Rehab	146	HARRY H JOH CONSTRUCTION INC	\$1,664,834.31	\$1,664,834.31	0%	\$699,977.58	42%	Construction
1st	East County Senior Patio Furniture/Shade Structure Project	189	THOMASVILLE CONSTRUCTION, INC.	\$335,780.45	\$335,780.45	0%	\$199,158.88	59%	Construction
1st	Cedros Roof Replacement	207	THOMASVILLE CONSTRUCTION, INC.	\$1,299,966.10	\$1,299,966.10	0%	\$617,129.05	47%	Construction
1st	Vacant Unit Rehab (486 Palmas, Bldg #33)	213	HARRY H JOH CONSTRUCTION INC	\$80,449.02	\$80,449.02	0%	\$20,181.51	95%	Construction
1st	Nueva Maravilla Parking Lot Manhole Repair	220	THOMASVILLE CONSTRUCTION, INC.	\$7,888.32	\$7,888.32	0%	\$7,888.32	100%	Close Out
1st	Rosas Senior Center Interior Upgrade	223	HARRY H JOH CONSTRUCTION INC	\$29,505.27	\$29,505.27	0%	\$28,030.01	95%	Construction
1st	Rosas Senior Bathtub Replacement	221	HARRY H JOH CONSTRUCTION INC	\$10,458.96	\$10,458.96	0%	\$9,936.01	100%	Close Out
1st	Maravilla Vacant Unit Rehab Project	237	HARRY H JOH CONSTRUCTION INC	\$90,446.33	\$90,446.33	0%	\$0.00	0%	Construction
2nd	SSS (Imperial Hwy) Vacant Unit Rehab	239	HARRY H JOH CONSTRUCTION INC	\$58,128.74	\$58,128.74	0%	\$0.00	0%	Construction
2nd	SSS (91st St) Vacant Unit Rehab	222	HARRY H JOH CONSTRUCTION INC	\$66,444.71	\$66,444.71	0%	\$0.00	0%	Construction
2nd	Jarvis Ave Exterior Painting Project	226	HARRY H JOH CONSTRUCTION INC	\$35,063.26	\$35,063.26	0%	\$33,310.10	95%	Construction
2nd	SSS Vacant Unit Rehab (Budlong)	225	HARRY H JOH CONSTRUCTION INC	\$78,050.35	\$78,050.35	0%	\$74,147.83	95%	Construction
2nd	Deck Waterproofing Project	134	HARRY H JOH CONSTRUCTION INC	\$33,069.33	\$33,069.33	0%	\$5,054.44	15%	Construction
3rd	Monica Manor Unit Flooring Replacement	131	THOMASVILLE CONSTRUCTION, INC.	\$93,114.31	\$93,114.31	0%	\$9,021.19	10%	Construction
3rd	West County Senior Bathroom Rehabs	162	THOMASVILLE CONSTRUCTION, INC.	\$117,716.05	\$117,716.05	0%	\$16,774.55	14%	Construction
4th	Harbor Hills Exterior Site Improvement (Phase II)	176	HARRY H JOH CONSTRUCTION INC	\$365,912.12	\$365,912.12	0%	\$104,185.75	28%	Construction

Los Angeles County Development Authority
Contract Status Report



4th	Carmelitos LBP Abatement Exterior/Common Area	158	HARRY H JOH CONSTRUCTION INC	\$373,437.85	\$317,057.90	-18%	\$301,205.01	100%	Close Out
4th	Harbor Hills & Carmelitos Playground Repairs	216	HARRY H JOH CONSTRUCTION INC	\$146,937.81	\$146,937.81	0%	\$132,611.37	90%	Construction
4th	Carmelitos Kitchen Rehab Phase III	60	GIBRALTAR CONSTRUCTION COMPANY INC	\$2,095,000.00	\$2,112,077.18	1%	\$1,158,058.35	55%	Construction
4th	Harbor Hills Irrigation System Repairs	123	PIERRE LANDSCAPE INC.	\$1,252,044.00	\$1,256,735.21	1%	\$788,758.40	63%	Construction
4th	Harbor Hills Unit Rehab #347 (Phase II)	224	HARRY H JOH CONSTRUCTION INC	\$31,501.40	\$31,501.40	0%	\$0.00	0%	Construction
4th	Harbor Hills Vacant Unit Rehab #231	227	HARRY H JOH CONSTRUCTION INC	\$18,080.43	\$18,080.43	0%	\$0.00	0%	Construction
5th	Quartz Hills II Emergency Light Pole Replacement	245	HARRY H JOH CONSTRUCTION INC	\$3,318.97	\$3,318.97	0%	\$3,153.02	100%	Close Out
5th	Lancaster Homes Generator Installation	87	PUB CONSTRUCTION INC.	\$140,345.72	\$140,345.72	0%	\$0.00	0%	Construction
5th	Orchard Arms Solar & Roof Repairs	119	HARRY H JOH CONSTRUCTION INC	\$1,990,379.32	\$1,990,379.32	0%	\$1,189,542.86	90%	Construction
5th	Orchard Arms ADA Bathroom Flooring	206	HARRY H JOH CONSTRUCTION INC	\$132,123.47	\$132,123.47	0%	\$0.00	0%	Construction
Totals:				\$11,048,360.44	\$11,056,524.45	1%	\$5,912,206.67		



April 19, 2023

Housing Advisory Committee  
Los Angeles County Development Authority  
700 West Main Street  
Alhambra, California 91801

Dear Commissioners:

**FISCAL YEAR 2023-2024 BUDGET OF THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
(ALL DISTRICTS)**

**SUBJECT**

This letter recommends approval of the Fiscal Year (FY) 2023-2024 recommended Budget of the Los Angeles County Development Authority (LACDA). The FY 2023-2024 Budget totals \$962,925,700, a decrease of \$19,436,100 or 2% over the final approved FY 2022-2023 Budget of \$982,361,800.

**IT IS RECOMMENDED THAT THE COMMITTEE:**

1. Recommend that the Board of Commissioners adopt and instruct the Chair to sign a Resolution (Attachment A) approving the \$962,925,700 FY 2023-2024 Budget.
2. Recommend that the Board of Commissioners instruct the Executive Director, or designee, to implement the LACDA's FY 2023-2024 Budget and take all related actions for this purpose, including execution of all required documents.
3. Recommend that the Board of Commissioners find that the approval of the LACDA's FY 2023-2024 Budget is not subject to the California Environmental Quality Act (CEQA) because the activities are not defined as a project under CEQA.



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Executive Director: Emilio Salas  
Commissioners: Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger

4. Recommend that the Board of Commissioners authorize the Executive Director, or designee, to execute Funding Agreements or amendments to existing Funding Agreements with the County of Los Angeles (County) and all required documents necessary to accept \$700,000 in South Whittier Resource Center funds, \$475,000 for the Cooperative Extension Program, \$1,007,000 for the Community Policing Program (CPP), \$425,000 for South County Public Housing Scattered Sites, \$13,853,000 for Measure H (Homeless Prevention Initiative), and \$216,000 for the Homeless Coordinator and ancillary services.
5. Recommend that the Board of Commissioners adopt and instruct the Chair to sign the Public Housing Agency (PHA) Board Resolution (Attachment B) approving the operating budget and certifying submission of the LACDA's FY 2023-2024 Budget to the United States Department of Housing and Urban Development (HUD).

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to establish the FY 2023-2024 appropriation authority for LACDA operations and activities.

The LACDA's revenues continue to be generally stable. While COVID-19 programs are concluding and phasing out, funding for core programs from HUD, such as the Section 8 Housing Choice Voucher (HCV), Public Housing, Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) continue to increase at an overall rate of 4% from the FY 2022-2023 budget. Additionally, funding from the County also has significantly increased as the LACDA continues to collaborate and implement new programs on behalf of the County. FY 2023-2024 financial plans are balanced, sustainable, and responsive to the County residents' and businesses' needs.

The FY 2023-2024 recommended Budget of the LACDA totals \$962,925,700, a decrease of 2% over the final approved FY 2022-2023 Budget of \$982,361,800. The decrease is primarily attributed to the tapering off of CARES Act and No Place Like Home (NPLH) programs. The decrease is partially offset by increases in HCV landlord payments, Affordable Housing Development activities, the Bringing Families Home (BFH) program, Permanent Local Housing Allocation (PLHA) and the new initiative Community Care Expansion (CCE) Program which is intended for the rehabilitation of board and care facilities.

#### **FISCAL IMPACT/FINANCING**

The FY 2023-2024 Budget includes \$187.3 million in County funds consisting of the following: Affordable Housing Trust Fund (AHTF), funding from County Departments, Capital Projects, Measure H, and Other Countywide Initiatives.

## **BUDGET OVERVIEW:**

The total FY 2023-2024 Budget of \$962,925,700 consists primarily of Federal funding provided by HUD for housing and community development programs. Over half of the budget is in support of the Housing Assistance and Public Housing programs for low-income families, seniors, persons with disabilities, and veterans. Local revenue sources include County funds, public housing rental income, and other grants received in support of housing activities.

HUD funds are budgeted at \$645.4 million. The majority of HUD funds consist of \$532.3 million in various housing assistance programs such as HCV, Emergency Housing Vouchers, Continuum of Care, Veterans Affairs Supportive Housing, and Mainstream vouchers. The funding is used to administer a monthly total of over 30,000 in rental subsidies for eligible individuals and families, seniors, veterans, and persons with disabilities living in unincorporated Los Angeles County and participating cities. The Budget includes \$48.9 million in Public Housing and Modernization funding to manage and maintain 3,229 public and affordable housing units; \$36.1 million in CDBG funding to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons; \$13.4 million in HOME funding to increase homeownership and affordable housing opportunities for low and very low-income households; \$9.8 million in CARES Act and American Rescue Plan (ARP) to provide fast and direct economic aid to the American people negatively impacted by the COVID-19 pandemic; \$2.9 million in Emergency Solutions Grants funding to assist individuals and families to quickly regain stability in permanent housing after experiencing a housing crisis or homelessness; and lastly \$2 million for lead-based paint remediation for multifamily properties.

County funds are budgeted at \$187.3 million. The County funds consist of \$74 million in AHTF for the development of affordable housing units and housing preservation; \$32.1 million in Lead-Based Paint Mitigation funds to support lead-based paint mitigation activities; \$24.7 million in BFH funding to reduce the number of families experiencing or at risk of homelessness; \$13.9 million in Measure H funding to provide monetary incentives to property owners to rent their available units to LACDA voucher holders; \$12.4 million in ARP funding to create new affordable housing units for populations that are affected by the COVID-19 pandemic; \$6.8 million for the CCE Program; \$3.3 million in Capital Projects funding to complete Renovate business façade improvements and Magic Johnson Park construction projects; \$2.7 million in Department of Mental Health funding for the development of supportive housing for the homeless and/or mentally ill individuals/families; \$1 million in County funds for the Public Housing CPP; and the remaining County funds to support other Countywide initiatives.

State funds are budgeted at \$99.2 million. The State funds consist of \$84.3 million in NPLH funding for affordable housing development; \$14.4 million in PLHA funding to

increase housing stock in cities and County; and the remaining funding is from the Department of Housing and Community Development to provide rental subsidies for Rental Housing Construction Program.

Other funds are budgeted at \$31 million. The majority of Other funds consist of \$8.1 million in LACDA General Fund to assist various general activities across the LACDA; \$7.1 million in Federal Aviation Administration and Los Angeles World Airports funding providing grants to eligible property owners to sound insulate residential homes and rental units from noise caused by aircraft arriving and departing the Los Angeles International Airport; \$6.9 million in U.S. Department of Commerce's Economic Development Administration funding to create and retain jobs by providing grants to eligible businesses; \$4.5 million in CARES Act and ARP funding through the Treasury Department to support emergency rental assistance and business relief programs; \$3.2 million in Traffic Administration Services funding to provide Los Angeles Superior Court support in processing and receiving traffic citations, real-time assistance in resolving complaints, and independent monitoring of the Community Service Referral Agencies industry to help improve program reliability and accountability; and the remaining funding is used to support other program initiatives by the LACDA.

The LACDA Budget includes 693 positions, an increase of three positions from the FY 2022-2023 adopted budget. The three new positions are necessary to implement in various programs such as the new CCE, PLHA, housing development, and Jobs+ programs.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In January 2001, the Community Development Commission and the Housing Authority of the County of Los Angeles, predecessors to the LACDA, with the concurrence of the County Auditor-Controller, developed an administrative policy for establishing a Capital Budget. FY 2023-2024 marks the 22<sup>nd</sup> year that the LACDA will submit a Capital Budget that details carryover and future projects. The FY 2023-2024 operating budget includes \$13 million in capital budget for 22 projects.

On June 6, 2023, the Board of Supervisors is considering the FY 2023-2024 One-Year Action Plan (Action Plan) for the allocation of Federal funds, which includes the planned use of CDBG, HOME, and ESG funding by the LACDA, County departments, participating cities, community-based organizations, and other public agencies. The Action Plan was created with citizen input, as required by Federal regulations.

Adoption of the attached Resolution approving the FY 2023-2024 Budget (Attachment A) is necessary to establish new fiscal year appropriation authorities for the LACDA, to receive funding, and to comply with Federal Notice 94-66 (Public Housing Authority) from HUD's Office of Public and Indian Housing, issued September 2, 1994. HUD Form 52574 (Attachment B) must also be approved by the Board of Commissioners to certify the LACDA's operating budget. This letter also recommends authority for the Executive

Director, or designee, to execute any other documents for implementation of the budget, such as financial reports, audit requests and related documents required by HUD or any other governing bodies.

### **ENVIRONMENTAL DOCUMENTATION**

Approval of the LACDA's FY 2023-2024 Budget is exempt from the provisions of the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34(a)(3) because they involve administrative activities that will not have a physical impact or result in any physical changes to the environment. The activities are not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378(b) because they are not defined as a project under CEQA and do not have the potential for causing a significant effect on the environment.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the FY 2023-2024 Budget will enable the LACDA to conduct program activities to benefit low- and moderate-income residents of the County and participating cities.

Respectfully submitted,



EMILIO SALAS  
Executive Director

ES:MF:sla

Enclosures



ATTACHMENT A

RESOLUTION APPROVING THE FISCAL YEAR 2023-2024  
BUDGET OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

WHEREAS, the Board of Commissioners of the Los Angeles County Development Authority has received the Budget for Fiscal Year 2023-2024 and has found:

1. That the proposed expenditures are necessary for the efficient and economical operation of housing programs for the purpose of serving low- and very-low income families.
2. That the budget is reasonable in that:
  - (a) It indicates a source of funding adequate to cover all proposed expenditures.
  - (b) It does not provide for use of federal funding in excess of that payable under the provisions of 24 Code of Federal Regulations Part 990.
3. That all proposed rental charges and expenditures will be consistent with provisions of law and the Annual Contributions Contracts with the U.S. Department of Housing and Urban Development.
4. That no employee serving in a variety of positions is reflected in the operating budget as serving an aggregate amount of time exceeding 100 percent.

WHEREAS, it is necessary for the Board of Commissioners of the Los Angeles County Development Authority to adopt an annual budget.

NOW, THEREFORE, the Board of Commissioners of the Los Angeles County Development Authority hereby resolves as follows:

1. The above recitals are true and correct.
2. The Los Angeles County Development Authority adopts the following budgeted revenues and appropriations for Fiscal Year 2023-2024, as set forth in the Annual Budget for the Los Angeles County Development Authority:

Estimated Funding	<u>\$962,925,700</u>
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Expenditure and Reserve Appropriations:	<u>\$962,925,700</u>
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3. This Resolution shall take effect immediately.

APPROVED AND ADOPTED by the Board of Commissioners of the Los Angeles County Development Authority on this \_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST:

CELIA ZAVALA  
Executive Officer-Clerk of the  
Board of Commissioners


Janice Hahn  
Chair, Board of Commissioners

By: \_\_\_\_\_  
Deputy

By: \_\_\_\_\_

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By:  \_\_\_\_\_  
Deputy

**PHA Board Resolution**  
Approving Operating Budget

**U.S. Department of Housing  
and Urban Development**  
Office of Public and Indian Housing -  
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026  
(exp. 06/30/2022)

**Public reporting burden for** this collection of information is estimated to average **10 minutes per response**, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name:

PHA Code:

PHA Fiscal Year Beginning:

Board Resolution Number:

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- ☐ Operating Budget approved by Board resolution on:
- ☐ Operating Budget submitted to HUD, if applicable, on:
- ☐ Operating Budget revision approved by Board resolution on:
- ☐ Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

**Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name:	Signature:	Date:
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