

**City of Los Angeles**  
**Homeless Strategy Committee (HSC) Special Meeting**  
**Minutes for the Meeting held on:**  
**October 3, 2024 at 2:15 p.m.**

In Attendance:

- Matthew W. Szabo, City Administrative Officer, Chair
- Councilmember Nithya Raman, Chair, Housing and Homelessness Committee
- John Wickham, on behalf of Sharon M. Tso, Chief Legislative Analyst
- Dr. Etsemaye P. Agonafer, Office of the Mayor

The meeting was called to order at 2:52 p.m.

**1. Roll Call**

- Four HSC members or their representatives were present. Matthew W. Szabo, City Administrative Officer, Chair excused himself from the meeting at the conclusion of public comment.

**2. Public Comment**

- One public comment was heard during the meeting.

**3. Presentation of Procurement Memo**

- Verbal Presentation by Kelsey Madigan and Lucy Lin, Los Angeles Homeless Services Authority. Nathaniel VerGow, Los Angeles Homeless Services Authority joined the table for discussion.
- No Action

**4. Progress on Reporting Back on C.F. 24-0536 Regarding Contracting Changes and Timely Payments to Homeless Services Providers**

- Verbal Presentation by Lorena Sanchez, Los Angeles Housing Department and Kendra Leal, Office of the City Administrative Officer
- No Action

**5. Motion for the Development of the Comprehensive Work Plan for the Homelessness Strategy Committee**

- Meeting was called for loss of quorum.
- Item was continued to next meeting

**6. Adjournment**

- The meeting was adjourned at 3:23 p.m.