City of Los Angeles  
Proposition HHH  
Citizens Oversight Committee (COC)  
Minutes for the meeting held on: Friday, January 19, 2018  
2:00 PM

COC members in attendance:  
Miguel Santana, Chair  
Tunua Thrash-Ntuk, Vice Chair  
Blair Besten  
Kerry Morrison  
Amelia Williamson  
Tiffany Boyd

The meeting was called to order at 2:15 p.m. by Miguel Santana, Chair.

1. **General Public Comment, Multiple Agenda Item Comment**  
   Public Comment was heard from 17 speakers:  
   Mike Bonin  
   Stella L. Anna Nunez  
   Armando Herman  
   Goat Puppet  
   Gerald Gabatan  
   Bill Tavelli  
   William Williamson  
   Monte Williams  
   Mary Shepard  
   Ayjia Flowers  
   Jose Pina  
   Godfrey Waclira  
   Kendall Walker  
   Ayahsham Gethrew  
   Tod Lipka  
   Noreen McClendon  
   Jesse Creed

2. **Approval of Minutes for November 17, 2017 COC meeting**  
   • The minutes were approved without objection.

3. **Proposed Schedule for FY 2018-19 Bond Issuance**  
   • Presentation by Meg Barclay, City Homeless Coordinator.

4. **First Proposition HHH FY 2017-18 Bond Status Report**  
   • Presentation by Meg Barclay, City Homeless Coordinator and Tim Elliot, Housing and Community Investment Department (HCID).  
   • The COC considered and forwarded the report to the Proposition HHH Administrative Oversight Committee (AOC) for review.
5. Proposition HHH Permanent Supportive Housing Loan Program Commitments – Round 1 Call for Projects
   • Presentation by Sean Spear, Tim Elliot, and Rushmore Cervantes, HCID.
   • The COC considered and forwarded the report to the AOC with the following proposed recommendations:

   A. That the AOC recommend that the Council authorize HCID to issue letters of commitment as outlined in the attached report; and,

   B. That the AOC amend the report to add the following four (4) projects, which HCID did not recommend for letters of commitment, subject to these projects satisfying the Round 1 Call for Projects requirements prior to Council consideration of this report:

   1. West Third Apartments (CD 1);
   2. Western Avenue Apartments (CD 8);
   3. Building 205 (CD 11); and
   4. Building 208 (CD 11).

6. Affordable Housing and Sustainable Communities (AHSC) Program Applications
   • Presentation by Sean Spear, HCID.
   • No action was required on this item.

7. Impact of Federal Tax Reform on Proposition HHH Permanent Supportive Housing Loan Program Financing
   • Presentation by Sean Spear, HCID.
   • No action was required on this item.

8. Future Agenda Items
   a. March 2018 meeting
      i. Prop HHH Fiscal Year 2018-19 Project Expenditure Plan (PEP) for the Permanent Supportive Housing Loan Program and Facilities Program
      ii. Standardized and pre-approved design practices for PSH
   b. April 2018 meeting
      i. HCID Prop HHH PSH Loan Program Round 2 Call For Projects Commitments
      ii. HCID Updates to Prop HHH Fiscal Year 2018-19 Project Expenditure Plan (PEP)
      iii. Quarterly Prop HHH FY 2017-18 Bond Status Report
   c. Other Items
      i. New State funding sources and leveraging opportunities
      ii. State of California No Place Like Home Program
      iii. Engagement of sub-populations within the Homeless Community
      iv. Continued discussion of shared housing
      v. Continued presentations on housing innovation
      vi. HCID plan for Prop HHH Unit Production
vii. SB 827 and the Housing Accountability Act
viii. Expanding the pool of developers through partnerships with established and emerging developers
ix. Housing Finance 101 – Housing and Community Investment Department

9. Adjournment – Meeting was adjourned at 4:42 p.m.