Item 3

City of Los Angeles Proposition HHH (Prop HHH) Administrative Oversight Committee (AOC) Minutes for the Meeting held on: Thursday, June 1, 2023

AOC members in attendance:

Yolanda Chavez for Matthew W. Szabo, City Administrative Officer, Chair Chris Espinosa for Sharon Tso, Chief Legislative Analyst Azeen Khanmalek for Jenna Hornstock, Mayor's Office

The meeting was called to order at 1:01 P.M. by Yolanda Chavez.

- 1. Roll Call
 - Yolanda Chavez, Chris Espinosa, and Azeen Khanmalek were in attendance.

2. General Public Comment, Multiple Agenda Item Comment

- Members of the public were given an opportunity to give Public Comment after the Meeting was called to order.
 - i. No public comment was provided.

3. Approval of Minutes for May 4, 2023 Regular Meeting

- The AOC approved the minutes of the May 4, 2023 regular meeting without objection.
 - i. Azeen Khanmalek motioned, Chris Espinosa seconded.

4. Amendments to the Proposition HHH (Prop HHH) Fiscal Year (FY) 2020-21 Project Expenditure Plan: Grandview Apartments and 23100 Devonshire

- Georgina Tamayo, from the Los Angeles Housing Department (LAHD), presented.
 - i. Azeen Khanmalek motioned, Chris Espinosa seconded.

5. Prop HHH Lease Up and Occupancy Update

- Ashley Atkinson, from the LAHD, presented.
- No action required.
- 6. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects
 - Georgina Tamayo and Daniel Huynh, from the LAHD, presented.
 - No action required.

7. Project Homekey 2 Status Report

- Ashley Atkinson, from the LAHD, presented.
- No action required.

8. Adjournment – Meeting was adjourned at 1:49 P.M.