

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the Meeting held on:
Friday, January 19, 2024**

COC members in attendance:

Nicholas Halaris, Chair
Kerry Morrison

Yasmin Tong
Erich Nakano

The meeting was called to order at 2:11 P.M. by Nick Halaris, Chair.

1. Notice of Remote Appearance of Committee Member/Chair Nicholas Halaris for Just Cause, Govt. Section 54953(2)(A)(i)

- Statement by Nicholas Halaris, Chair
- The COC acknowledged the statement

2. Roll Call

- Kerry Morrison, Yasmin Tong, and Erich Nakano were in attendance for the in-person meeting, and Nicholas Halaris was in attendance via teleconference due to a just cause issue.

3. 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.
- No members of the public provided Public Comment.

4. Approval of Minutes for June 16, 2023 Meeting

- The COC voted on the minutes of the June 16, 2023 meeting. The COC voted unanimously to approve the minutes of the June 16, 2023 meeting
 - i. Kerry Morrison motioned, Yasmin Tong seconded.
 - 1. 4 ayes, 0 nays

5. Amendments to the Proposition HHH FY 2020-21 Project Expenditure Plan: Amend the PEP to include three (3) Housing Challenge projects for a total of \$23,382,908.

- Georgina Tamayo, from the Los Angeles Housing Department (LAHD), presented.
- The COC voted unanimously to forward the report to the AOC for consideration.
 - i. Kerry Morrison motioned, Yasmin Tong seconded.
 - 1. 4 ayes, 0 nays

6. Proposition HHH Commitment Letter Extension Request: Authorize the extension of the Proposition HHH funding commitment for five (5) Proposition HHH Permanent Supportive Housing Loan Program projects and six (6) Housing Challenge projects.

- Georgina Tamayo presented for the LAHD.
- The COC voted unanimously to forward the report to the AOC for
 - i. Kerry Morrison motioned, Erich Nakano seconded.
 - 1. 4 ayes, 0 nays

7. Status Update on the Mayfair Hotel Acquisition

- Presentation from Mia Jackson of the Mayor's Office
- No action required for this item.

8. Update on FY 2017-18, 2018-19, 2019-20, and 2021-22 Proposition HHH Project Expenditure Plans

- Georgina Tamayo and Daniel Huynh presented for the LAHD.
- No action required for this item.

9. Proposition HHH Lease Up and Occupancy Update

- Daniel Huynh presented for the LAHD.
- No action required for this item.

10. Proposition HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Loan Projects (Including Housing Challenge Projects)*

- Georgina Tamayo presented for the LAHD.
- No action required for this item.

11. Project Homekey 2.0 Status Report*

- Daniel Huynh presented for the LAHD.
- No action required for this item.

12. Future Agenda Items

- i. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- ii. Positive Outcomes of Prop HHH
- iii. Prop HHH PSH Loan Program Cost Overview including Impacts of Parking Requirements on PSH Projects
- iv. Update on Report for Board and Care Sites within Los Angeles
- v. Percentage of Measure H funds for City of Los Angeles for PSH

13. Adjournment – Meeting was adjourned at 3:07 P.M.

- COC voted unanimously to adjourn meeting.
 - i. Kerry Morrison motioned and Yasmin Tong seconded.
 - 1. 4 ayes, 0 nays

