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

   - The COC stated that these recommendations were being put forward with the expectation that HCID would determine if the projects satisfied the Round 1 Call for Projects by the time the report went forward for City Council consideration.
   - The COC requested a report from HCID on restructuring the Calls for Projects to be accepted on a rolling basis.

6. Affordable Housing and Sustainable Communities (AHSC) Program Applications
   - Presentation by Sean Spear, HCID.
   - No action was required on this item.
   - The COC requested that in the next round of applications, staff put together a list of the deficiencies within the applications that are not moving forward.

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
x. HCID Call for Projects – Possibility of a Rolling Application Period

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