The meeting was called to order at 9:09 A.M. by the Interim City Administrative Officer, Richard H. Llewellyn, Jr.

1. General Public Comment, Multiple Agenda Item Comment
Public comment was heard from a single speaker (Mr. Eric Preven).

2. Approval of Minutes for March 23, 2017 AOC Meeting
The minutes were approved without objection.

3. Citizens Oversight Committee (COC) recommendations relative to the Housing and Community Investment Department (HCID) report on Proposed New Loan Program for Proposition HHH Permanent Supportive Housing
   - The AOC approved the Proposed New Loan Program for Proposition HHH Permanent Supportive Housing.

4. COC recommendations relative to a report from the City Administrative Officer (CAO) on the Proposed Proposition HHH Facilities Program RFP for Fiscal Year 2018-19
   - The AOC approved the Proposed Prop HHH Facilities Program RFP for Fiscal Year 2018-19.
   - The AOC approved the Proposed Assessment of an Underwriting Fee to cover Construction-Related City Staff Costs for both Prop HHH Housing Program and Prop HHH Facilities Program

6. Next Scheduled Meeting – To be determined.

7. Adjournment - Meeting was adjourned at 9:40 AM