City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, May 28, 2020

AOC members in attendance:
Richard H. Llewellyn Jr., City Administrative Officer, Chair
John Wickham on behalf of Sharon Tso, Chief Legislative Analyst
Matt Szabo, Mayor's Office

The meeting was called to order at 2:00 p.m. by City Administrative Officer, Richard H. Llewellyn Jr.

1. Roll Call
   ● All AOC members were present.

2. General Public Comment, Multiple Agenda Item Comment
   ● No Public Comment was heard.

3. Approval of Minutes for April 16, 2020 AOC Meeting
   ● The committee approved the minutes of the April 16, 2020 Meeting without objection.

4. Re-consideration of recommendations for the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP) and Amendments to the FY 2018-19 PEP
   ● Verbal presentation from Andre Perry, Housing and Community Investment Department (HCID).
   ● The AOC voted to forward this report to City Council for consideration.

5. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Proposition HHH (Prop HHH) Project Expenditure Plan (PEP) Projects
   ● Verbal presentation from Elyse Matson, Office of the City Administrative Officer, (CAO) and Andre Perry, HCID.
   ● No action was required on this item.

6. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects
   ● Verbal presentation from Andre Perry, HCID.
   ● No action was required on this item.
7. Update on Prop HHH Bond Proceeds Expenditure Tracking and Future Bond Issuance
   ● Verbal presentation from Elyse Matson, CAO.
   ● No action was required on this item.

8. Prop HHH Housing Challenge Update
   ● Verbal presentation from Jen Kim, Mayor’s Office.
   ● No action was required on this item.


10. Adjournment – Meeting adjourned at 2:58 P.M.