# ITEM #3

City of Los Angeles Proposition HHH (Prop HHH) Administrative Oversight Committee (AOC) Minutes for the Meeting held on: Thursday, December 7, 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 1:10 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. 1 caller provided Public Comment:
  - i. Ruth (no last name was provided) commented on Prop HHH and homelessness.

### 3. Approval of Minutes for September 7, 2023 Regular Meeting

- The AOC approved the minutes of the September 7, 2023 regular meeting without objection.
  - i. Chris Espinosa motioned, Azeen Khanmalek seconded.
- 4. Amendment to the Proposition HHH (Prop HHH) Fiscal Year (FY) 2020-21 Project Expenditure Plan for Homekey Round 2 projects
  - Ashley Atkinson, from the Los Angeles Housing Department (LAHD), presented. An amendment was provided for this report to clarify the reallocated amount of \$3,177,236.72. The item was approved as amended.
    - i. Azeen Khanmalek motioned, Chris Espinosa seconded the amended report to the City Council for consideration.

### 5. Project Homekey 2 Status Report

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

### 6. Update on FY 2017-18 and 2018-19, 2019-20 and 2021-22 Proposition HHH PEPs

- Georgina Tamayo, from the LAHD, presented.
- No action required.

## 7. Prop HHH Lease Up and Occupancy Update

- Ashley Atkinson, from the LAHD, presented.
- No action required.
- 8. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects
  - Georgina Tamayo, from the LAHD, presented.
  - No action required.
- 9. Adjournment Meeting was adjourned at 1:54 P.M.