COC members in attendance:
Miguel Santana, Chair      Nicholas Halaris
Tunua Thrash-Ntuk, Vice Chair     Kerry Morrison
Blair Besten        Tiffany Boyd
Amelia Williamson

The meeting was called to order at 2:04 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment
   Public Comment was heard from 5 speakers:
   Patricia McAllister
   Claudia Oliveira
   Ryan Afari
   Max Le Merle
   Angela Lobue

2. Approval of the Minutes for the April 20, 2018 Meeting
   • The minutes were approved without objection.

3. Update on Fiscal Year 2017-18 Prop HHH Bond Issuance Projects and Call for Projects
   • Presentation by Meg Barclay, City Homeless Coordinator, Tim Elliot, Housing and Community Investment Department (HCID), and Ed Gipson, HCID.
   • No action was required on this item.
   • The COC requested that future updates include percent completion (if available) and dates when Notices to Proceed were issued.

4. Status of Prop HHH $1.2 Billion Bond Authority
   • Presentation by Meg Barclay, City Homeless Coordinator, Ed Gipson, HCID, and John Wickham, Chief Legislative Analyst.
   • No action was required on this item.

5. Consideration of Recommendations for Prop HHH Facilities Program Fiscal Year 2018-19 Request for Proposals (RFP) for Fiscal Year 2019-20 Bond Issuance
   • Presentation by Meg Barclay, City Homeless Coordinator, and Yolanda Chavez, Assistant City Administrative Officer.
   • The COC recommended approval of the item and forwarded the item to the Prop HHH Administrative Oversight Committee for review.

6. Transitional Aged Youth (TAY) Presentation
   • Presentation by Tiffany Boyd, COC Member and County Youth and Families Commissioner.
   • Testimonies were heard from Jesse Aguilar, Carmen Noyola and Johna Rivers.
• No action was required on this item.

7. Future Agenda Items
   a. June 2018 meeting - The COC agreed to hold a special meeting on June 8, 2018. The regular meeting on June 15, 2018 will be cancelled.
      i. Prop HHH Permanent Supportive Housing Program Proposed Guidelines
   b. July 2018 meeting:
      i. Recess.
   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 between established and emerging developers – City Staffing Requirements
      ix. HCID Call for Projects – Possibility of a Rolling Application Period
      x. Wiggins Settlement Replacement Unit Update
      xi. Update on Board and Care Facilities – number of units in the City, using Prop HHH to convert to PSH, County MOU
      xii. Temporary Gap Funding for Prop HHH Projects
      xiii. Incorporating the client experience into future Prop HHH RFPs
     xiv. Using Prop HHH Funds to Purchase Occupied but Underutilized Buildings with Relocation Plans
      xv. Expanding and Creating Incubation for Construction Companies – Economic and Workforce Development Department discussion

8. Adjournment – Meeting was adjourned at 4:18 p.m.