COC members in attendance:
Miguel Santana, Chair          Bernice Noflin
Nicholas Halaris              Blair Besten
Kerry Morrison               Amelia Williamson

The meeting was called to order at 2:00 p.m. by Miguel Santana, Chair.

1. General Public Comment
   - General Public Comment were held with items at the discretion of the Prop HHH COC Chair.

2. Approval of the Minutes for the May 17, 2019 Meeting
   - The minutes were approved without objection.

3. Update on Fiscal Year (FY) 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuance Projects
   - Presentation by Meg Barclay, City Homeless Coordinator, Office of the City Administrative Officer (CAO), and Ed Gipson and Tim Elliot, Housing and Community Investment Department (HCID).
   - No action required.
   - Additional public comment was heard from Wayne from Encino, Herman Bagdasarian, and Mike Greenspan.

4. Increased Construction Costs for City-Sponsored Prop HHH Facilities Program Projects and Status of Prop HHH Commitments
   - Presentation by Meg Barclay, City Homeless Coordinator, Office of the City Administrative Officer (CAO).
   - COC forwarded this report to Prop HHH Administrative Oversight Committee.
   - Additional public comment was heard from Mike Greenspan.

5. 2018-2019 Prop HHH Permanent Supportive Housing Loan Program – Round 3 Call for Projects Recommendation Report
   - Presentation by Ed Gipson, Tim Elliot, Andre Perry, and Helmi Hisserich from Housing and Community Investment Department (HCID).
   - COC forwarded this report to Prop HHH Administrative Oversight Committee.
6. Prop HHH Housing Challenge Request for Proposals Results and Recommendations
   • Verbal report by Ben Winter and Jennifer Kim from the Mayor’s Office of City Homeless Initiatives (MOCHI), Sean Spear and Helmi Hisserich from HCID.
   • COC forwarded this report to Prop HHH Administrative Oversight Committee.
   • Additional public comment was heard from the following speakers:
     i. Greg Gmanor – Daylight Community Development
     ii. Kevin Harai – Flyaway Homes
     iii. Roger Sherman – FlyAway/Gensler
     iv. Michael Parks – Flyaway Homes
     v. Tom De Simone – Genesis LA
     vi. Jason Neville
     vii. Sarah Dusseault – Chair LAHSA Commission
     viii. Herman Bagdasarian
     ix. Elizabeth Ene – Councilmember Blumenfield
     x. Jim Ries – CLL
     xi. John Molloy – Flexible PSH, Inc.

7. Election of COC Chair and Vice-Chair
   • COC members elected Nicholas Halaris as COC Chair.
   • COC members elected Tunua Thrash-Ntuk as COC Vice-Chair.
   • Public comment from Wayne from Encino and Herman Bagdasarian.

8. Future Agenda Items
   i. Parking Use and Costs as a Part of Supportive Housing Projects
   ii. Lessons Learned from Prop HHH for Future Housing Campaigns and Bond Measures
   iii. Planning and Land Use: The Planning Process and Impacts on Permanent Supportive Housing Construction
   iv. Los Angeles Homeless Services Authority Ad Hoc Committee for Black People Experiencing Homelessness
   v. Engagement of sub-populations within the Homeless Community
   vi. Update on Board and Care Facilities
   vii. County Program to Encourage Innovative Housing Development
   viii. Update on United Way Innovation Grant
   ix. Quarterly update from the Supportive Housing Alliance
   x. Post Prop HHH Funding Streams
xi. Updates on the Status of Permanent Supportive Housing Operating Operating Subsidies

9. **Adjournment - Meeting was adjourned at 4:30 p.m.**