City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, October 18, 2019
2:00 PM

COC members in attendance:
Nicholas Halaris, Chair
Tunua Thrash-Ntuk, Vice Chair
Blair Besten
Michael Lens
Bernice Noflin
Amelia Williamson

The meeting was called to order at 2:01 p.m. by Nicholas Halaris, Chair.

1. General Public Comment, Multiple Agenda Item Comment
   • No Public Comment was heard.

2. Approval of the Minutes for the September 20, 2019 Meeting
   • The minutes were approved without objection.

3. Los Angeles Homeless Service Authority (LAHSA) Ad Hoc Committee for Black People Experiencing Homelessness
   • Verbal presentation from Karla Chalif (Chief Operating Officer) and Kristen Pritchard (Project Manager), LAHSA.
   • The COC requested disaggregated data by race for the City of Los Angeles.
   • No action was required on this item.

   • Report from Elyse Matson, Office of the City Administrative Officer (CAO) and Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
   • The COC requested a walk through of one of HCID’s projects at a future meeting. This will be added to the list of Future Agenda Items on the November 15, 2019 agenda.
   • Public Comment was heard from Miki Jackson.
   • The COC forwarded this report to the Prop HHH Administrative Oversight Committee (AOC) for review.
5. **Proposition HHH Housing Challenge Update**
   - Verbal presentation from Elizabeth Selby, Frederick White, and Jed Butler, Mayor’s Office and Sean Spear, HCID.
   - No action was required on this item.

6. **Discussion on Additional Innovative Ideas for Future Proposition HHH Funding Rounds with Experts on Housing Development**
   - No speakers came to the table for discussion.
   - No action was required on this item.

7. **Future Agenda Items (Updated or new items in bold):**
   i. Engagement of sub-populations within the Homeless Community
   ii. County Program to Encourage Innovative Housing Development
   iii. Update on United Way Innovation Grant
   iv. Status on PSH Subsidy Gap Status and Housing Vouchers
   v. Cost Impacts of Parking Requirements on PSH Projects
   vi. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
   vii. Results and Outcomes from Mayor’s Convening of City Departments to Expedite PSH Project Review
   viii. **Prop HHH PSH Loan Program Project Presentation**

8. **Adjournment - Meeting was adjourned at 3:35 p.m.**