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

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

1. Prop HHH Housing Challenge Update
   • At the discretion of the Committee Chair, this item was heard first.
   • Verbal presentation from Jennifer Kim, Mayor’s Office.

2. Update on Executive Directive 13 implementation
   • At the discretion of the Committee Chair, this item item was heard second.
   • Verbal presentation from Jennifer Kim, Mayor’s Office and Edwin Gipson, Housing and Community Investment Department (HCID).

3. General Public Comment, Multiple Agenda Item Comment
   • Public Comment was heard from six speakers:
     Patricia McAllister
     Mike Greenspan
     Arnold Sachs
     Herman
     Wayne from Encino
     Dr. Mello Desire

4. Approval of the Minutes for the November 15, 2019 Meeting
   • The minutes were approved without objection.

5. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18, Fiscal Year 2018-19, and Fiscal Year 2019-20 Bond Issuances (October 1 – December 31, 2019), Status of Prop HHH Commitments, and Updated Guidance on Staff Costs
   • Report from Meg Barclay, City Homeless Coordinator, office of the City Administrative Officer (CAO) and Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
   • Action by the COC:
i. The COC forwarded this report to the Prop HHH Administrative Oversight Committee (AOC) for review.

6. Prop HHH Permanent Supportive Housing (PSH) Loan Program Letter of Commitment Extensions
   - Report from Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
   - Action by the COC:
     i. The COC forwarded this report to the Prop HHH Administrative Oversight Committee (AOC) for review.

7. Future Agenda Items (Updated or new items in bold):
   i. Status on PSH Subsidy Gap Status and Housing Vouchers
   ii. Prop HHH PSH Loan Program Project Cost Overview
   iii. Cost Impacts of Parking Requirements on PSH Projects
   iv. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
   v. Positive Outcomes of Prop HHH
   vi. Creation of a Prop HHH Sub-Committee

8. Adjournment - Meeting was adjourned at 3:54 p.m.