COC members in attendance:
Nicholas Halaris, Chair               Bernice Noflin
Tunua Thrash-Ntuk, Vice Chair        Kerry Morrison
Michael Lens

COC members not in attendance:
Blair Besten
Amelia Williamson

The meeting was called to order at 2:05 p.m. by Nicholas Halaris, Chair.

1. General Public Comment, Multiple Agenda Item Comment
   - Public comment was heard from one speaker:
     Antonia Ramirez

2. Approval of the Minutes for the January 17, 2020 Meeting
   - The minutes were amended to reflect COC members not in attendance, and to clarify the Motion introduced at the January 17, 2020 Meeting to create a Prop HHH Sub-Committee.
   - The minutes were approved as amended. Amended minutes are attached to the meeting minutes for the February 21, 2020 meeting.

3. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Proposition HHH (Prop HHH) Project Expenditure Plan (PEP) Projects
   - Presentation from Elyse Matson, office of the City Administrative Officer (CAO) and Andre Perry, Housing and Community Investment Department (HCID).
   - No action was required on this item.

4. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects
   - Presentation from Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
   - The COC requested HCID to add a column to indicate which projects have asked for extensions, and the new date of the extension expiration.
   - No action was required on this item.
5. Prop HHH Housing Challenge Update
   - Verbal Presentation from Jen Kim, Mayor’s Office, and Edwin Gipson and Timothy Elliot, Housing and Community Investment Department (HCID).
   - No action was required on this item.

6. 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. Report back from Prop HHH Sub-Committee
   vii. Outcomes from the Prop HHH Developer Summit

7. Adjournment - Meeting was adjourned at 3:32 p.m.
City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, January 17, 2020
2:00 PM

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

COC members not in attendance:
Kerry Morrison

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):

  • Tunua Thrash-Ntuk, Vice Chair, introduced a Motion to create a Prop HHH Sub-Committee, and Nicholas Halaris, Chair, seconded. Members will include Tunua Thrash-Ntuk, Nicholas Halaris, and Kerry Morrison.

    • 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. Report back from Prop HHH Sub-Committee

7-8. Adjournment - Meeting was adjourned at 3:54 p.m.