City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the meeting held on:  
Friday, June 19, 2020  
2:00 PM

COC members in attendance:  
Nicholas Halaris, Chair  
Blair Besten  
Tunua Thrash-Ntuk, Vice Chair  
Kerry Morrison

Nicholas Halaris, Chair informally began the meeting at 2:09 p.m. before a quorum had been met, to hear updates on items not requiring action by the COC.

The meeting was called to order at 2:22 p.m. by Nicholas Halaris, Chair, when a quorum was met.

1. Roll Call
   - Nicholas Halaris, Chair, Tunua Thrash-Ntuk, Vice Chair, Blair Besten, and Kerry Morrison were in attendance.

2. General Public Comment, Multiple Agenda Item Comment
   - Members of the public were given an opportunity to give Public Comment after the Meeting was called to order.
   - No Public Comment was heard.

3. Approval of the Minutes for the May 15, 2020 Meeting
   - This item was continued to the July 17, 2020 Meeting.

4. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Proposition HHH (Prop HHH) Project Expenditure Plan (PEP) Projects
   - At the discretion of the Committee Chair, this item was heard before a quorum was met and Roll Call was taken.
   - Presentation 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)
   - No action was required on this item.

5. 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).
   - No action was required on this item.
6. Prop HHH Housing Challenge Update
   • Presentation from Jen Kim, Mayor’s Office.
   • No action was required on this item.

7. Future Agenda Items (Items added at the 6/19 Meeting in Bold):
   i. Status on PSH Subsidy Gap and Housing Vouchers
   ii. Cost Impacts of Parking Requirements on PSH Projects
   iii. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
   iv. Updates from COC Sub-Committee on Future of Prop HHH
   v. Positive Outcomes of Prop HHH
   vi. Outcomes from Prop HHH Developer Summit
   vii. Prop HHH PSH Loan Program Cost Overview
   viii. Potential Expediting of Prop HHH Housing as COVID-19 Response
   ix. Prop HHH Regulations for Upcoming Call for Projects including a Discussion on Construction Loan Proceeds
   x. Ideas for Uncommitted Prop HHH funds
   xi. Low Income Housing Tax Credit Overview
   xii. Restore Neighborhoods LA.

8. Adjournment - Meeting was adjourned at 3:16 p.m.