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

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

1. Roll Call

2. General Public Comment, Multiple Agenda Item Comment
   • Public Comment was heard from one speaker:
     Leslie Ezeh

3. Approval of the Minutes for the April 9, 2020 Meeting
   • The minutes were approved without objection.

4. Re-consideration of recommendations for the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP) and Amendment to the FY 2018-19 PEP
   • Presentation from Elyse Matson, Office of the City Administrative Officer (CAO) and Edwin Gipson, Andre Perry, and Sean Spear, 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.

5. 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 Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
   • No action was required on this item.

6. 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.

7. Update on Prop HHH Bond Proceeds Expenditure Tracking and Future Bond Issuance
• Presentation from Elyse Matson, Office of the City Administrative Officer (CAO).
• No action was required on this item.

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

9. Future Agenda Items (Items added at the 5/15 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

10. Adjournment - Meeting was adjourned at 3:50 p.m.