1. Call to Order
   The meeting was called to order at 11:15 a.m.

2. Public Comment
   There was no public comment.

3. Review of Minutes
   The committee approved the minutes of January 25, 2018 with an instruction to include data from the Los Angeles Homeless Services Authority's presentation at the January 25, 2018 meeting to the minutes of the February 22, 2018 meeting. The data is provided here as an attachment.

4. Updates:
   a. Permanent Supportive Housing (PSH) Ordinance and Interim Motel Conversion Ordinance, presented by Meg Barclay, City Homeless Coordinator
      • No action was required on this item.
   b. Temporary Structure Working Group and Shelter Emergency Declaration, presented by Meg Barclay, City Homeless Coordinator
      • No action was required on this item.
   c. Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2017-2018 Second Quarter, presented by Meg Barclay, City Homeless Coordinator
      • This item was continued to the next scheduled meeting.

5. Comprehensive Homeless Strategy Implementation
   a. Report on Strategies led by the Housing Authority of the City of Los Angeles (HACLA):
      4E – Supportive Services Standards for Subsidized Housing;
      7H – Facilitate Utilization of Federal Housing Subsidies;
7I – Regional Coordination of LA City and County Housing Authorities; and
7J – Housing Choice Vouchers for permanent Supportive Housing, presented by Ryan Mulligan, Assistant Director of Section 8, Housing Authority of the City of Los Angeles (HACLA).
  • No action was required on this item.

6. Next Meeting – Potential Agenda Items
  • Next meeting is scheduled for Thursday, March 29 at 11:15 a.m.

7. Adjournment
The meeting was adjourned at 11:55 a.m.

Attachment A: Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Agency</th>
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<tbody>
<tr>
<td>Rebecca Abano</td>
<td>Department of Public Works</td>
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<tr>
<td>Joseph Avila</td>
<td>Los Angeles Department of Water and Power</td>
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<tr>
<td>Shatana Bacon</td>
<td>Economic and Workforce Development Department</td>
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<tr>
<td>Gonzalo Barriga</td>
<td>Bureau of Sanitation</td>
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<tr>
<td>Apryle Brodie</td>
<td>Los Angeles Homeless Services Authority</td>
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<tr>
<td>James Don</td>
<td>Department of Aging</td>
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<tr>
<td>Jackie Keene</td>
<td>Council District 2</td>
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<tr>
<td>Kristine Khachatrian</td>
<td>Housing Authority of the City of Los Angeles</td>
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<tr>
<td>Jen Kim</td>
<td>Los Angeles County</td>
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<tr>
<td>Jimmy Kim</td>
<td>Department of Recreation and Parks</td>
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<tr>
<td>Ryan Mulligan</td>
<td>Housing Authority of the City of Los Angeles</td>
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<tr>
<td>Kim Nakashima</td>
<td>Convention &amp; Tourism Development</td>
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<tr>
<td>Jaime Pacheco Orozco</td>
<td>Economic and Workforce Development Department</td>
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<tr>
<td>Steven Pederson</td>
<td>Bureau of Sanitation</td>
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<tr>
<td>Eric Robles</td>
<td>General Services Department</td>
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<tr>
<td>Alan Sutton</td>
<td>Los Angeles Community Action Network</td>
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<tr>
<td>Caroline Zakarian</td>
<td>Library</td>
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March 1, 2018

TO: Members of the Homeless Strategy Committee

FROM: José Delgado
Associate Director, Policy and Legislative Affairs

SUBJECT: FY 2017 CONTINUUM OF CARE PROGRAM COMPETITION FUNDING AWARDS SUMMARY

The following provides a general summary of the Fiscal Year 2017 Continuum of Care (CoC) Program Competition Funding awards to the Los Angeles CoC. The information is parceled by awards for the Los Angeles CoC as a whole (City and County of Los Angeles) and funding specifically within the City of Los Angeles.

If you have any questions, please contact José Delgado, at (213) 683-3333 or jdelgado@lahsa.org.

JD:nn
FY 2017 Continuum of Care Program Competition Funding Awards Summary

Los Angeles CoC
- A record level of $109,398,295 for 185 projects with 8,326 units, 11,294 beds.
- An increase of nearly $5 million from FY 2016.

Permanent Supportive Housing (PSH)
- $97,109,918 is dedicated to PSH
- 158 projects
- 7,768 units with 9,953 beds

Reallocated Funding
- $13,475,536 in reallocated funding
- Supporting 11 new PSH projects
- 828 units
- 929 beds

Renewal Funding
- $92,644,441 in renewal funding
- Supporting 169 Transitional Housing (TH), PSH, and Rapid Rehousing (RRH) projects
- 7,498 units
- 10,365 beds

- $1,549,260 in renewal funding for the Homeless Management Information System (HMIS)
- $479,058 in funding supporting the Coordinated Entry System (CES)
- $1,250,000 for planning for the entire LA CoC.

Youth
- NOFA Awards provide more than $1.25 million for two PSH projects for youth
- Totaling 82 beds in 74 units.

Domestic Violence
- $5 million for six RRH programs and $2.3 million for TH for survivors of DV.

City of Los Angeles
- City of Los Angeles was awarded $66,374,677
  - Approximately 61% of the total award for the entire LA CoC
- $66 million funding 109 programs
  - Approximately 59% of total number of programs.
  - 5,887 units
  - 7,770 beds
New Projects

- 4 New Projects in the City of Los Angeles totaling about $4 million.
  - LAMP – Downtown (now called The People Concern) with $1,208,573 that is 100 units, 100 beds.
  - The Salvation Army PSH (DedicatedPlus) for Transition Age Youth (TAY) with $1,041,036 that is 68 units, 68 beds.
  - The Salvation Army PSH with $1,158,315 that is 67 units, 117 beds.
  - Housing Works Home First Expansion with $605,563 that is 39 units, 39 beds.