

City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, October 7, 2021

AOC members in attendance:

Matthew W. Szabo, City Administrative Officer, Chair

John Wickham on behalf of Sharon Tso, Chief Legislative Analyst

Claudia Monterrosa, Mayor's Office

The meeting was called to order at 1:04 p.m. by Matthew W. Szabo, City Administrative Officer.

1. Roll Call

- All AOC members or their representatives were present.

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 Minutes for September 2, 2021 Meeting

- The Committee approved the minutes of the September 2, 2021 Meeting without objection.

4. Amendment to the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Loan Program Fiscal Year 2020-21 Project Expenditure Plan (PEP)

- Verbal presentation from Andre Perry, Los Angeles Housing Department (LAHD).
- The AOC forwarded this item to the City Council for consideration.

5. Update on FY 2017-18, 2018-19, 2019-20, and 2020-21 Prop HHH PEP Projects

- Verbal presentation from Andre Perry, LAHD, and Elyse Matson, Office of the City Administrative Officer (CAO).
- No action was required on this item.

6. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects

- Verbal presentation from Andre Perry, LAHD.
- No action was required on this item.

7. Prop HHH Housing Challenge Update

- Verbal presentation from Elizabeth Selby, Mayor's Office.

- No action was required on this item.

8. Prop HHH Bond Issuance Update

- Verbal presentation from Elyse Matson, CAO.
- No action was required on this item.

9. Adjournment – Meeting adjourned at 1:34 P.M.