

**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

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):**

- 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. Creation of a Prop HHH Sub-Committee**

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