City of Los Angeles Proposition HHH Administrative Oversight Committee (AOC) Minutes for the Meeting held on: Thursday, May 27, 2021

AOC members in attendance:

Richard H. Llewellyn Jr., City Administrative Officer, Chair John Wickham on behalf of Sharon Tso, Chief Legislative Analyst Matt Szabo, Mayor's Office

The meeting was called to order at 2:00 p.m. by Richard H. Llewellyn Jr., 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 April 15, 2021 Special Meeting

- The Committee approved the minutes of the April 15, 2021 Special Meeting without objection.
- 4. Approval of Final Loan Commitments for Proposition HHH (Prop HHH) Permanent Supportive Housing Loan Program (PSH) Pipeline and Housing Challenge Projects and Amendment to the Prop HHH PSH FY 2020-21 PEP
 - Verbal presentation from Andre Perry, Housing and Community Investment Department (HCID), with additional comments from Cassie Gogreve, Project Manager, Abode Communities.
 - The AOC forwarded this item to the City Council for consideration.

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

- Verbal presentation from Andre Perry, HCID, 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, HCID.
 - 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. Proposed Change to Regularly Scheduled Prop HHH Meeting Date and Time to the First Thursday of the Month at 10:00 A.M.
 - Announcement of new regular meeting date and time from Richard H. Llewellyn Jr., City Administrative Officer.
- 9. Adjournment Meeting adjourned at 2:40 P.M.