City of Los Angeles Proposition HHH Administrative Oversight Committee (AOC) Minutes for the Meeting held on: Thursday, August 5, 2021

AOC members in attendance:

Matthew W. Szabo, City Administrative Officer, Chair Sharon Tso, Chief Legislative Analyst Claudia Monterrosa, Mayor's Office

The meeting was called to order at 10:01 a.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 May 27, 2021 Meeting

- The Committee approved the minutes of the May 27, 2021 Special Meeting without objection.
- Proposition HHH (Prop HHH) Quarterly Report Fiscal Years (FYs) 2017-18 and 2018-19 Bond Issuances and FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (PEPs) (January 1 – March 31, 2021 and April 1 – June 30, 2021)
 - Verbal presentation from Andre Perry, Housing and Community Investment Department (HCID) and Elyse Matson, Office of the City Administrative Officer (CAO)
 - The AOC forwarded this item to the City Council to note and file.

5. 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.

6. Prop HHH Housing Challenge Update

- Verbal presentation from Elizabeth Selby, Mayor's Office.
- No action was required on this item.
- 7. Adjournment Meeting adjourned at 10:49 A.M.