

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Administrative Oversight Committee (AOC)  
Minutes for the Meeting held on: Thursday,  
March 2, 2023**

AOC members in attendance:

Matthew W. Szabo, City Administrative Officer, Chair  
Chris Espinosa for Sharon Tso, Chief Legislative Analyst  
Jenna Hornstock, Mayor's Office

The meeting was called to order at 1:02 P.M. by Matthew W. Szabo.

**1. Roll Call**

- Matthew W. Szabo, Chris Espinosa, and Jenna Hornstock were in attendance.

**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.
  - i. No public comment was provided.

**3. Approval of Minutes for February 2, 2023 Regular Meeting**

- The AOC approved the minutes of the February 2, 2023 regular meeting without objection.
  - i. Chris Espinosa motioned, Jenna Hornstock seconded.

**4. Amendment to Prop HHH Fiscal Year 2020-21 Project Expenditure Plan: Issuance of Final Loan Commitment for Prop HHH Housing Challenge Project, Western Landing (Western PSH)**

- Georgina Tamayo, from the LAHD, presented. The AOC moved to forward this report to the City Council for consideration.
  - i. Chris Espinosa motioned, Jenna Hornstock seconded.

**5. Project Homekey 2 Status Report**

- Daniel Huynh, from the LAHD, presented.
- No action required.

**6. Fast Track Solutions Loan Program**

- Daniel Huynh, from the LAHD, presented.
- No action required.

## **7. Prop HHH Housing Challenge Update**

- Fred White, from the Mayor's Office, presented.
- No action required.

## **8. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361**

*i. Determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and state or local officials continue to impose or recommend measure to promote social distancing.*

- The AOC voted unanimously to adopt the findings that the state of emergency continues to directly impact the ability of the members to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing.

*i. Matthew W. Szabo motioned, Chris Espinosa seconded.*

## **9. Adjournment – Meeting was adjourned at 1:40 P.M.**