

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the Special Meeting held on:
Friday, April 9, 2021
2:00 PM**

COC members in attendance:

Nicholas Halaris, Chair
Tunua Thrash Ntuk, Vice Chair
Kerry Morrison
Bernice Noflin
Amelia Williamson

The meeting was called to order at 2:06 p.m. by Nicholas Halaris, Chair.

1. Roll Call

- Nicholas Halaris, Chair, Tunua Thrash Ntuk, Vice Chair, Kerry Morrison, Bernice Noflin, and Amelia Williamson 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.
- One public comment was given by the phone number ending in the numbers 1403 (no name was provided).

3. Approval of the Minutes for the March 19, 2021 Meeting

- The minutes were approved without objection.

4. Report Back- Los Angeles Homeless Services Authority (LAHSA) Response to COVID-19

- Presentation from Amy Perkins, Special Director of Housing Central Command, and Tori Kanhayuwa, Permanent Housing Inventory Coordinator, LAHSA.
- No action was required on this item.

5. Site Approval and Authority to Issue Prop HHH Permanent Supportive Housing (PSH) Loan Program Commitments for Housing Challenge Projects

- Presentation from Fred White, Mayor's Office.
- This item was forwarded to the Prop HHH Administrative Oversight Committee for consideration.

6. Prop HHH Housing Challenge Update

- Presentation from Fred White, Mayor's Office.
- No action was required on this item.

7. Future Agenda Items (new Items in bold):

- i. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- ii. Positive Outcomes of Prop HHH
- iii. Prop HHH PSH Loan Program Cost Overview including Impacts of Parking Requirements on PSH Projects
- iv. **Update from LAHSA on Prop HHH Lease-up Data**

8. Adjournment - Meeting was adjourned at 3:31 p.m.