

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Meeting held on:  
Friday, October 15, 2021  
2:00 PM**

**COC members in attendance:**

Nicholas Halaris, Chair  
Kerry Morrison  
Bernice Noflin

Harout Semerdjian  
Amelia Williamson

The meeting was called to order at 2:05 p.m. by Nicholas Halaris, Chair.

**1. Roll Call**

- Nicholas Halaris, Chair, Kerry Morrison, Bernice Noflin, Harout Semerdjian, 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.
- No public comment was heard.

**3. Approval of the Minutes for the September 17, 2021 Meeting**

- The minutes were approved without objection.

**4. Proposition HHH (Prop HHH) Lease-up Data and Status Update**

- Presentation from Ivet Samvelyan, Director of Permanent Housing, and David Dang, Coordinated Entry System (CES) Housing and Matching Supervisor, Los Angeles Homeless Services Authority (LAHSA).
- No action was required on this item.

**5. Amendment to the Prop HHH Permanent Supportive Housing (PSH) Loan Program Fiscal Year 2020-21 Project Expenditure Plan (PEP)**

- Presentation from Andre Perry, Los Angeles Housing Department (LAHD).
- This item was forwarded to the Prop HHH Administrative Oversight Committee for consideration.

**6. Update on FY 2017-18, 2018-19, 2019-20, and 2020-21 Prop HHH Project Expenditure Plan (PEP) Projects**

- Presentation from Andre Perry, LAHD, and Elyse Matson, Office of the City Administrative Officer (CAO).
- No action was required on this item.

**7. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Letter of Commitment Projects**

- Presentation from Andre Perry, LAHD.
- No action was required on this item.

**8. Prop HHH Housing Challenge Update**

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

**9. Future Agenda Items:**

- 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
- v. Update on Prop HHH Uncommitted Balance NOFAs

**10. Adjournment - Meeting was adjourned at 3:41 p.m.**