

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the Special Meeting held on:
Wednesday, November 10, 2021
2:00 PM**

COC members in attendance:

Nicholas Halaris, Chair
Kerry Morrison

Bernice Noflin
Amelia Williamson

The meeting was called to order at 2:16 p.m. by Nicholas Halaris, Chair.

1. Roll Call

- Nicholas Halaris, 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.
- No public comment was heard.

3. 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 COC 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.

4. Approval of the Minutes for the October 15, 2021 Meeting

- The minutes were approved without objection.

- 5. 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) (July 1 – September 30, 2021)**
 - Presentation from Elyse Matson, Office of the City Administrative Officer (CAO), and 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 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.

- 7. Prop HHH Housing Challenge Update**
 - Presentation from Fred White, Mayor's Office.
 - No action was required on this item.

- 8. 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 on Prop HHH Uncommitted Balance NOFAs

- 9. Adjournment - Meeting was adjourned at 3:18 p.m.**