

Richard H. Llewellyn, Jr.
CITY ADMINISTRATIVE OFFICER

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

**NOTE: MEETING LOCATION HAS BEEN CHANGED FROM THE
ORIGINALLY POSTED LOCATION.**

Proposition HHH Administrative Oversight Committee (AOC)

**Thursday, April 26, 2018
2:00 P.M.**

**City Hall, Room 1010, 10th Floor
200 N. Spring Street
Los Angeles, CA 90012**

MEMBERS

Richard H. Llewellyn, Jr., City Administrative Officer, Chair
Sharon M. Tso, Chief Legislative Analyst
Matt Szabo, Office of the Mayor

AGENDA

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for March 29, 2018 AOC Meeting
3. Proposition HHH Citizens Oversight Committee (COC) recommendations relative to a report from the City Administrative Officer and the Housing and Community Investment Department on the Quarterly Prop HHH FY 2017-18 Bond Status
 - a. Action by AOC on:
 - i. Quarterly Prop HHH FY 2017-18 Bond Status Report – Forward report to City Council to receive and file
4. Proposition HHH COC recommendations relative to a report from the Housing and Community Investment Department relative to Prop HHH Permanent Supportive Housing Loan Program Commitments – 2017-18 Call for Projects
 - a. Action by AOC on:
 - i. Prop HHH Permanent Supportive Housing Loan Program Commitments – 2017-18 Call for Projects – Forward report and recommendations to City Council

5. Proposition HHH COC recommendations relative to a report from the Housing and Community Investment Department on the Fiscal Year 2018-19 Prop HHH Permanent Supportive Housing Program (PSH) Loan Program Project Expenditure Plan (PEP)
 - a. Action by AOC on:
 - i. Prop HHH PSH Loan Program FY 2018-19 PEP – Forward report and recommendations to City Council
6. Proposition HHH COC recommendations relative to a report from the City Administrative Officer on the Prop HHH Facilities Program FY 2018-19 PEP
 - a. Action by AOC on:
 - i. Prop HHH Facilities Program FY 2018-19 PEP – Forward report and recommendations to City Council
7. Proposition HHH COC recommendations relative to a report from the City Administrative Officer on the final Prop HHH Fiscal Year 2018-19 PSH Loan Program and Facilities Program PEP
 - a. Action by AOC on:
 - i. Prop HHH PSH Loan Program and Facilities Program FY 2018-19 PEP – Forward report and recommendations to City Council
8. Next Scheduled Meeting – May 31, 2018
 - a. Proposed Agenda Items
 - i. Update on FY 17-18 Prop HHH Projects
 - ii. Prop HHH Facilities Program Proposed Guidelines for the FY 2019-20 Bond Issuance
9. Adjournment

GENERAL INFORMATION

For information regarding the AOC and its operations, please contact Elyse Matson Azevedo at (213) 473-7460. This contact may answer questions and provide materials and notice of matters scheduled before the AOC.

NOTIFICATIONS & MATERIALS

To receive meeting notices for the AOC, subscribe through the Early Notification System at www.lacity.org. Materials related to items on this Agenda will be posted to the City Administrative Officer's website at <http://cao.lacity.org/Homeless/index.htm>.

PUBLIC COMMENT

Members of the public are invited to provide general comments related to matters in the AOC's jurisdiction, and/or comment on any particular Agenda item. Unless otherwise specified in this Agenda, an opportunity for the public to provide general comments and/or comments on specific Agenda items will be provided during the General Public Comment/Multiple Agenda Item Comment period, prior to action by the AOC on any specific Agenda item. Members of the public who wish to speak on items shall be

allowed to speak for up to one minute per item, up to a total of three minutes, per meeting.

SERVICES/REASONABLE ACCOMMODATIONS

Upon request, AOC staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to Agenda materials in alternate formats, sign language interpreters, assistive listening devices or other auxiliary aids, or other services. If you have such a request, please contact Elyse Matson Azevedo at (213) 473-7460 at least 72 hours prior to the AOC meeting to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days' notice is strongly recommended.

CLOSED SESSION

The AOC may meet in Closed Session on any subject permitted by law for Closed Session purposes.