

City of Los Angeles
Proposition HHH Administrative Oversight Committee (AOC)
Meeting Minutes: Thursday, February 23, 2017

In Attendance:

Richard Llewellyn, CAO
Sharon Tso, CLA
Matt Szabo, Mayor's Office

1. Call to Order - The meeting was called to order at 2:05 p.m. by the City Administrative Officer.

2. General Public Comment - None

3. Citizens Oversight Committee (COC) recommendations relative to the City Administrative Officer's proposed Proposition HHH Facilities Program for Fiscal Years 2017-18 and 2018-19

- a. Public Comment on Agenda Item No. 3 – None.
- b. Yolanda Chavez, Assistant City Administrative Officer (CAAO), provided a report on the Proposed Proposition HHH Facilities Program for Fiscal Years 2017-18 and 2018-19
 - The CAO answered questions regarding approval of expedited timeline, limitations to bond awards, budget allocations, gap financing, review of the expedited RFP process, bond issuance, council input for facilities projects, and allowable uses for bond funds.
 - The AOC approved the expedited RFP and directed the CAO to report back with proposed RFP for FY 2018-19.

4. COC recommendations relative to HCID's proposed Proposition HHH Housing Program (Permanent Supportive Housing Program) and Proposed Staffing Plan

- a. Public Comment on Agenda Item No. 4 – None.
- b. Helmi Hisserich and Ed Gipson from HCID provided a report on Proposition HHH Housing Program and Staffing Plan
 - HCID answered questions on federal funding, innovative programs, hotel/motel conversions, the staffing plan, and possible changes to the Prop HHH Permanent Supportive Housing Loan Program.
 - The AOC approved the Staffing Plan, continued the Proposed Prop HHH Permanent Supportive Program recommendations and directed HCID to return with more detail on the program, including any changes as a result of the process for identifying projects for the Fiscal year 2017-18 Prop HHH bond issuance.

5. Next Scheduled Meeting – March 23, 2017 at 2:00 p.m. City Hall Room 1010, 10th Floor

a. Items discussed for next meeting:

- CAO Proposed Prop HHH Facilities Program Fiscal Year 2017-18 PEP
- HCID Proposed Prop HHH Permanent Supportive Housing Program Fiscal Year 2017-18 PEP

6. Adjournment - Meeting was adjourned at 3:27 p.m.