City of Los Angeles Proposition HHH Administrative Oversight Committee (AOC) Minutes for the Meeting held on: Thursday, October 31, 2019

AOC members in attendance:

Yolanda Chavez on behalf of Richard H. Llewellyn Jr., City Administrative Officer, Chair Ivania Sobalvarro on behalf of Sharon Tso, Chief Legislative Analyst Matt Szabo, Mayor's Office

The meeting was called to order at 2:00 p.m. by Assistant City Administrative Officer, Yolanda Chavez.

- 1. General Public Comment, Multiple Agenda Item Comment
 - No Public Comment was heard.
- 2. Approval of Minutes for August 29, 2019 AOC Meeting
 - This item was held until the November 21, 2019 meeting.
- 3. Proposition HHH (Prop HHH) Quarterly Report Fiscal Year 2017-18 and Fiscal Year 2018-19 Bond Issuances (July 1 September 30, 2019)
 - Report from Elyse Matson, Office of the City Administrative Officer (CAO), and Ed Gipson and Andre Perry, Housing and Community Investment Department (HCID).
 - The AOC voted to forward the report to the Mayor's Office and City Council as amended to report various corrected project completion dates in the report attachment.

4. Prop HHH Housing Challenge Update

- Verbal presentation from Jennifer Kim, Mayor's Office.
- No action was required on this item.

5. Next Scheduled Meeting – Special Meeting on November 21, 2019

6. Adjournment – Meeting adjourned at 2:25 P.M.