# CITY OF LOS ANGELES

RICHARD H. LLEWELLYN, JR.

CITY ADMINISTRATIVE OFFICER

**CALIFORNIA** 



PATRICIA J. HUBER BEN CEJA YOLANDA CHAVEZ



# AGENDA Proposition HHH Administrative Oversight Committee (AOC)

Thursday, January 30, 2020 2:00 P.M. CAO Large Conference Room, 15<sup>th</sup> Floor, Room 1500, City Hall East 200 N. Main Street Los Angeles, CA 90012

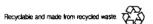
#### **MEMBERS**

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

- 1. General Public Comment, Multiple Agenda Item Comment
- 2. Approval of Minutes for November 15, 2019 AOC Special Meeting
- Quarterly Report for the Fiscal Years 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuances and the Fiscal Year 2019-20 Project Expenditure Plan (October 1 – December 31, 2019), Status of Prop HHH Commitments, and Updated Guidance on Staff Costs Report from the Office of the City Administrative Officer (CAO) and the Housing and Community Investment Department (HCID)
  - a. Action by AOC:
    - i. Forward report to City Council
- 4. Prop HHH Permanent Supportive Housing (PSH) Loan Program Letter of Commitment Extensions

Report from HCID

- a. Action by AOC:
  - Forward report to the City Council



- 5. Prop HHH Housing Challenge Update

  Verbal presentation from the Mayor's Office and HCID
- 6. Adjournment Next Scheduled Meeting Thursday, February 27, 2020

#### **GENERAL INFORMATION**

For information regarding the AOC and its operations, please contact Elyse Matson 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 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.