

City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, January 30, 2020

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

Amy Anderson on behalf of 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 November 21, 2019 AOC Special Meeting

- The committee approved the minutes of November 21, 2019 with the note that the Agenda for the January Meeting incorrectly reflected the meeting as taking place on November 15, 2019. The minutes correctly reflected the date of the meeting as November 21, 2019.

3. 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 Elyse Matson, Office of the City Administrative Officer (CAO), and Andre Perry, Housing and Community Investment Department (HCID).
- The AOC voted to forward the report to City Council for consideration.

4. Prop HHH Permanent Supportive Housing (PSH) Loan Program Letter of Commitment Extensions

- Report from Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
- At the meeting, HCID requested to amend the revised expiration dates for two projects being considered for Commitment Letter Extensions:

Project Name	Current Expiration Date	Expiration Date in Report	HCID Requested Amended Expiration Date
Building 205	2/23/2020	4/5/2020	6/30/2020
Building 208	2/23/2020	4/5/2020	6/30/2020

- The AOC voted to forward the report as amended to the City Council, subject to approval by the Mayor, for consideration.

5. Prop HHH Housing Challenge Update

- Verbal presentation from Elizabeth Selby, Mayor’s Office and Edwin Gipson, Housing and Community Investment Department (HCID).
- No action was required on this item.

6. Next Scheduled Meeting – February 27, 2020

7. Adjournment – Meeting adjourned at 2:35 P.M.