City of Los Angeles Proposition HHH Administrative Oversight Committee (AOC) Minutes for the Meeting held on: Thursday, February 27, 2020

AOC members in attendance:

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 2:03 p.m. by City Administrative Officer, Richard H. Llewellyn Jr.

1. General Public Comment, Multiple Agenda Item Comment

• No Public Comment was heard.

2. Approval of Minutes for January 30, 2020 AOC Meeting

- The committee approved the minutes of the January 30, 2020 Meeting without objection.
- 3. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Proposition HHH (Prop HHH) Project Expenditure Plan (PEP) Projects
 - Verbal presentation from Elyse Matson, Office of the City Administrative Officer (CAO), and Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
 - No action was required on this item.
- 4. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects
 - Verbal presentation from Andre Perry, Housing and Community Investment Department (HCID).
 - No action was required on this item.

5. Prop HHH Housing Challenge Update

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

6. Next Scheduled Meeting – March 26, 2020

7. Adjournment – Meeting adjourned at 2:53 P.M.