

City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, April 16, 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 2:00 p.m. by City Administrative Officer, Richard H. Llewellyn Jr.

1. Roll Call

- All AOC members were present.

2. General Public Comment, Multiple Agenda Item Comment

- No Public Comment was heard.

3. Approval of Minutes for February 27, 2020 AOC Meeting

- The committee approved the minutes of the February 27, 2020 Meeting without objection.

4. Consideration of recommendations for the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP) and Amendments to the FY 2018-19 PEP

- Verbal presentation from Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
- At the discretion of the Chair, this item was continued to the May 28, 2020 Meeting.

5. Prop HHH Quarterly Report - Fiscal Year 2017-18, Fiscal Year 2018-19, and Fiscal Year 2019-20 Bond Issuances (January 1 – March 31, 2020)

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

6. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects

- Verbal presentation from Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).

- No action was required on this item.

7. Prop HHH Housing Challenge Update

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

8. Next Scheduled Meeting – May 28, 2020

9. Adjournment – Meeting adjourned at 3:04 P.M.