

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

AOC members in attendance:

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 Richard H. Llewellyn Jr., City Administrative Officer

1. Roll Call

- All AOC members or their representatives were present.

2. General Public Comment, Multiple Agenda Item Comment

- No Public Comment was heard.

3. Approval of Minutes for June 25, 2020 AOC Meeting

- The Committee approved the minutes of the June 25, 2020 Meeting without objection.

4. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18, Fiscal Year 2018-19, and Fiscal Year 2019-20 Bond Issuances (April 1 – June 30, 2020)

- Verbal presentation from Elyse Matson, Office of the City Administrative Officer, (CAO) and Andre Perry, Housing and Community Investment Department (HCID).
- This item was forwarded to the City Council to receive and file.

5. Site Approval and Authority to Issue Prop HHH Permanent Supportive Housing (PSH) Loan Program Commitments for Housing Challenge Projects

- Presentation from Jen Kim, Mayor's Office.
- This item was forwarded to the 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 Andre Perry, HCID.
- No action was required on this item.

- 7. Prop HHH Housing Challenge Update**
 - a. Verbal presentation from Jen Kim, Mayor's Office.
 - b. No action was required on this item.
- 8. Next Scheduled Meeting – August 27, 2020**
- 9. Adjournment – Meeting adjourned at 2:36 P.M.**