City of Los Angeles Proposition HHH Administrative Oversight Committee (AOC) Minutes for the Meeting held on: Thursday, September 24, 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 Yolanda Chavez, Assistant 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 July 30, 2020 AOC Meeting

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

4. 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 Andre Perry, Housing and Community Investment Department (HCID).
- No action was required on this item.

5. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects

- Verbal presentation from Andre Perry, HCID.
- No action was required on this item.

6. Outcomes from Prop HHH Developer Summit

- Verbal presentation from Edwin Gipson, HCID and Azeen Khanmalek, Mayor's Office.
- No action was required on this item.

7. Prop HHH Housing Challenge Update

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

8. Adjournment – Meeting adjourned at 2:50 P.M.