

City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, October 29, 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 2:05 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

- Public Comment was heard by one speaker:
 - Connie Acosta

3. Approval of Minutes for September 24, 2020 AOC Meeting

- The Committee approved the minutes of the September 24, 2020 Meeting without objection.

4. Approval of Final Loan Commitments for Proposition HHH (Prop HHH) Housing Challenge Projects and Amendment to the Prop HHH Permanent Supportive Housing (PSH) Fiscal Year (FY) 2019-20 Project Expenditure Plan (PEP)

- Verbal presentation from Andre Perry, Housing and Community Investment Department (HCID).
- This item was forwarded to the City Council for consideration as amended.

5. Request for Site Approval and Conditional Financial Commitment for a Prop HHH Housing Challenge Project

- Verbal presentation from Elizabeth Selby, Mayor's Office and Edwin Gipson, HCID.
- This item was forwarded to the City Council for consideration.

6. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Prop HHH PEP Projects

- Verbal presentation from Andre Perry from HCID and Helene Rotolo, the Office of the City Administrative Officer.
- No action was required on this item.

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

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

8. Prop HHH Housing Challenge Update

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

9. Adjournment – Meeting adjourned at 2:57 P.M.