

City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, February 25, 2021

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 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

- Members of the public were given an opportunity to give Public Comment after the Meeting was called to order.
- No Public Comment was heard.

3. Approval of Minutes for December 17, 2021 Special Meeting

- The Committee approved the minutes of the December 17, 2021 Special Meeting without objection.

4. Report Back on Potential Uses for Uncommitted Prop HHH Funds

- Verbal presentation from Ann Sewill, Housing and Community Investment Department (HCID)
- No action was required on this item.

5. Prop HHH Quarterly Report – Fiscal Year (FY) 2017-19 and 2018-19 Bond Issuances and FY 2019-20 Project Expenditure Plan (PEP) (July 1 – September 30, 2020 and October 1 – December 31, 2020)

- Verbal presentation from Andre Perry, HCID and Elyse Matson, Office of the City Administrative Officer (CAO).
- The AOC forwarded this item to the City Council to receive and file.

6. Amendment to the Prop HHH Permanent Supportive Housing (PSH) Loan Program FY 2020-21 PEP

- Verbal presentation from Andre Perry, HCID.
- The AOC forwarded this item to the City Council for consideration.

7. 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.

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 3:00 P.M.