

**City of Los Angeles
Proposition HHH (Prop HHH)
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, September 7, 2023**

AOC members in attendance:

Yolanda Chavez for Matthew W. Szabo, City Administrative Officer, Chair
Chris Espinosa for Sharon Tso, Chief Legislative Analyst
Azeen Khanmalek for Jenna Hornstock, Mayor's Office

The meeting was called to order at 1:00 P.M. by Yolanda Chavez.

1. Roll Call

- Yolanda Chavez, Azeen Khanmalek, and Chris Espinosa were in attendance for the in-person meeting.

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.
- There was no public comment.
- General Public comment was kept opened until after the item 4 discussion concluded.

3. Agenda Item 4 - Amendment to the Proposition HHH (Prop HHH) Fiscal Year (FY) 2020-21 Project Expenditure Plan: Remove, and deobligate the \$143,394 commitment to, the 5050 Pico Project and reduce funding for the VA project by \$240,000 from \$8.260 million to \$8.020 million.

- Georgina Tamayo, from the LAHD, presented.
 - i. Azeen Khanmalek moved for approval; Chris Espinosa seconded; motion approved to forward this report to the City Council for consideration.

4. Agenda Item 3 - Approval of Minutes for July 6, 2023 Regular Meeting

- Chris Espinosa moved approval; Azeen Khanmalek seconded; motion approved.

5. Agenda Item 5 - Proposition HHH Lease Up and Occupancy Update

- Georgina Tamayo from the LAHD presented.
- AOC members asked questions; the reported was noted and filed.

6. Agenda Item 6 - Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects

- Ashley Atkinson from the LAHD presented.
- Report was noted and filed.

7. Agenda Item 7 - Project Homekey 2 Status Report

- Georgina Tamayo from the LAHD presented.
- The report was noted and filed.

8. Adjournment – Meeting was adjourned at 2:01 P.M.