

# CITY OF LOS ANGELES

CALIFORNIA



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## Proposition HHH Administrative Oversight Committee (AOC) AGENDA

Thursday, February 1, 2024  
1:00 P.M.

CAO Large Conference Room, 15<sup>th</sup> Floor  
City Hall East

**Please note that this Agenda includes a Call-in Option for Public Comment. Instructions for the Public to listen to and offer remote Public Comment appear on Page 2 of this Agenda.**

### MEMBERS

Matthew W. Szabo, City Administrative Officer, Chair  
Sharon M. Tso, Chief Legislative Analyst  
Jenna Hornstock, Deputy Mayor of Housing, Office of the Mayor

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment
3. Approval of the Minutes for the December 7, 2023 Meeting
4. Amendment to the Proposition HHH (Prop HHH) Fiscal Year (FY) 2020-21 Project Expenditure Plan: Amend the PEP to include three (3) Housing Challenge projects for a total of \$23,382,908.

Report from the Los Angeles Housing Department (LAHD)

- a. Action by AOC:
  - i. Forward report to City Council for consideration

5. Prop HHH Commitment Letter Extension Request: Authorize the extension of the Proposition HHH funding commitment for five (5) Proposition HHH Permanent Supportive Housing Loan Program projects and six (6) Housing Challenge projects.

Report from the Los Angeles Housing Department (LAHD)

- a. Action by AOC:

- i. Forward report to City Council for consideration

6. Update on FY 2017-18, 2018-19, 2019-20 and 2021-22 Proposition HHH Project Expenditure Plans  
Report from the LAHD

7. Proposition HHH Lease Up and Occupancy Update  
Report from the LAHD

8. Proposition HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects (Including Housing Challenge Projects)  
Report from LAHD

9. Project Homekey 2.0 Status Report  
Report from the LAHD

10. Adjournment – Next Meeting –**Thursday, March 7, 2024 at 1:00 P.M.**

## **GENERAL INFORMATION**

For information regarding the AOC and its operations, please contact Michelle Chow at (213) 473-7547. This contact may answer questions and provide materials and notice of matters scheduled before the AOC.

## **NOTIFICATIONS & MATERIALS**

To receive meeting notices for the AOC, subscribe through the Early Notification System at [www.lacity.org](http://www.lacity.org). Materials related to items on this Agenda will be posted to the City Administrative Officer's website at <http://cao.lacity.org/Homeless/index.htm>.

## **PUBLIC COMMENT**

**The Committee will take public comment from members of the public in the CAO Large Conference Room, 15<sup>th</sup> floor, City Hall East and also by teleconference. Members of the public who wish to offer public comment to this Committee via teleconference should call +1-669-900-6833 and use meeting ID No. 976 7608 1228 and press #. Press # again when prompted for participant ID. Once admitted into the meeting, press \*9 to request to speak.**

An opportunity for the public to address the Committee on agenda items will be provided during the Multiple Agenda Item Comment period. A member of the public who wishes to speak on agenda item(s) shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting.

The Committee will also provide an opportunity for the public to speak on general public interest items during the General Public Comment period. Each speaker shall be limited to one minute of general public comment each meeting. The Committee shall not discuss or take action relative to any general public comment.

**NOTICE TO PAID REPRESENTATIVES**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**SERVICES/REASONABLE ACCOMMODATIONS**

Upon request, AOC staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to Agenda materials in alternate formats, sign language interpreters, assistive listening devices or other auxiliary aids, or other services. If you have such a request, please contact Michelle Chow at (213) 473-7547 at least 72 hours prior to the AOC meeting to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days' notice is strongly recommended.

**CLOSED SESSION**

The AOC may meet in Closed Session on any subject permitted by law for Closed Session purposes.