

**City of Los Angeles  
Proposition HHH  
Citizens Oversight Committee (COC)  
Minutes for the meeting held on:  
Friday, March 17, 2017**

COC members in attendance:

Blair Besten  
Tiffany Boyd  
Nicholas Halaris

Kerry Morrison  
Miguel Santana  
Tunua Thrash-Ntuk

Amelia Williamson

The meeting was called to order at 1:05 p.m. by Miguel Santana, COC Chair.

**1. General Public Comment, Multiple Agenda Item Comment**

No Public Comment

**2. Approval of Minutes for February 17, 2017 COC Meeting**

The minutes were approved without objection.

**3. City Attorney Presentation on Proposition HHH, Role of Citizens Oversight Committee (COC), Administrative Oversight Committee (AOC), Staffing of COC and AOC, and the Role of Departmental Sponsors**

- No action was required on this item.

**4. HCID Report relative to the Proposition HHH Housing Program (Permanent Supportive Housing Program) Project Expenditure Plan (PEP) for FY 2017-18.**

- The COC voted to recommend that the AOC approve the Prop HHH Permanent Supportive Housing Program PEP with the following amendments:
  - Amend Recommendation I.B to state "Approval of \$1,203,933 in 2017-18 salary expenditures to implement the HHH PSH Program, which includes salary expenditures for one Deputy City Attorney III."
  - Amend Recommendation I.C to state "Approval of the 2017-18 Project Expenditure Plan in the amount of \$77,079,095, which is comprised of the project funding amounts and salary expenditures as detailed in the Background section of this report, and salary expenditures for one Deputy City Attorney III."

**5. CAO Report Relative to Proposition HHH Facilities Program Expedited Request for Proposals, proposed Project Expenditure Plan (PEP) for FY 2017-18 and staffing.**

- The COC requested that the report on the recommended FY 18-19 Prop HHH Facilities Program RFP include information on the proposals not recommended for the FY17-18 Expedited Request for Proposals, including the geographic distribution of proposed facilities' locations.

- The COC voted to recommend that the AOC approve the Prop HHH Facilities Program PEP.

**6. Next Scheduled Meeting – April 21, 2017 at 1:00 p.m., City Hall, Room 1010, 10<sup>th</sup> Floor**

**7. Future Agenda Items**

- a. CAO Recommendations
  - i. Prop HHH Facilities Program FY 2018-19 RFP
- b. Affordable Housing Finance System
  - i. Impact of Measure JJJ
  - ii. Impact of Measure H
  - iii. Developer Presentation, Trends in Affordable Housing Finance
  - iv. Technology, Innovation, and Other Means to Reduce Cost/Unit
- c. Comprehensive Homeless Strategy
- d. State No Place Like Home Program
- e. 2017 Greater Los Angeles Homeless Count

**8. Adjournment - Meeting was adjourned at 2:36 PM**