

**City of Los Angeles**  
**Proposition HHH**  
**Administrative Oversight Committee (AOC)**  
**Minutes for the Meeting held on:**  
**Thursday, August 29, 2019**

AOC members in attendance:

Richard H. Llewellyn Jr. City Administrative Officer, Chair  
Sharon Tso, Chief Legislative Analyst  
Christina Miller on behalf of Matt Szabo, Mayor's Office

The meeting was called to order at 2:04 p.m. by City Administrative Officer, Richard H. Llewellyn Jr.

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

Public comment was heard from one speaker:

- Antonia Ramirez

**2. Approval of Minutes for July 29, 2019 AOC Meeting**

- The committee approved the minutes of May 30, 2019 without objection.

**3. Update on Fiscal Year 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuance Projects**

- Verbal Presentation by Tim Elliot and Ed Gipson from the Housing and Community Investment Department (HCID) and Meg Barclay, Office of the City Administrative Officer (CAO).
- No action was required for this item.

**4. Increased Construction Costs for City-Sponsored Prop HHH Facilities Program Projects and Status of Prop HHH Commitments**

- Report from Meg Barclay, Office of the City Administrative Officer (CAO).
- The report was forwarded to the Mayor and City Council for consideration.

**5. 2018-2019 Prop HHH Permanent Supportive Housing Loan Program – Round 3 Call for Projects Recommendation Report**

- The report was forwarded to the Mayor and City Council for consideration as amended.

**6. Prop HHH Housing Challenge Request for Proposals Results and Recommendations**  
***Report from HCID***

- Presentation by Jennifer Kim, Mayor's Office.

- Richard H. Llewellyn and Christina Miller voted in favor of forwarding the report to the Mayor and City Council for consideration. Sharon Tso voted against forwarding the report to the Mayor and City Council for consideration.
- The report was forwarded to the Mayor and City Council for consideration.

**7. Next Scheduled Meeting – October 31, 2019**

**8. Adjournment – Meeting adjourned at 3:09 P.M.**