

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, November 15, 2019
2:00 PM**

COC members in attendance:

Nicholas Halaris, Chair

Michael Lens

Kerry Morrison

Bernice Noflin

Amelia Williamson

The meeting was called to order at 2:05 p.m. by Nicholas Halaris, Chair.

1. General Public Comment, Multiple Agenda Item Comment

- Public Comment was heard from four speakers:
Mike Greenspan
Antonia Ramirez
Wayne from Encino
Korie Schmidt

2. Approval of the Minutes for the October 18, 2019 Meeting

- The minutes were approved without objection.

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

- Verbal presentation from Elyse Matson, Office of the City Administrative Officer (CAO), and Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
- The COC requested statistics from the Prop HHH Facilities Program on the number of people served and the services they receive, to be reported out as projects complete construction and enter the payback period.
- No action was required on this item.

4. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects

- Verbal presentation from Edwin Gipson and Andre Perry, HCID.
- No action was required on this item.

5. Prop HHH PSH Loan Program Letter of Commitment Extensions

- Presentation from Edwin Gipson and Andre Perry, HCID.
- The COC considered and forwarded this report to the Prop HHH Administrative Oversight Committee.

6. Proposition HHH Housing Challenge Update

- Presentation from Jennifer Kim, Mayor's Office.
- No action was required on this item.

7. Los Angeles County Measure H Housing Innovation Program

- Presentation from Jerry Ramirez, Manager, County of Los Angeles Homeless Initiative and Matthew Lust, Senior Project Manager, Los Angeles County Development Authority (LACDA).
- No action was required on this item.

8. Update on United Way Funders Collaborative Innovation Grants

- Presentation from Emily Bradley, Senior Program Officer, and Tommy Newman, Senior Director, United Way of Greater Los Angeles (UWGLA).
- No action was required on this item.

9. Future Agenda Items:

- i. Prop HHH PSH Loan Program Project Cost Case Study
- ii. Status on PSH Subsidy Gap Status and Housing Vouchers
- iii. Cost Impacts of Parking Requirements on PSH Projects
- iv. Results and Outcomes from Mayor's Convening of City Departments to Expedite PSH Project Review
- v. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations

10. Adjournment - Meeting was adjourned at 4:15 p.m.