

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, February 21, 2020
2:00 PM**

COC members in attendance:

Nicholas Halaris, Chair
Tunua Thrash-Ntuk, Vice Chair
Michael Lens

Bernice Noflin
Kerry Morrison

COC members not in attendance:

Blair Besten
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 one speaker:
Antonia Ramirez

2. Approval of the Minutes for the January 17, 2020 Meeting

- The minutes were amended to reflect COC members not in attendance, and to clarify the Motion introduced at the January 17, 2020 Meeting to create a Prop HHH Sub-Committee.
- The minutes were approved as amended. Amended minutes are attached to the meeting minutes for the February 21, 2020 meeting.

3. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Proposition HHH (Prop HHH) Project Expenditure Plan (PEP) Projects

- Presentation from Elyse Matson, office of the City Administrative Officer (CAO) and Andre Perry, Housing and Community Investment Department (HCID).
- 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

- Presentation from Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
- The COC requested HCID to add a column to indicate which projects have asked for extensions, and the new date of the extension expiration.
- No action was required on this item.

5. Prop HHH Housing Challenge Update

- Verbal Presentation from Jen Kim, Mayor's Office, and Edwin Gipson and Timothy Elliot, Housing and Community Investment Department (HCID).
- No action was required on this item.

6. Future Agenda Items (Updated or new items in bold):

- i. Status on PSH Subsidy Gap Status and Housing Vouchers
- ii. Prop HHH PSH Loan Program Project Cost Overview
- iii. Cost Impacts of Parking Requirements on PSH Projects
- iv. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- v. Positive Outcomes of Prop HHH
- vi. Report back from Prop HHH Sub-Committee
- vii. Outcomes from the Prop HHH Developer Summit

7. Adjournment - Meeting was adjourned at 3:32 p.m.

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Friday, January 17, 2020
2:00 PM**

COC members in attendance:

Nicholas Halaris, Chair	Michael Lens
Tunua Thrash-Ntuk, Vice Chair	Bernice Noflin
Blair Besten	Amelia Williamson

COC members not in attendance:

Kerry Morrison

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The meeting was called to order at 2:04 p.m. by Nicholas Halaris, Chair.

- 1. Prop HHH Housing Challenge Update**
 - At the discretion of the Committee Chair, this item was heard first.
 - Verbal presentation from Jennifer Kim, Mayor's Office.
- 2. Update on Executive Directive 13 implementation**
 - At the discretion of the Committee Chair, this item item was heard second.
 - Verbal presentation from Jennifer Kim, Mayor's Office and Edwin Gipson, Housing and Community Investment Department (HCID).
- 3. General Public Comment, Multiple Agenda Item Comment**
 - Public Comment was heard from six speakers:
 - Patricia McAllister
 - Mike Greenspan
 - Arnold Sachs
 - Herman
 - Wayne from Encino
 - Dr. Mello Desire
- 4. Approval of the Minutes for the November 15, 2019 Meeting**
 - The minutes were approved without objection.
- 5. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18, Fiscal Year 2018-19, and Fiscal Year 2019-20 Bond Issuances (October 1 – December 31, 2019), Status of Prop HHH Commitments, and Updated Guidance on Staff Costs**

- Report from Meg Barclay, City Homeless Coordinator, office of the City Administrative Officer (CAO) and Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
- Action by the COC:
 - i. The COC forwarded this report to the Prop HHH Administrative Oversight Committee (AOC) for review.

6. Prop HHH Permanent Supportive Housing (PSH) Loan Program Letter of Commitment Extensions

- Report from Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
- Action by the COC:
 - i. The COC forwarded this report to the Prop HHH Administrative Oversight Committee (AOC) for review.

7. Future Agenda Items (Updated or new items in bold):

- Tunua Thrash-Ntuk, Vice Chair, introduced a Motion to create a Prop HHH Sub-Committee, and Nicholas Halaris, Chair, seconded. Members will include Tunua Thrash-Ntuk, Nicholas Halaris, and Kerry Morrison.

- ~~ii~~-i. Status on PSH Subsidy Gap Status and Housing Vouchers
- ~~iii~~-ii. Prop HHH PSH Loan Program Project Cost Overview
- ~~iv~~-iii. Cost Impacts of Parking Requirements on PSH Projects
- ~~v~~-iv. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- ~~vi~~-v. **Positive Outcomes of Prop HHH**
- ~~vii~~-vi. **Report back from Prop HHH Sub-Committee**

~~7.8.~~ 7.8. **Adjournment - Meeting was adjourned at 3:54 p.m.**