

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, May 15, 2020
2:00 PM**

COC members in attendance:

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

Bernice Noflin
Kerry Morrison
Amelia Williamson

The meeting was called to order at 2:01 p.m. by Nicholas Halaris, Chair.

1. Roll Call

- Tunua Thrash-Ntuk and Blair Besten joined the meeting after roll call was taken.

2. General Public Comment, Multiple Agenda Item Comment

- Public Comment was heard from one speaker:
Leslie Ezeh

3. Approval of the Minutes for the April 9, 2020 Meeting

- The minutes were approved without objection.

4. Re-consideration of recommendations for the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP) and Amendment to the FY 2018-19 PEP

- Presentation from Elyse Matson, Office of the City Administrative Officer (CAO) and Edwin Gipson, Andre Perry, and Sean Spear, 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.
 - ii. Tunua Thrash-Ntuk did not vote on this item as she had to exit the meeting early.

5. 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 Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
- No action was required on this item.

6. 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).
- No action was required on this item.

7. Update on Prop HHH Bond Proceeds Expenditure Tracking and Future Bond Issuance

- Presentation from Elyse Matson, Office of the City Administrative Officer (CAO).
- No action was required on this item.

8. Prop HHH Housing Challenge Update

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

9. Future Agenda Items (Items added at the 5/15 Meeting in Bold):

- i. Status on PSH Subsidy Gap and Housing Vouchers
- ii. Cost Impacts of Parking Requirements on PSH Projects
- iii. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- iv. Updates from COC Sub-Committee on Future of Prop HHH
- v. Positive Outcomes of Prop HHH
- vi. Outcomes from Prop HHH Developer Summit
- vii. Prop HHH PSH Loan Program Cost Overview
- viii. Potential Expediting of Prop HHH Housing as COVID-19 Response
- ix. Prop HHH Regulations for Upcoming Call for Projects including a Discussion on Construction Loan Proceeds**
- x. Ideas for Uncommitted Prop HHH funds**

10. Adjournment - Meeting was adjourned at 3:50 p.m.