

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, September 18, 2020
2:00 PM**

COC members in attendance:

Nicholas Halaris, Chair
Tunua Thrash-Ntuk, Vice Chair
Amelia Williamson

Michael Lens
Kerry Morrison
Bernice Noflin

The meeting was called to order at 2:00 p.m. by Nicholas Halaris, Chair, when a quorum was met.

1. Roll Call

2. General Public Comment, Multiple Agenda Item Comment

- Members of the public were given an opportunity to give Public Comment after the Meeting was called to order.
- No Public Comment was heard.

3. Approval of the Minutes for the July 17, 2020 Meeting

- The minutes were approved as amended to reflect Bernice Noflin's presence at the July 17, 2020 meeting. Amended minutes for the July 17, 2020 meeting are attached.

4. Prop HHH FY 2019-20 Audit Report and HCID response

- Presentation from Bob Wingenroth and Devang Panchal, Controller's Office, and Sean Spear, Housing and Community Investment Department (HCID).
- No action was required on this item.

5. Ratification of Committee Actions Taken at the July 17, 2020 Meeting:

a) Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18, Fiscal Year 2018-19, and Fiscal Year 2019-20 Bond Issuances (April 1 – June 30, 2020)

Report from the Office of the City Administrative Officer (CAO) and HCID

b) Site Approval and Authority to Issue Prop HHH Permanent Supportive Housing (PSH) Loan Program Commitments for Housing Challenge Projects

Report from the Housing and Community Investment Department (HCID)

- The actions previously taken on these items at the July 16, 2020 meeting were ratified by the Committee.
- No additional public comment was heard on these items.

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

- Presentation from Andre Perry, HCID, and Elyse Matson, Office of the CAO.
- No action was required on this item.

7. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects

- Presentation from Andre Perry, HCID.
- No action was required on this item.

8. Outcomes from Prop HHH Developer Summit

- Presentation from Sean Spear, HCID, and Azeen Khanmalek, Mayor's Office.
- No action was required on this item.

9. Proposition HHH Housing Challenge Update

- Presentation from Elizabeth Selby, Mayor's Office, and John Perfitt, Executive Director, Restore Neighborhoods Los Angeles (RNLA).
- No action was required on this item.

10. Future Agenda Items:

- 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. Prop HHH PSH Loan Program Cost Overview
- vii. Potential Expediting of Prop HHH Housing as COVID-19 Response
- viii. Prop HHH Regulations for Upcoming Call for Projects including a Discussion on Construction Loan Proceeds
- ix. Ideas for Uncommitted Prop HHH funds
- x. Low Income Housing Tax Credit Overview
- xi. Restore Neighborhoods LA
- xii. Update on City Homeless COVID-19 Response

11. Adjournment - Meeting was adjourned at 4:05 p.m.

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COC members in attendance:

Nicholas Halaris, Chair
Tunua Thrash-Ntuk, Vice Chair
Kerry Morrison
Amelia Williamson
Michael Lens

[Bernice Noflin](#)

The meeting was called to order at 2:06 p.m. by Nicholas Halaris, Chair, when a quorum was met.

1. Roll Call

- Nicholas Halaris, Chair, Tunua Thrash-Ntuk, Vice Chair, Amelia Washington, Michael Lens ~~and~~, Kerry Morrison, [and Bernice Noflin](#) were in attendance.

2. General Public Comment, Multiple Agenda Item Comment

- Members of the public were given an opportunity to give Public Comment after the Meeting was called to order.
- No Public Comment was heard.

3. Approval of the Minutes for the May 15, 2020 Meeting

- The minutes were approved without objection.

4. Approval of the Minutes for the June 19, 2020 Meeting

- The minutes were approved without objection.

5. 2020 Homeless Point in Time Count

- Presentation from Jose Delgado, Director of Government Affairs from the Los Angeles Homeless Services Authority (LAHSA)
- No action was required on this item.

6. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18, Fiscal Year 2018-19, and Fiscal Year 2019-20 Bond Issuances (April 1 – June 30, 2020)

- Presentation from Meg Barclay, City Homeless Coordinator, and and Andre Perry, Housing and Community Investment Department (HCID).

- This item was forwarded to the Prop HHH Administrative Oversight Committee for consideration.
- 7. Site Approval and Authority to Issue Prop HHH Permanent Supportive Housing (PSH) Loan Program Commitments for Housing Challenge Projects**
- Presentation from Jen Kim, Mayor's Office and Tim Elliot from HCID.
 - This item was forwarded to the Prop HHH Administrative Oversight Committee for consideration.
- 8. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects**
- Presentation from Andre Perry, HCID.
 - No action was required on this item.
- 9. Proposition HHH Housing Challenge Update**
- Presentation from Jen Kim, Mayor's Office.
 - No action was required on this item.
- 10. Future Agenda Items (Items added at the 7/17 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
 - xi. Low Income Housing Tax Credit Overview
 - xii. Restore Neighborhoods LA
 - xiii. Update on City Homeless COVID-19 Response
- 11. Adjournment - Meeting was adjourned at 4:08 p.m.**