

**City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, January 19, 2018
2:00 PM**

COC members in attendance:

Miguel Santana, Chair
Tunua Thrash-Ntuk, Vice Chair
Blair Besten

Kerry Morrison
Amelia Williamson
Tiffany Boyd

The meeting was called to order at 2:15 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

Public Comment was heard from 17 speakers:

Mike Bonin
Stella L. Anna Nunez
Armando Herman
Goat Puppet
Gerald Gabatan
Bill Tavelli
William Williamson
Monte Williams
Mary Shepard
Ayjia Flowers
Jose Pina
Godfrey Waclira
Kendall Walker
Ayahsham Gethrew
Tod Lipka
Noreen McClendon
Jesse Creed

2. Approval of Minutes for November 17, 2017 COC meeting

- The minutes were approved without objection.

3. Proposed Schedule for FY 2018-19 Bond Issuance

- Presentation by Meg Barclay, City Homeless Coordinator.

4. First Proposition HHH FY 2017-18 Bond Status Report

- Presentation by Meg Barclay, City Homeless Coordinator and Tim Elliot, Housing and Community Investment Department (HCID).
- The COC considered and forwarded the report to the Proposition HHH Administrative Oversight Committee (AOC) for review.

5. Proposition HHH Permanent Supportive Housing Loan Program Commitments – Round 1 Call for Projects

- Presentation by Sean Spear, Tim Elliot, and Rushmore Cervantes, HCID.
- The COC considered and forwarded the report to the AOC with the following proposed recommendations:
 - A. That the AOC recommend that the Council authorize HCID to issue letters of commitment as outlined in the attached report; and,
 - B. That the AOC amend the report to add the following four (4) projects, which HCID did not recommended for letters of commitment, subject to these projects satisfying the Round 1 Call for Projects requirements prior to Council consideration of this report:
 1. West Third Apartments (CD 1);
 2. Western Avenue Apartments (CD 8);
 3. Building 205 (CD 11); and
 4. Building 208 (CD 11).

6. Affordable Housing and Sustainable Communities (AHSC) Program Applications

- Presentation by Sean Spear, HCID.
- No action was required on this item.

7. Impact of Federal Tax Reform on Proposition HHH Permanent Supportive Housing Loan Program Financing

- Presentation by Sean Spear, HCID.
- No action was required on this item.

8. Future Agenda Items

- a. March 2018 meeting
 - i. Prop HHH Fiscal Year 2018-19 Project Expenditure Plan (PEP) for the Permanent Supportive Housing Loan Program and Facilities Program
 - ii. Standardized and pre-approved design practices for PSH
- b. April 2018 meeting
 - i. HCID Prop HHH PSH Loan Program Round 2 Call For Projects Commitments
 - ii. HCID Updates to Prop HHH Fiscal Year 2018-19 Project Expenditure Plan (PEP)
 - iii. Quarterly Prop HHH FY 2017-18 Bond Status Report
- c. Other Items
 - i. New State funding sources and leveraging opportunities
 - ii. State of California No Place Like Home Program
 - iii. Engagement of sub-populations within the Homeless Community
 - iv. Continued discussion of shared housing
 - v. Continued presentations on housing innovation
 - vi. HCID plan for Prop HHH Unit Production

- vii. SB 827 and the Housing Accountability Act
- viii. Expanding the pool of developers through partnerships with established and emerging developers
- ix. Housing Finance 101 – Housing and Community Investment Department

9. Adjournment – Meeting was adjourned at 4:42 p.m.