

CITY OF LOS ANGELES

CALIFORNIA

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**Proposition HHH  
Citizens Oversight Committee (COC)**

**Friday, January 19, 2017**

**2:00 PM**

**City Hall, Room 1010, 10<sup>th</sup> Floor**

**200 N. Spring Street**

**Los Angeles, CA 90012**

**MEMBERS**

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

Nicholas Halaris  
Kerry Morrison  
Amelia Williamson

**AGENDA**

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for November 17, 2017 COC meeting
3. Proposed Schedule for FY 2018-19 Bond Issuance  
*Verbal report from the City Administrative Officer*
4. First Proposition HHH FY 2017-18 Bond Status Report  
*Report from the City Administrative Officer and Housing and Community Investment Department*
5. Proposition HHH Permanent Supportive Housing Loan Program Commitments – Round 1 Call for Projects  
*Report from the Housing and Community Investment Department*
6. Affordable Housing and Sustainable Communities (AHSC) Program Applications  
*Verbal update by the Housing and Community Investment Department*
7. Impact of Federal Tax Reform on Proposition HHH Permanent Supportive Housing Loan Program Financing  
*Verbal update by the Housing and Community Investment Department*

## 8. Future Agenda Items

- a. February 2018 Meeting
  - i. New State funding sources and leveraging opportunities
- b. March 2018 meeting
  - i. Prop HHH Fiscal Year 2018-19 Project Expenditure Plan (PEP) for the Permanent Supportive Housing Loan Program and Facilities Program
- c. Other Items
  - i. State of California No Place Like Home Program
  - ii. Closing of Board & Care facilities and how they could be converted to PSH with Proposition HHH funds
  - iii. Engagement of sub-populations within the Homeless Community
  - iv. Standardized and pre-approved design practices for PSH
  - v. Additional discussion of shared housing
  - vi. Additional presentations about housing innovation
  - vii. HCID plan for Proposition HHH Unit Production

## 9. Adjournment

### **GENERAL INFORMATION**

For information regarding the COC and its operations, please contact Elyse Matson Azevedo (213) 473-7460. This contact may answer questions and provide materials and notice of matters scheduled before the COC.

### **PUBLIC INPUT AT MEETINGS**

The public may comment on any matter that is within the jurisdiction of the COC during public comment. Members of the public are invited to address the COC on any Agenda item prior to action by the COC on a specific item.

### **NOTIFICATIONS**

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### **MATERIALS**

Materials related to an item on this agenda submitted to the committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours

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**CLOSED SESSION**

The COC may meet in Closed Session on any subject permitted by law for Closed Session purposes.