

**City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, November 17, 2017**

COC members in attendance:

Miguel Santana, Chair
Blair Besten
Tiffany Boyd

Nicholas Halaris
Amelia Williamson

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

1. General Public Comment, Multiple Agenda Item Comment

Public Comment was heard from 2 speakers

- Robert Newman
- Eric Preven

2. Approval of Minutes for October 20, 2017 COC meeting

- The minutes were approved without objection.

3. Updates

a. Proposition HHH PSH Loan Program Update

- Presentation by Timothy Elliott and Sean Spear, Housing & Community Investment Department (HCID).
- No action was required on this item.

b. Proposition HHH Facilities Request for Proposals Update

- Presentation by Meg Barclay, City Homeless Coordinator.
- No action was required on this item.

c. Schedule for Fiscal Year 2018-19 Proposition HHH Bond Issuance

- Presentation by Yolanda Chavez, Assistant City Administrative Officer (CAAO)
- No action was required on this item.

4. Measure H Implementation Plan Update

- Presentation by Ashlee Oh, County of Los Angeles.
- No action was required on this item.

5. Update from the Housing and Community Investment Department on the 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.

- 6. Update from the Housing and Community Investment Department on City's Application Strategy for the 2017 Round 3 Funding Opportunity of the Strategic Growth Council's Affordable Housing and Sustainable Communities Program**
 - Presentation by Sean Spear, HCID.
 - No action was required on this item.

- 7. Next Scheduled Meeting – January 19, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor**

- 8. Future Agenda Items**
 - State of California No Place Like Home Program
 - Closing of Board & Care facilities and how they could be converted to PSH with Proposition HHH funds
 - Engagement of sub-populations within the Homeless Community
 - Standardized and pre-approved design practices for PSH

 - December 2017 - Recess

 - January 2018 Meeting
 - i. Prop HHH Status Report

 - February 2018 Meeting
 - i. HCID Plan to meet Prop HHH Unit Goals
 - ii. New State funding sources and leveraging opportunities

- 9. Adjournment – Meeting was adjourned at 3:49 p.m.**