

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Administrative Oversight Committee (AOC)  
Minutes for the Meeting held on:  
Thursday, February 1, 2024**

AOC members in attendance:

Yolanda Chavez for Matthew W. Szabo, City Administrative Officer, Chair  
Chris Espinosa for Sharon Tso, Chief Legislative Analyst  
Jenna Hornstock, Mayor's Office

The meeting was called to order at 1:01 P.M. by Yolanda Chavez.

**1. Roll Call**

- Yolanda Chavez, Chris Espinosa, and Jenna Hornstock 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.
- There was no public comment.

**3. Approval of Minutes for December 7, 2023 Regular Meeting**

- The AOC approved the minutes of the December 7, 2023 regular meeting without objection.
  - i. Jenna Hornstock motioned, Chris Espinosa seconded.

**4. Amendment to the Proposition HHH (Prop HHH) Fiscal Year (FY) 2020-21 Project Expenditure Plan: Amend the PEP to include three (3) Housing Challenge projects for a total of \$23,382,908**

- Georgina Tamayo, from the Los Angeles Housing Department (LAHD), presented.
  - i. Chris Espinosa motioned, Jenna Hornstock seconded, motion approved to forward this report to the City Council for consideration.

**5. Proposition HHH Commitment Letter Extension Request: Authorize the extension of the Prop HHH funding commitment for five (5) Prop HHH Permanent Supportive Housing Loan Program projects and six (6) Housing Challenge projects**

- Georgina Tamayo, from the Los Angeles Housing Department (LAHD), presented. An amendment was provided to clarify that the extension for the Loma Verde project is no longer needed. The item was approved as amended.

- i. Chris Espinosa motioned, Jenna Hornstock seconded, motion approved to forward the amended report to the City Council for consideration.

**6. Update on FY 2017-18 and 2018-19, 2019-20 and 2021-22 Proposition HHH PEPs**

- Georgina Tamayo, from the LAHD, presented.
- No action required.

**7. Prop HHH Lease Up and Occupancy Update**

- Daniel Huynh, from the LAHD, presented.
- No action required.

**8. Proposition HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects (Including Housing Challenge Projects)**

- Georgina Tamayo, from the LAHD, presented.
- No action required.

**9. Project Homekey 2 Status Report**

- Daniel Huynh, from the LAHD, presented.
- No action required.

**10. Adjournment – Meeting was adjourned at 1:45 P.M.**