City of Los Angeles Proposition HHH Administrative Oversight Committee (AOC) Minutes for the Meeting held on: Thursday, September 2, 2021

AOC members in attendance:

Matthew W. Szabo, City Administrative Officer, Chair John Wickham on behalf of Sharon Tso, Chief Legislative Analyst Claudia Monterrosa, Mayor's Office

The meeting was called to order at 10:05 a.m. by Matthew W. Szabo, City Administrative Officer.

1. Roll Call

• All AOC members or their representatives were present.

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 Minutes for August 5, 2021 Meeting

- The Committee approved the minutes of the August 5, 2021 Meeting without objection.
- 4. Amendment to the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Loan Program Fiscal Year 2020-21 Project Expenditure Plan (PEP)
 - Verbal presentation from Daniel Huynh, Los Angeles Housing Department (LAHD), and Allison Wilhite, Office of the City Administrative Officer (CAO).
 - The AOC forwarded this item to the City Council for consideration.

5. Update on FY 2017-18, 2018-19, 2019-20, and 2020-21 Prop HHH PEP Projects

- Verbal presentation from Daniel Huynh, LAHD.
- No action was required on this item.
- 6. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects
 - Verbal presentation from Daniel Huynh, LAHD.
 - No action was required on this item.

7. Prop HHH Housing Challenge Update

- Verbal presentation from Elizabeth Selby, Mayor's Office.
- No action was required on this item.

8. Proposed Change to Regularly Scheduled Prop HHH Meeting Time

- The AOC agreed to change the regularly scheduled meeting time to 1:00 PM on the first Thursday of the month.
- 9. Adjournment Meeting adjourned at 10:28 A.M.