

**City of Los Angeles**  
**Proposition HHH**  
**Administrative Oversight Committee (AOC)**  
**Minutes for the Meeting held on:**  
**Thursday, December 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 1:01 p.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. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361**

- Determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and state or local officials continue to impose or recommend measure to promote social distancing.*
- The AOC voted unanimously to adopt the findings that the state of emergency continues to directly impact the ability of the members to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing.

**4. Approval of Minutes for November 4, 2021 Meeting**

- The AOC approved the minutes of the November 4, 2021 Meeting without objection.

**5. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Years (FYs) 2017-18 and 2018-19 Bond Issuances and FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (PEPs) (July 1 – September 30, 2021)**

- Presentation from Elyse Matson, Office of the City Administrative Officer (CAO), and Andre Perry, Los Angeles Housing Department (LAHD)

- This item was forwarded to the City Council to note and file.

**6. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects**

- Verbal presentation from Andre Perry, LAHD.
- No action was required on this item.

**7. Prop HHH Housing Challenge Update**

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

**8. Adjournment – Meeting adjourned at 1:23 P.M.**