

**City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, April 7, 2022**

AOC members in attendance:

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

The meeting was called to order at 1:03 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. Approval of Minutes for March 24, 2022 Special Meeting

- The AOC approved the minutes of the March 24, 2022 Special Meeting without objection.

4. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Years (FYs) 2017-18, 2018-19, and 2020-21 Bond Issuances and FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (PEPs) (October 1 – December 31, 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.

5. Seventh Amendment to the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Loan Program Fiscal Year 2020-21 Project Expenditure Plan (PEP)

- Verbal presentation from Andre Perry, Los Angeles Housing Department (LAHD).
- The AOC voted unanimously to forward this item to the City Council for consideration.

6. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH PSH Loan Program Pre-Development 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. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361

i. 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.

9. Adjournment – Meeting adjourned at 1:51 P.M.