

**City of Los Angeles
Proposition HHH (Prop HHH)
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, April 6, 2023**

AOC members in attendance:

Yolanda Chavez and 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 1:02 P.M. by Matthew W. Szabo.

1. Roll Call

- Matthew W. Szabo, 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.
 - i. No public comment was provided.

3. Approval of Minutes for February 2, 2023 Regular Meeting

- The AOC approved the minutes of the March 2, 2023 regular meeting without objection.
 - i. Chris Espinosa motioned, Jenna Hornstock seconded.

4. Proposition HHH (Prop HHH) Quarterly Report – Fiscal Years (FYs) 2017-18, 2018-19, 2021-22, and 2022-23 Bond Issuances and FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (PEPs) (October 1, 2022 – December 31, 2023)

- Michael Zirbes, from CAO, and Georgina Tamayo, from the LAHD, presented. The AOC moved to forward this report to the City Council for consideration.
 - i. Chris Espinosa motioned, Jenna Hornstock seconded.
- Note: There were audio issues during the first 10 minutes and Items 3 and 4 will be ratified during the next AOC meeting.

5. Prop HHH Lease Up and Occupancy Update

- Brittanya Murillo, from the LAHD, presented.
- No action required.

6. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects

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

7. Project Homekey 2 Status Report

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

8. Prop HHH Housing Challenge Update

- Fred White, from the Mayor's Office, presented.
- No action required.
- Note: Yolanda Chavez took over for Matthew W. Szabo at this point in the meeting.

9. Adjournment – Meeting was adjourned at 1:40 P.M.