

**City of Los Angeles
Proposition HHH (Prop HHH)
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, May 4, 2023**

AOC members in attendance:

Yolanda Chavez for Matthew W. Szabo, City Administrative Officer, Chair
Chris Espinosa for Sharon Tso, Chief Legislative Analyst
Azeen Khanmalek for 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 Azeen Khanmalek 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 April 6, 2023 Regular Meeting

- The AOC approved the minutes of the April 6, 2023 regular meeting without objection.
 - i. Chris Espinosa motioned, Azeen Khanmalek seconded.

4. Ratification of Votes from April 6, 2023 Regular Meeting Due to Audio Issues

- AOC moved to ratify the votes from April 6, 2023 regular meeting
 - i. Approval of Item 3 – Approval of the Minutes for the March 2, 2023 Regular Meeting
 - 1. Chris Espinosa motioned, Azeen Khanmalek seconded
 - ii. Approval of Item 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, 2022)
 - 1. Chris Espinosa motioned, Azeen Khanmalek seconded

5. Amendments to the Proposition HHH (Prop HHH) Fiscal Year 2020-21 Project Expenditure Plan (PEP): 10150 Hillhaven and 740 Alvarado (Homekey 2)

- Georgina Tamayo and Ashley Atkinson, from the Los Angeles Housing Department (LAHD), presented.

- The report was amended to also include the removal of 740 Alvarado from the PEP. The AOC forwarded the amended Report to the City Council for consideration.

i. Chris Espinosa motioned, Azeen Khanmalek seconded.

6. Reprogramming of Proposition HHH Unexpended Facilities Program Funds

- Michael Zirbes, from the Office of the City Administrative Officer (CAO), presented.
- The AOC forwarded the Report to the City Council for consideration.
 - i. Chris Espinosa motioned, Azeen Khanmalek seconded.

7. Update on FY 2017-18, 2018-19, 2019-20, and 2020-21 Prop HHH PEPs

- Michael Zirbes, from the CAO, and Georgina Tamayo, from the LAHD, presented.
- No action required.

8. Prop HHH Lease Up and Occupancy Update

- Ashley Atkinson, from the LAHD, presented.
- No action required.

9. 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.

10. Project Homekey 2 Status Report

- Ashley Atkinson, from the LAHD, presented.
- No action required.

11. Prop HHH Housing Challenge and Tolling Order Update

- Georgina Tamayo
- No action required.

12. Adjournment – Meeting was adjourned at 1:49 P.M.