

**City of Los Angeles
Proposition HHH (Prop HHH)
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on Thursday, June 27, 2024**

AOC members in attendance:

Yolanda Chavez for Matthew W. Szabo, City Administrative Officer, Chair
Chris Espinosa for Sharon Tso, Chief Legislative Analyst
Kevin Keller, Mayor's Office

The meeting was called to order at 4:01 P.M. by Yolanda Chavez.

1. Roll Call

- Yolanda Chavez, Chris Espinosa, and Kevin Keller 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.
- There was no public comment.

3. Approval of Minutes for February 1, 2024 Regular Meeting

- The AOC unanimously approved the minutes of the February 1, 2024 regular meeting.
 - i. Chris Espinosa motioned, Kevin Keller seconded.

4. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Years (FY) 2017-18, 2018-19, 2019-20, and 2022-23 Project Expenditure Plans (PEPs) (July 1, 2023 – March 31, 2024)

- Michelle Chow from the Office of the City Administrative Officer and Georgina Tamayo from the Los Angeles Housing Department (LAHD) presented.
 - i. Chris Espinosa motioned, Kevin Keller seconded.
 - ii. Motion approved to forward report to the City Council for consideration.

5. Amendments to the Proposition HHH FY 2020-21 Project Expenditure Plan for Homekey Round 2 Projects

- Daniel Huynh from LAHD presented.
 - i. Kevin Keller motioned, Chris Espinosa seconded.
 - ii. Motion approved to forward the amended report to the City Council for consideration.

6. Update on FY 2017-18 and 2018-19, 2019-20 and 2021-22 Proposition HHH Project Expenditure Plans

- Georgina Tamayo from the LAHD presented.
- No action required.

7. Prop HHH Lease Up and Occupancy Update

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

8. Update on Proposition HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects (Including Housing Challenge Projects)

- Georgina Tamayo from the LAHD presented.
- No action required.

9. Project Homekey 2 Status Report

- Daniel Huynh and Eric Claros from the LAHD presented.
- No action required.

10. Adjournment – Meeting was adjourned at 4:51 P.M.