

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Meeting held on:  
Friday, February 19, 2021  
2:00 PM**

**COC members in attendance:**

Nicholas Halaris, Chair  
Kerry Morrison  
Amelia Williamson  
Michael Lens  
Bernice Noflin

The meeting was called to order at 2:04 p.m. by Nicholas Halaris, Chair.

**1. Roll Call**

- Nicholas Halaris, Chair, Michael Lens, Kerry Morrison, Bernice Noflin, and Amelia Williamson 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.
- No Public Comment was heard.

**3. Approval of the Minutes for the December 11, 2020 Special Meeting**

- The minutes were approved without objection.

**4. Los Angeles Homeless Services Authority (LAHSA) to COVID-19**

- Presentation from Heidi Marston, Executive Director, and Amy Perkins, Special Director of Housing Central Command, LAHSA.
- No action was required on this item.

**5. Report back on Potential Uses for Uncommitted Prop HHH Funds**

- Presentation from Ann Sewill, Housing and Community Investment Department (HCID)
- No action was required on this item.

**6. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year (FY) 2017-18 and 2018-19 Bond Issuances and FY 2019-20 Project Expenditure Plan (PEP) (July 1 – September 30, 2020 and October 1 – December 31, 2020)**

- Presentation from Andre Perry, HCID, and Elyse Matson, Office of the City Administrative Officer (CAO).

- This item was forwarded to the Prop HHH Administrative Oversight Committee for consideration.

**7. Amendment to the Prop HHH Permanent Supportive Housing (PSH) Loan Program FY 2020-21 PEP**

- Presentation from Andre Perry, HCID.
- This item was forwarded to the Prop HHH Administrative Oversight Committee for consideration.

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

- Presentation from Andre Perry, HCID.
- No action was required on this item.

**9. Proposition HHH Housing Challenge Update**

- Presentation from Elizabeth Selby, Mayor's Office, and Vanessa Luna, Associate Director of Multifamily Housing, Brilliant Corners.
- No action was required on this item.

**10. Future Agenda Items:**

- i. Status on PSH Subsidy Gap and Housing Vouchers
- ii. Cost Impacts of Parking Requirements on PSH Projects
- iii. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- iv. Updates from COC Sub-Committee on Future of Prop HHH
- v. Positive Outcomes of Prop HHH
- vi. Prop HHH PSH Loan Program Cost Overview
- vii. Potential Expediting of Prop HHH Housing as COVID-19 Response
- viii. Prop HHH Regulations for Upcoming Call for Projects including a Discussion on Construction Loan Proceeds
- ix. Ideas for Uncommitted Prop HHH funds
- x. Low Income Housing Tax Credit Overview
- xi. Restore Neighborhoods LA
- xii. Update on City Homeless COVID-19 Response

**11. Adjournment - Meeting was adjourned at 3:59 p.m.**