

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

COC members in attendance:

Nicholas Halaris, Chair
Kerry Morrison
Michael Lens
Bernice Noflin

The meeting was called to order at 2:05 p.m. by Nicholas Halaris, Chair.

1. Roll Call

- Nicholas Halaris, Chair, Michael Lens, Kerry Morrison, and Bernice Noflin 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 February 19, 2021 Special Meeting

- The minutes were approved without objection.

4. Los Angeles Report on Recommended Uses for Uncommitted Prop HHH Funds

- Presentation from Ann Sewill, Housing and Community Investment Department (HCID).
- This item was forwarded to the Prop HHH Administrative Oversight Committee for consideration.

5. Update on FY 2017-18, 2018-19, and 2019-20 Prop HHH PEP Projects

- Presentation from Andre Perry, HCID, and Elyse Matson, Office of the City Administrative Officer (CAO).
- No action was required on this item.

6. Update on FY 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects

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

7. Prop HHH Housing Challenge Update

a. Abode, Mercy, and LA Family Housing Partnership - Innovation Discussion

- Presentation from Elizabeth Selby, Mayor's Office, and Brendan O'Donnell, Senior Project Manager, Abode Communities.
- No action was required on this item.

8. Future Agenda Items:

- i. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- ii. Positive Outcomes of Prop HHH
- iii. Prop HHH PSH Loan Program Cost Overview including Impacts of Parking Requirements on PSH Projects

9. Adjournment - Meeting was adjourned at 3:37 p.m.