

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Meeting held on:  
Friday, July 16, 2021  
2:00 PM**

**COC members in attendance:**

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

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, 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 April 9, 2021 Special Meeting**

- The minutes were approved without objection.

**4. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Years (FYs) 2017-18 and 2018-19 Bond Issuances and FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (January 1 – March 31, 2021 and April 1 – June 30, 2021)**

- Presentation from Elyse Matson, Office of the City Administrative Officer (CAO), and Andre Perry, 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 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Letter of Commitment Projects**

- Presentation from Andre Perry, Ed Gipson, and Ann Sewil, HCID.
- No action was required on this item.

**6. Prop HHH Housing Challenge Update**

- Presentation from Elizabeth Selby, Mayor's Office.
- No action was required on this item.

**7. Future Agenda Items (new Items in bold):**

- 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
- iv. Update from LAHSA on Prop HHH Lease-up Data
- v. **Update on Prop HHH Uncommitted Balance NOFAs**

**8. Adjournment - Meeting was adjourned at 3:10 p.m.**