

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the Meeting held on:
Friday, September 17, 2021
2:00 PM**

COC members in attendance:

Nicholas Halaris, Chair	Bernice Noflin
Tunua Thrash-Ntuk, Vice Chair	Harout Semerdijian
Kerry Morrison	Amelia Williamson

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

1. Roll Call

- Nicholas Halaris, Chair, Tunua Thrash-Ntuk, Vice Chair, Kerry Morrison, Bernice Noflin, Harout Semerdijian, 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 August 20, 2021 Meeting

- The minutes were approved without objection.

4. Amendment to the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Loan Program Fiscal Year 2020-21 Project Expenditure Plan (PEP)

- Presentation from Andre Perry, Los Angeles Housing Department (LAHD).
- This item was forwarded to the Prop HHH Administrative Oversight Committee for consideration.

5. Update on FY 2017-18, 2018-19, 2019-20, and 2020-21 Prop HHH PEP Projects

- Presentation from Andre Perry, LAHD, 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 Permanent Supportive Housing (PSH) Loan Program Letter of Commitment Projects

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

7. Prop HHH Housing Challenge Update

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

8. Prop HHH Bond Issuance Update

- Presentation from Elyse Matson, CAO.
- No action was required on this item.

9. 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
- iv. Update from LAHSA on Prop HHH Lease-up Data
- v. Update on Prop HHH Uncommitted Balance NOFAs

10. Adjournment - Meeting was adjourned at 2:50 p.m.