

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the Meeting held on:
Friday, January 21, 2022
2:00 PM**

COC members in attendance:

Nicholas Halaris, Chair
Kerry Morrison
Bernice Noflin

Tunua Thrash-Ntuk, Vice Chair
Harout Semerdijian
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.
- Public Comment was heard from the following two speakers:
Kimberly McCay
Ruth

3. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361

- Determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and state or local officials continue to impose or recommend measure to promote social distancing.*
- The COC voted unanimously to adopt the findings that the state of emergency continues to directly impact the ability of the members to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing.

4. Approval of the Minutes for the January 7, 2021 Special Meeting

- The minutes were approved without objection.

- 5. Sixth Amendment to the 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.

- 6. 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.

- 7. Update on FY 2017-18 and 2018-19 Prop HHH PSH Loan Program Letter of Commitment Projects**
 - Presentation from Andre Perry, LAHD.
 - No action was required on this item.

- 8. Prop HHH Housing Challenge Update**
 - Presentation from Fred White, Mayor's Office.
 - 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 on Prop HHH Uncommitted Balance NOFAs
 - v. Report back on Coordinated Entry System Discussion

- 10. Adjournment - Meeting was adjourned at 2:56 p.m.**