

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the Meeting held on:
Friday, February 18, 2022
2:00 PM**

COC members in attendance:

Nicholas Halaris, Chair
Kerry Morrison
Bernice Noflin

Tunua Thrash-Ntuk, Vice Chair
Harout Semerdjian

The meeting was called to order at 2:02 p.m. by Nicholas Halaris, Chair.

1. Roll Call

- Nicholas Halaris, Chair, Tunua Thrash-Ntuk, Vice Chair, Kerry Morrison, Bernice Noflin, and Harout Semerdjian 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. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361

i. 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 21, 2022 Meeting

- The minutes were approved without objection.

- 5. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Years (FYs) 2017-18, 2018-19, and 2021-22 Bond Issuances and FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (PEPs) (October 1 – December 31, 2021)**
 - This item was continued to the next meeting.
- 6. Seventh Amendment to the Prop HHH Permanent Supportive Housing (PSH) Loan Program Fiscal Year 2020-21 Project Expenditure Plan (PEP)**
 - This item was continued to the next meeting.
- 7. Update on Uncommitted Balance Notices of Funding Availability (NOFAs) and Homekey 2.0**
 - Presentation from Ann Sewill, Los Angeles Housing Department.
- 8. Prop HHH Housing Challenge Update**
 - Presentation from Fred White, Mayor's Office.
- 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. Report back on Coordinated Entry System Discussion
- 10. Adjournment - Meeting was adjourned at 2:38 p.m.**