

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the Meeting held on:
Friday, April 15, 2022
2:00 PM**

COC members in attendance:

Nicholas Halaris, Chair
Kerry Morrisson

Bernice Noflin
Harout Semerdijian

The meeting was called to order at 2:07 p.m. by Nicholas Halaris, Chair.

1. Roll Call

- Nicholas Halaris, Chair, Harout Semerdijian, 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 March 18, 2022 Meeting

- The minutes were approved without objection.

4. Report back on Coordinated Entry System Discussion

- Presentation from Ann Sewill, General Manager of the Los Angeles Housing Department (LAHD)
- The Committee requested LAHD to provide quarterly updates on occupancy levels.
- No action was required on this item.

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

- Presentation from Ed Gipson, Los Angeles Housing Department (LAHD), and Jennifer Lopez, 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 Pre-Development Projects

- Presentation from Ed Gipson, Los Angeles Housing Department (LAHD)
- No action was required on this item.

7. Prop HHH Housing Challenge Update

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

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

- Action by COC:
 - 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..

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*

10. Adjournment – Meeting was adjourned at 3:12 p.m.