

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the Meeting held on:
Friday, August 19, 2022**

COC members in attendance:

Nick Halaris, Chair
Kerry Morrison
Harout Semerdjian

Yasmin Tong
Erich Nakano

The meeting was called to order at 2:03 P.M. by Nick Halaris, Chair.

1. Roll Call

- Nick Halaris, Chair, Kerry Morrison, Harout Harry Semerdjian, Yasmin Tong, and Erich Nakano 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 members of the public provided Public Comment.

3. Approval of Minutes for June 20, 2022 Meeting

- The COC approved the minutes of the June 20, 2022 Meeting without objection.

4. 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) (January 1 – June 30, 2022)

- The Chair moved to continue this item until the next meeting.
- COC voted unanimously to continue the report until the next Prop HHH COC meeting.

5. Prop HHH Operating Costs and Occupancy Update

- Presentation from Daniel Huynh, Criag Arceneaux, and Brittanya Murillo of the Los Angeles Housing Department (LAHD)
- No action is required for this item.

6. Prop HHH Housing Challenge Update

- Presentation from Fred White of the Mayor's Office
- No action is required on this item.

7. 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.

8. 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
- v.** 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) (January 1 – June 30, 2022)

9. Adjournment – Meeting was adjourned at 3:01 P.M.