

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Meeting held on:  
Friday, March 17, 2023**

**COC members in attendance:**

Nick Halaris, Chair  
Kerry Morrison  
Erich Nakano

Yasmin Tong  
Harout Harry Smerdjian

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

**1. Roll Call**

- Nick Halaris, Chair, Kerry Morrison, Yasmin Tong, Erich Nakano, and Harout Harry Smerdjian 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 January 20, 2023 Meeting**

- The COC voted on the minutes of the January 20, 2023 meeting. The COC voted unanimously to approve the minutes of the January 20, 2023 meeting
  - i. Kerry Morrison motioned, Erich Nakano seconded.

**4. Update from Mayor's Office on Inside Safe and Amendments to the Coordinated Entry System**

- Mercedes Marquez presented on behalf of the Mayor's Office.
- No action was required for this item.

**5. Proposition HHH (Prop HHH) Quarterly Report – Fiscal Years (FYs) 2017-18, 2018-19, 2019-20, and 2022-23 and FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (PEPs) (October 1, 2022 – December 31, 2022)**

- Michael Zirbes presented for the CAO and Georgina Tamayo presented for the LAHD. The COC voted unanimously to forward the report to the AOC.
- Kerry Morrison motioned and Harout Semerdjian seconded.

**6. Prop HHH Lease Up and Occupancy Update**

- Ashley Atkinson presented for the LAHD.

- No action was required for this item.

**7. Update on FY 2017-18 and 2018-19 Prop HHH PSH Program Pre-Development Loan Projects**

- Georgina Tamayo presented for the LAHD.
- No action was required for this item.

**8. Project Homekey 2 Status Report**

- Ashley Atkinson presented for the LAHD. The COC voted unanimously to forward the report to the AOC.
- Kerry Morrison motioned and Yasmin Tong seconded.

**9. Prop HHH Housing Challenge Update**

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

**10. 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. Lease Up Strategies
- v. Placement Process for Prop HHH PSH Projects
- vi. Develop COC Ideas

**11. Adjournment – Meeting was adjourned at 3:16 P.M.**

- COC voted unanimously to adjourn meeting.
- Yasmin Tong motioned, Kerry Morrison seconded.