

**City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the meeting held on:
Thursday, March 23, 2017**

AOC members in attendance:
Richard H. Llewellyn, Jr., CAO
Sharon M. Tso, CLA
Matt Szabo, Mayor's Office

The meeting was called to order at 2:04 p.m. by the Interim City Administrative Officer, Richard H. Llewellyn, Jr.

1. General Public Comment, Multiple Agenda Item Comment

Public comment was heard from 2 speakers (Ms. Michelle Esperanza and Mr. Armando Herman).

2. Approval of Minutes for February 23, 2017 AOC Meeting

The minutes were approved without objection.

3. Citizens Oversight Committee (COC) recommendations relative to a report from the Housing and Community Investment Department (HCID) on Proposition HHH Permanent Supportive Housing Loan Program Proposed Fiscal Year 2017-18 PEP.

- The AOC reopened public comment in order to hear a single speaker (Mr. Steven Spielberg).
- The AOC approved the full funding amount the Housing and Community Investment Department recommended for the Prop HHH PSH Program PEP, and eight of the nine recommended PSH projects. The AOC held approval of the Pointe on Vermont project (\$10,618,000) pending confirmation that all contingencies for approval of this ninth project are satisfied by the time that the City Council considers this item.

4. COC recommendations relative to the HCID report on Proposed New Loan Program for Proposition HHH Housing Permanent Supportive Housing and Staffing Plan. (Item continued from the February 23, 2017 Administrative Oversight Committee meeting)

- HCID provided a review of the proposed changes to the Program.

- The AOC continued the item until after the Prop HHH COC considers the proposed changes.

5. COC recommendations relative to a report from the City Administrative Officer on the Proposed Proposition HHH Facilities Program PEP for FY 2017-18 and Staffing Report.

- The AOC reopened public comment in order to hear a single speaker (Ms. Nicole Johnson).
- The AOC approved the Proposed Prop HHH Facilities Program PEP for FY 2017-18 and Staffing Report without objection.

6. Next Scheduled Meeting – April 25, 2017 at 9:00 a.m., City Hall, Room 1010, 10th Floor

- Proposed agenda items include the CAO's report on the Proposed Prop HHH Facilities Program Request for Proposals (RFP) for FY 2018-19 and HCID's report on Proposed New Loan Program for Proposition HHH Housing Permanent Supportive Housing.

7. Adjournment - Meeting was adjourned at 3:16 PM