

**City of Los Angeles**  
**Proposition HHH**  
**Administrative Oversight Committee (AOC)**  
**Minutes for the meeting held on:**  
**Thursday, April 25, 2017**

AOC members in attendance:

Richard H. Llewellyn, Jr., CAO  
Ivania Sobalvarro for Sharon Tso, CLA  
Matt Szabo, Mayor's Office

The meeting was called to order at 9:09 A.M. by the Interim City Administrative Officer, Richard H. Llewellyn, Jr.

**1. General Public Comment, Multiple Agenda Item Comment**

Public comment was heard from a single speaker (Mr. Eric Preven).

**2. Approval of Minutes for March 23, 2017 AOC Meeting**

The minutes were approved without objection.

**3. Citizens Oversight Committee (COC) recommendations relative to the Housing and Community Investment Department (HCID) report on Proposed New Loan Program for Proposition HHH Permanent Supportive Housing**

- The AOC approved the Proposed New Loan Program for Proposition HHH Permanent Supportive Housing.

**4. COC recommendations relative to a report from the City Administrative Officer (CAO) on the Proposed Proposition HHH Facilities Program RFP for Fiscal Year 2018-19**

- The AOC approved the Proposed Prop HHH Facilities Program RFP for Fiscal Year 2018-19.
- The AOC approved the Proposed Assessment of an Underwriting Fee to cover Construction-Related City Staff Costs for both Prop HHH Housing Program and Prop HHH Facilities Program

**6. Next Scheduled Meeting – To be determined.**

**7. Adjournment - Meeting was adjourned at 9:40 AM**