

**City of Los Angeles  
Proposition HHH  
Administrative Oversight Committee (AOC)  
Minutes for the meeting held on:  
Thursday, January 25, 2018**

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 2:02 P.M. by the Interim City Administrative Officer, Richard H. Llewellyn, Jr.

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

Public comment was heard by 9 speakers:

Gisela Tavifa  
Ayjia Flowers  
Jamila Bradford  
Jose Pina  
Tod Lipka  
Kendall Walker  
Jesse Creed  
Ayahlushim Getachevt  
Andy Myers

**2. Approval of Minutes for April 25, 2017 AOC Meeting**

The minutes were approved without objection.

**3. Proposed Schedule for FY 2018-19 Bond Issuance**

- The AOC forwarded the item to the City Council to receive and file.

**4. First Proposition HHH FY 2017-18 Bond Status Report**

- The AOC forwarded the item to the City Council to receive and file.

**5. Proposition HHH Permanent Supportive Housing Loan Program Commitments – Round 1 Call for Projects**

The AOC forwarded the item to the City Council with the following recommendations:

- A. Authorize the Housing and Community Investment Department (HCID) to issue letters of commitment as outlined in the attached report;
- B. Amend the report to add the following four (4) projects, which HCID did not recommend for letters of commitment, subject to these projects satisfying the Round 1 Call for Projects requirements prior to Council consideration of this report:

1. West Third Apartments (CD 1);
2. Western Avenue Apartments (CD 8);
3. Building 205 (CD 11);
4. Building 208 (CD 11); and,

C. Direct HCID to describe all applications received in response to the call for projects, including requirements that projects not recommended for funding must meet in order to qualify in future funding rounds.

**6. Next Scheduled Meeting – February 22, 2018**

**7. Adjournment – Meeting was adjourned at 3:02 P.M.**