

**City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, May 30, 2019**

AOC members in attendance:

Yolanda Chavez, CAO
Sharon Tso, CLA
Matt Szabo, Mayor's Office

The meeting was called to order at 2:07 p.m. by Assistant City Administrative Officer, Yolanda Chavez.

- 1. General Public Comment, Multiple Agenda Item Comment**
 - No Public Comment was heard
- 2. Approval of Minutes for March 28, 2019 AOC Meeting**
 - The minutes were approved without objection.
- 3. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18 and Fiscal Year 2018-19 Bond Issuances (January 1 – March 31, 2019)**
 - Verbal Presentation by Tim Elliot and Ed Gipson from the Housing and Community Investment Department (HCID) and Elyse Matson, Office of the City Administrative Officer (CAO).
 - The report was forwarded to the City Council to note and file with the following correction:
 - Page three of the body of the report be amended to correct two project start dates.
- 4. Update on Permanent Supportive Housing Ordinance Litigation**
 - Verbal presentation from Michael Heinrichs, Deputy City Attorney
- 5. Prop HHH Pilot Program Update**
 - Verbal Presentation by Ed Gipson from, HCID.
- 6. Next Scheduled Meeting – June 27, 2019**
- 7. Adjournment – Meeting adjourned at 2:53 P.M.**