

**City of Los Angeles**  
**Proposition HHH**  
**Administrative Oversight Committee (AOC)**  
**Minutes for the Meeting held on:**  
**Thursday, May 28, 2020**

AOC members in attendance:

Richard H. Llewellyn Jr., City Administrative Officer, Chair  
John Wickham on behalf of Sharon Tso, Chief Legislative Analyst  
Matt Szabo, Mayor's Office

The meeting was called to order at 2:00 p.m. by City Administrative Officer, Richard H. Llewellyn Jr.

**1. Roll Call**

- All AOC members were present.

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

- No Public Comment was heard.

**3. Approval of Minutes for April 16, 2020 AOC Meeting**

- The committee approved the minutes of the April 16, 2020 Meeting without objection.

**4. Re-consideration of recommendations for the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP) and Amendments to the FY 2018-19 PEP**

- Verbal presentation from Andre Perry, Housing and Community Investment Department (HCID).
- The AOC voted to forward this report to City Council for consideration.

**5. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Proposition HHH (Prop HHH) Project Expenditure Plan (PEP) Projects**

- Verbal presentation from Elyse Matson, Office of the City Administrative Officer, (CAO) and Andre Perry, HCID.
- No action was required on this item.

**6. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects**

- Verbal presentation from Andre Perry, HCID.
- No action was required on this item.

**7. Update on Prop HHH Bond Proceeds Expenditure Tracking and Future Bond Issuance**

- Verbal presentation from Elyse Matson, CAO.
- No action was required on this item.

**8. Prop HHH Housing Challenge Update**

- Verbal presentation from Jen Kim, Mayor's Office.
- No action was required on this item.

**9. Next Scheduled Meeting – June 25, 2020**

**10. Adjournment – Meeting adjourned at 2:58 P.M.**