

**City of Los Angeles
Proposition HHH (Prop HHH)
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, July 6, 2023**

AOC members in attendance:

Matthew W. Szabo, City Administrative Officer, Chair
Chris Espinosa for Sharon Tso, Chief Legislative Analyst
Jenna Hornstock, Mayor's Office

The meeting was called to order at 1:04 P.M. by Matthew W. Szabo.

1. Roll Call

- Matthew W. Szabo and Chris Espinosa were in attendance for the in-person meeting, and Jenna Hornstock was in attendance via teleconference due to a just cause issue.

2. General Public Comment, Multiple Agenda Item Comment

- Members of the public were given an opportunity to give Public Comment after the Meeting was called to order. 1 caller provided Public Comment:
 - i. Ruth

3. Approval of Minutes for June 1, 2023 Regular Meeting

- The AOC approved the minutes of the June 1, 2023 regular meeting without objection.
 - i. Chris Espinosa motioned, Jenna Hornstock seconded.

4. Prop HHH Quarterly Report – Fiscal Years (FY) 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (PEP) (January 1, 2023 – March 31, 2023)

- Michael Zirbes, from the Office of the City Administrative Officer, and Elizabeth Selby, from the Los Angeles Housing Department (LAHD), presented.
 - i. Chris Espinosa motioned, Jenna Hornstock seconded to forward this report to the City Council for consideration.

5. Amendments to the Proposition HHH FY 2020-21 PEP: Safe Harbor I (Anaheim West/PSH 3) and Safe Harbor II (Lagoon/PSH 5)

- Georgina Tamayo, from the LAHD, presented. An amendment was provided for this report to correct the summary for the total conditional financial commitments for five projects from \$23,713,427 to \$19,500,000.
 - i. Jenna Hornstock motioned, Chris Espinosa seconded the amended report to the City Council for consideration.

6. Prop HHH Commitment Letter Extension Request: Grandview Apartments

- Geogina Tamayo, from the LAHD, presented. An amendment was provided for this report to include a date for December 31, 2023 as the extension deadline.
 - i. Jenna Hornstock motioned, Chris Espinosa seconded the amended report to the City Council for consideration.

7. Prop HHH Lease Up and Occupancy Update

- Ashley Atkinson, from the LAHD, presented.
- No action required.

8. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects

- Georgina Tamayo and Daniel Huynh, from the LAHD, presented.
- No action required.

9. Project Homekey 2 Status Report

- Ashley Atkinson, from the LAHD, presented.
- No action required.

10. Adjournment – Meeting was adjourned at 1:49 P.M.