

**City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, April 21, 2017**

COC members in attendance:

Blair Besten
Tiffany Boyd

Nicholas Halaris
Kerry Morrison

Tunua Thrash-Ntuk

The meeting was called to order at 1:12 p.m. by Tunua Thrash-Ntuk, Vice-Chair.

1. General Public Comment, Multiple Agenda Item Comment

Public comment was heard from 2 speakers (Mr. Michael Maier and Mr. Neil McGuffin).

2. Approval of Minutes for March 17, 2017 COC Meeting

The minutes were approved without objection.

3. Verbal report on Measure H Planning Process

- Verbal report provided by Richard H. Llewellyn, Jr., City Administrative Officer.
- No action was required on this item.

4. Verbal on Affordable Housing Finance as it relates to Proposition HHH

- Verbal report provided by Ed Gipson, Housing and Community Investment Department (HCID).
- No action was required on this item.

5. HCID proposed changes to the Proposed New Loan Program for Proposition HHH Permanent Supportive Housing

- Presentation by Ed Gipson, HCID.
- The COC considered HCID's recommended changes to the Proposed New Loan Program for Prop HHH Permanent Supportive Housing and voted to amend the Overview section of Attachment B: PSH Loan Program Term Sheet and Approval Process to include language clarifying that the Prop HHH Permanent Supportive Housing program invites proposals for innovative approaches and that the program rules and regulations are reviewed and updated annually.
- The COC voted to recommend that the AOC approve HCID's proposed changes to the Proposed New Loan Program for Prop HHH Permanent Supportive Housing as amended.

6. CAO Report relative to the Proposed Prop HHH Facilities Program RFP for FY 2018-19

- Presentation by Meg Barclay, City Homeless Coordinator in the Office of the City Administrative Officer.

- The COC voted to recommend that the AOC approve the Proposed Prop HHH Facilities Program RFP for FY 2018-19.
- The COC voted to recommend that the AOC approve the Proposed Assessment of an Underwriting Fee to each Proposition HHH funded project, for both the Proposition HHH Housing Program and the Proposition HHH Facilities Program, to cover City staff costs that are unambiguously necessary and incidental to the acquisition and construction of the project.

7. Next Scheduled Meeting – May 19, 2017 at 1:00 p.m., City Hall, Room 1010, 10th Floor

8. Future Agenda Items

- a. May 19, 2017
 - i. Overview of Affordable Housing and Permanent Supportive Housing Finance
 - ii. Comprehensive Homeless Strategy
 - iii. Presentation by City Planning on Homeless Housing Initiatives, Measure JJJ, and other related items
- b. June 16, 2017
 - i. Developer Presentation, Trends in Affordable Housing Finance, Technology, Innovation, and Other Means to Reduce Cost/Unit
 - ii. 2017 Greater Los Angeles Homeless Count
 - iii. State No Place Like Home Program
- c. Other items: Coordinated Entry System
- d. Proposed Recess: No meeting in July 2017

8. Adjournment - Meeting was adjourned at 2:37 PM