

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, October 18, 2019
2:00 PM**

COC members in attendance:

Nicholas Halaris, Chair
Tunua Thrash-Ntuk, Vice Chair
Blair Besten

Michael Lens
Bernice Noflin
Amelia Williamson

The meeting was called to order at 2:01 p.m. by Nicholas Halaris, Chair.

- 1. General Public Comment, Multiple Agenda Item Comment**
 - No Public Comment was heard.
- 2. Approval of the Minutes for the September 20, 2019 Meeting**
 - The minutes were approved without objection.
- 3. Los Angeles Homeless Service Authority (LAHSA) Ad Hoc Committee for Black People Experiencing Homelessness**
 - Verbal presentation from Karla Chalif (Chief Operating Officer) and Kristen Pritchard (Project Manager), LAHSA.
 - The COC requested disaggregated data by race for the City of Los Angeles.
 - No action was required on this item.
- 4. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18 and Fiscal Year 2018- 19 Bond Issuances (July 1 – September 30, 2019)**
 - Report from Elyse Matson, Office of the City Administrative Officer (CAO) and Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
 - The COC requested a walk through of one of HCID's projects at a future meeting. This will be added to the list of Future Agenda Items on the November 15, 2019 agenda.
 - Public Comment was heard from Miki Jackson.
 - The COC forwarded this report to the Prop HHH Administrative Oversight Committee (AOC) for review.

5. Proposition HHH Housing Challenge Update

- Verbal presentation from Elizabeth Selby, Frederick White, and Jed Butler, Mayor's Office and Sean Spear, HCID.
- No action was required on this item.

6. Discussion on Additional Innovative Ideas for Future Proposition HHH Funding Rounds with Experts on Housing Development

- No speakers came to the table for discussion.
- No action was required on this item.

7. Future Agenda Items (Updated or new items in bold):

- i. Engagement of sub-populations within the Homeless Community
- ii. County Program to Encourage Innovative Housing Development
- iii. Update on United Way Innovation Grant
- iv. Status on PSH Subsidy Gap Status and Housing Vouchers
- v. Cost Impacts of Parking Requirements on PSH Projects
- vi. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- vii. Results and Outcomes from Mayor's Convening of City Departments to Expedite PSH Project Review
- viii. **Prop HHH PSH Loan Program Project Presentation**

8. Adjournment - Meeting was adjourned at 3:35 p.m.