

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the meeting held on:  
Friday, June 19, 2020  
2:00 PM**

**COC members in attendance:**

Nicholas Halaris, Chair

Blair Besten

Tunua Thrash-Ntuk, Vice Chair

Kerry Morrison

Nicholas Halaris, Chair informally began the meeting at 2:09 p.m. before a quorum had been met, to hear updates on items not requiring action by the COC.

The meeting was called to order at 2:22 p.m. by Nicholas Halaris, Chair, when a quorum was met.

**1. Roll Call**

- Nicholas Halaris, Chair, Tunua Thrash-Ntuk, Vice Chair, Blair Besten, and Kerry Morrison were in attendance.

**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.
- No Public Comment was heard.

**3. Approval of the Minutes for the May 15, 2020 Meeting**

- This item was continued to the July 17, 2020 Meeting.

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

- At the discretion of the Committee Chair, this item was heard before a quorum was met and Roll Call was taken.
- Presentation from Meg Barclay, City Homeless Coordinator, Office of the City Administrative Officer (CAO) and Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID)
- No action was required on this item.

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

- Presentation from Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).
- No action was required on this item.

**6. Prop HHH Housing Challenge Update**

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

**7. Future Agenda Items (Items added at the 6/19 Meeting in Bold):**

- i. Status on PSH Subsidy Gap and Housing Vouchers
- ii. Cost Impacts of Parking Requirements on PSH Projects
- iii. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- iv. Updates from COC Sub-Committee on Future of Prop HHH
- v. Positive Outcomes of Prop HHH
- vi. Outcomes from Prop HHH Developer Summit
- vii. Prop HHH PSH Loan Program Cost Overview
- viii. Potential Expediting of Prop HHH Housing as COVID-19 Response
- ix. Prop HHH Regulations for Upcoming Call for Projects including a Discussion on Construction Loan Proceeds
- x. Ideas for Uncommitted Prop HHH funds
- xi. Low Income Housing Tax Credit Overview**
- xii. Restore Neighborhoods LA.**

**8. Adjournment - Meeting was adjourned at 3:16 p.m.**