

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the meeting held on:  
Friday, May 15, 2020  
2:00 PM**

**COC members in attendance:**

Nicholas Halaris, Chair	Bernice Noflin
Tunua Thrash-Ntuk, Vice Chair	Kerry Morrison
Blair Besten	Amelia Williamson
Michael Lens	

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

- 1. Roll Call**
- 2. General Public Comment, Multiple Agenda Item Comment**
  - Public Comment was heard from one speaker:  
Leslie Ezeh
- 3. Approval of the Minutes for the April 9, 2020 Meeting**
  - The minutes were approved 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 Amendment to the FY 2018-19 PEP**
  - Presentation from Elyse Matson, Office of the City Administrative Officer (CAO) and Edwin Gipson, Andre Perry, and Sean Spear, Housing and Community Investment Department (HCID)
  - Action by the COC:
    - i. The COC forwarded this report to the Prop HHH Administrative Oversight Committee (AOC) for review.
- 5. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Proposition HHH (Prop HHH) Project Expenditure Plan (PEP) Projects**
  - Presentation from Elyse Matson, 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.
- 6. 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.

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

- Presentation from Elyse Matson, Office of the City Administrative Officer (CAO).
- No action was required on this item.

**8. Prop HHH Housing Challenge Update**

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

**9. Future Agenda Items (Items added at the 5/15 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**

**10. Adjournment - Meeting was adjourned at 3:50 p.m.**