

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the meeting held on:  
Friday, October 16, 2020  
2:00 PM**

**COC members in attendance:**

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

The meeting was called to order at 2:05 p.m. by Nicholas Halaris, Chair, when a quorum was met.

**1. Roll Call**

- Nicholas Halaris, Chair, Tunua Thrash-Ntuk, Vice Chair, Amelia Wshington, Michael Lens, Bernice Noflin and Kerry Morrison were in attendance.

**2. General Public Comment, Multiple Agenda Item Comment**

3. public comment couldn't be taken because of an error on the agenda and that the City attorney advised that the COC would need to take public comment at the next COC meeting and ratify actions after public comment is taken.
- Due to an error with the call in number for members of the public on the agenda, the COC was unable to hear public comment from members of the public. The City Attorney advised public comment for items 5 and 6 would need to be heard at the next COC meeting, and that the Committee will need to ratify actions taken on those items after public comment is heard.

**4. Approval of the Minutes for the September 18, 2020 Meeting**

- The minutes were approved without objection.

**5. Approval of Final Loan Commitments for Proposition HHH (Prop HHH) Housing Challenge Projects and Amendment to the Prop HHH Permanent Supportive Housing (PSH) Fiscal Year (FY) 2019-20 Project Expenditure Plan (PEP)**

- Report from Andre Perry, the Housing and Community Investment Department (HCID)
- This item was forwarded to the Prop HHH Administrative Oversight Committee for consideration.

**6. Request for Site Approval and Conditional Financial Commitment for a Prop HHH Housing Challenge Project**

- Report from Elizabeth Selby, Mayor's Office and Andre Perry, HCID
- This item was forwarded to the Prop HHH Administrative Oversight Committee for consideration.

**7. Update on FY 2017-18, 2018-19, and 2019-20 Prop HHH PEP Projects**

- Presentation from Helene Rotolo, Office of the City Administrative Officer (CAO) and Andre Perry, HCID
- No action was required on this item.

**8. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects**

- Presentation from Andre Perry, HCID.
- No action was required on this item.

**9. Proposition HHH Housing Challenge Update**

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

**10. Future Agenda Items (Items added at the 10/16 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. Prop HHH PSH Loan Program Cost Overview
- vii. Potential Expediting of Prop HHH Housing as COVID-19 Response
- viii. Prop HHH Regulations for Upcoming Call for Projects including a Discussion on Construction Loan Proceeds
- ix. Ideas for Uncommitted Prop HHH funds
- x. Low Income Housing Tax Credit Overview
- xi. Restore Neighborhoods LA
- xii. Update on City Homeless COVID-19 Response

**11. Adjournment - Meeting was adjourned at 3:21 p.m.**