

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Special meeting held on:  
Friday, December 11, 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 Washington, Michael Lens, Bernice Noflin 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.
- Public comment was heard by two speakers:
  - i. Puppet
  - ii. Warrior Queen

**3. Approval of the Minutes for the October 16, 2020 Meeting**

- The minutes were approved without objection.

**4. Discussion on Potential Uses for Uncommitted Proposition HHH (Prop HHH) Funds**

- No action was required on this item.

**5. Ratification of Committee Actions Taken at the October 16, 2020 Meeting**

- a. **Approval of Final Loan Commitments for 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 the Housing and Community Investment Department (HCID)*
  - b. **Request for Site Approval and Conditional Financial Commitment for a Prop HHH Housing Challenge Project**  
*Report from the Mayor's Office and HCID*
    - The actions previously taken at the October 16, 2020 meeting were ratified by the Committee
    - No additional public comment was heard on these items.
- 6. Request for Site Approval and Conditional Financial Commitment for a Prop HHH Housing Challenge Project**
- Presentation from Elizabeth Selby from the Mayor's Office and Andre Perry, the Housing and Community Investment Department (HCID)
  - Action by COC:
    - i. Forward report to 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 12/11 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
- xiii. Report back on Potential Uses for Uncommitted Prop HHH Funds**
- xiv. Los Angeles Homeless Services Authority (LAHSA) response to COVID-19**

**11. Adjournment - Meeting was adjourned at 3:46 p.m.**