

**City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the meeting held on:
Thursday, May 31, 2018**

AOC members in attendance:

Yolanda Chavez for Richard H. Llewellyn, Jr., CAO
Sharon Tso, CLA
Matt Szabo, Mayor's Office

The meeting was called to order at 4:03 p.m. by Assistant City Administrative Officer, Yolanda Chavez

1. General Public Comment, Multiple Agenda Item Comment

- No public comments were submitted.

2. Approval of Minutes for April 26, 2018 AOC Meeting

- The minutes were approved without objection.

3. Update on Fiscal Year 2017-18 Proposition HHH (Prop HHH) Bond Issuance Projects

- No action was required on this item.

4. Status of Prop HHH \$1.2 Billion Bond Authority

- No action was required on this item.
- Matt Szabo requested a funding/subsidy availability forecast for a future meeting.

5. Prop HHH Citizens Oversight Committee (COC) recommendations relative to a report from the City Administrative Officer on the Prop HHH Facilities Program

- Report was recommended to be approved and forwarded to Council with the following recommendations:
 1. Recommend approval of the report; and,
 2. Amend the recommendation to remove the statement "pending the availability of additional State resources for the Proposition HHH Permanent Supportive Housing Loan Program".

8. Next Scheduled Meeting – Tuesday, June 12, 2018 at 3 P.M.

9. Adjournment – Meeting was adjourned at 4:30 P.M.