

**City of Los Angeles
Proposition HHH (Prop HHH)
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on Thursday, February 6, 2025**

AOC members in attendance:

Yolanda Chavez for Matthew W. Szabo, City Administrative Officer, Chair
Chris Espinosa for Sharon Tso, Chief Legislative Analyst
Dr. Etsemaye Agonafer, Deputy Mayor of Homelessness & Community Health,
Office of the Mayor

The meeting was called to order at 1:00 P.M. by Yolanda Chavez.

1. Roll Call

- Yolanda Chavez, Chris Espinosa, and Etsemaye Agonafer 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.
- There was no public comment.

3. Approval of Minutes for June 27, 2024 Special Meeting

- The AOC unanimously approved the minutes of the June 27, 2024 special meeting.
 - i. Etsemaye Agonafer motioned, Chris Espinosa seconded.

4. Proposition HHH (Prop HHH) Funding Commitment Extensions for six (6) Projects

- Georgina Tamayo from the Los Angeles Housing Department (LAHD) presented.
 - i. Chris Espinosa motioned, Etsemaye Agonafer seconded to approve the extension of Prop HHH funding commitment for the six (6) projects, subject to the projects applying for and receiving funding commitments from the California Debt Limit Allocation Committee and/or the California Tax Credit Allocation Committee no later than November 2025.
 - ii. Motion approved to forward the amended report to the City Council for consideration.

5. Proposition HHH (Prop HHH) Quarterly Report – Fourth Quarter of Fiscal Year 2023-24 (April 1, 2024 – June 30, 2024) for FY 2017-18, 2018-19, 2019-20, and 2022-23 Project Expenditure Plans (PEPs)

- Michelle Chow from the Office of the City Administrative Officer (CAO) and Georgina Tamayo from the LAHD presented.
 - i. Chris Espinosa motioned, Etsemaye Agonafer seconded.
 - ii. Motion approved to forward report to the City Council for consideration.

6. Prop HHH Funding Commitments to Project Homekey1 Projects

- Michelle Chow from the Office of the CAO presented.
- No action required.

7. Update on Prop HHH Permanent Supportive Housing (PSH) Loan Program Projects (Including Housing Challenge Projects) as of January 2025

- Georgina Tamayo from the LAHD presented.
- No action required.

8. Prop HHH Lease Up and Occupancy Update

- Elizabeth Selby from the LAHD presented.
- No action required.

9. Project Homekey 2 Status Report

- Elizabeth Selby from the LAHD presented.
- No action required.

10. Adjournment – Meeting was adjourned at 1:37 P.M.