

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Meeting held on:  
Friday, June 16, 2023**

**COC members in attendance:**

Nick Halaris, Chair  
Kerry Morrison  
Harout Semerdjian

Yasmin Tong

The meeting was called to order at 2:21 P.M. by Nick Halaris, Chair.

**1. Roll Call**

- Nick Halaris, Chair, Kerry Morrison, Yasmin Tong, and Harout Semerdjian 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.
- No members of the public provided Public Comment.

**3. Approval of Minutes for May 19, 2023 Meeting**

- The COC voted on the minutes of the May 19, 2023 meeting. The COC voted unanimously to approve the minutes of the May 19, 2023 meeting
  - i. Kerry Morrison motioned, Yasmin Tong seconded.
    - 1. 4 ayes, 0 nays

**4. Proposition HHH (Prop HHH) Quarterly Report – Fiscal Years (FYs) 2017-18, 2018-19, 2019-20, and 2022-23 and FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (PEPs) (January 1, 2023 – March 31, 2023)**

- Georgina Tamayo, from the Los Angeles Housing Department (LAHD), and Michael Zirbes, from the City Administrative Officer (CAO), presented.
- The COC forwarded the report to the AOC for consideration.
  - i. Yasmin Tong motioned, Kerry Morrison seconded.

**5. Amendments to the Prop HHH FY 2020-21 PEP: Safe Harbor I (Anaheim West/PSH 3) and Safe Harbor II (Lagoon/PSH 5)**

- Georgina Tamayo, from the Los Angeles Housing Department (LAHD), presented.
- The COC forwarded the report to the AOC for consideration.

- i. Harout Semerdjian motioned, Yasmin Tong seconded.
  1. 4 ayes, 0 nays

**6. Prop HHH Commitment Letter Extension Request: Grandview Apartments**

- Georgina Tamayo presented for the LAHD.
- The COC forwarded the report to the AOC for consideration.
  - i. Kerry Morrison motioned, Nick Halaris seconded.
    1. 4 ayes, 0 nays

**7. Prop HHH Lease Up and Occupancy Update**

- Ashley Atkinson presented for the LAHD.
- No action was required for this item.

**8. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing Program Pre-Development Loan Projects (Including Housing Challenge Projects)**

- Georgina Tamayo presented for the LAHD.
- No action was required for this item.

**9. Project Homekey 2 Status Report**

- Ashley Atkinson and Daniel Huynh presented for the LAHD.
- No action was required for this item.

**10. Discussion and Vote to Reduce Frequency of Prop HHH COC Regular Meetings**

- No action was taken since the current schedule will be maintained.

**11. Future Agenda Items**

- i. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- ii. Positive Outcomes of Prop HHH
- iii. Prop HHH PSH Loan Program Cost Overview including Impacts of Parking Requirements on PSH Projects
- iv. Update on report for board and care facilities within Los Angeles

**12. Adjournment – Meeting was adjourned at 3:12 P.M.**

- Kerry Morrison motioned, Harout Semerdjian seconded.
  - i. 4 ayes, 0 nays