

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the Meeting held on:
Friday, April 19, 2024**

COC members in attendance:

Nicholas Halaris, Chair
Kerry Morrison

Yasmin Tong
Erich Nakano

The meeting was called to order at 2:05 P.M. by COC Chair Nicholas Halaris

1. Roll Call

- Nicholas Halaris, Kerry Morrison, Yasmin Tong, and Erich Nakano 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. Proposition HHH (Prop HHH) Quarterly Report – Fiscal Years (FYs) 2017-18, 2018-19, 2019-20, and 2022-23 Project Expenditure Plans (PEPs) (April 1, 2023 – June 30, 2023)

- Michelle Chow presented for the City Administrative Officer and Georgina Tamayo presented for the Los Angeles Housing Department (LAHD).
- The COC voted unanimously to forward the report to the Prop HHH Administrative Oversight Committee (AOC) for consideration.
 - i. Erich Nakano motioned, Kerry Morrison seconded.
 - 1. 4 ayes, 0 nays

4. Approval of the Minutes for the January 19, 2024 Meeting

- The COC voted unanimously to approve the minutes of the January 19, 2024 meeting.
 - i. Kerry Morrison motioned, Yasmin Tong seconded.
 - 1. 4 ayes, 0 nays

5. Amendments to the Proposition HHH FY 2020-21 Project Expenditure Plan: Amend the PEP to include six (6) HHH projects for a total of \$50,930,000

- Georgina Tamayo from the LAHD, presented.
- The COC voted unanimously to forward the report to the AOC for consideration.

- i. Kerry Morrison motioned, Erich Nakano seconded.
 1. 4 ayes, 0 nays

6. Update on FY 2017-18, 2018-19, 2019-20, and 2021-22 Proposition HHH Project Expenditure Plans

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

7. Proposition HHH Lease Up and Occupancy Update

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

8. Update on Proposition HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Loan Projects (Including Housing Challenge Projects)

- Georgina Tamayo and Daniel Huynh presented for the LAHD.
- No action required for this item.

9. 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
 - The COC would like the public to know that the City of Los Angeles built some beautiful buildings using the Prop HHH funds and would like the voters to know what the City have accomplished with voters approved funds.
 - The CAO will contact the Mayor's office media relations about an article with the Los Angeles Times.
- iii. Prop HHH PSH Loan Program cost overview including impacts of parking requirements on PSH Projects
- iv. Update on report for board and care sites within Los Angeles
 - The COC would like to know what the City can do with people placed in PSH who cannot live independently and may need assistance in daily activities.
 - The CAO will contact the Homeless group and County for a presentation to the COC.
- v. Percentage of Measure H funds for PSH for the City of Los Angeles
- vi. LAHD CES reimage report update

10. Adjournment – Meeting was adjourned at 2:55 P.M.

- COC voted unanimously to adjourn meeting.
 - i. Yasmin Tong motioned and Kerry Morrison seconded.
 1. 4 ayes, 0 nays