

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the Meeting held on:
Friday, June 21, 2024**

COC members in attendance:

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|-------------------------|--------------|
| Nicholas Halaris, Chair | Yasmin Tong |
| Kerry Morrison | Erich Nakano |

The meeting was called to order at 2:06 P.M. by COC Chair Nicholas Halaris

1. Resignation Statement from Nicholas Halaris

- Nicholas Halaris, Chair announced his resignation from COC effective on June 30, 2024.

2. Roll Call

- Nicholas Halaris, Kerry Morrison, Yasmin Tong, and Erich Nakano were in attendance.

3. 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.

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

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

5. Proposition HHH (Prop HHH) Quarterly Report – Fiscal Years (FYs) 2017-18, 2018-19, 2019-20, and 2022-23 Project Expenditure Plans (PEPs) (July 1, 2023 – March 31, 2024)

- Michelle Chow presented for the City Administrative Officer and Daniel Huynh 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. Kerry Morrison motioned, Erich Nakano seconded.
 1. 4 ayes, 0 nays

6. Amendments to the Proposition HHH FY 2020-21 Project Expenditure Plan for Homekey Round 2 Projects

- Ashley Atkinson presented for the LAHD.
- The COC voted unanimously to forward the report to the AOC for consideration.
 - i. Yasmin Tong motioned, Kerry Morrison seconded.
 1. 4 ayes, 0 nays

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

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

8. Proposition HHH Lease Up and Occupancy Update

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

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

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

10. Project Homekey 2.0 Status Report

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

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
 - The COC would like to draw the public attention to Prop HHH accomplishments.
 - The CAO will contact the Mayor's office media relations about a potential 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 inquired about potential City assistance for people placed in PSH who are unable to live independently and need assistance in daily activities.
 - The CAO will contact the Homelessness Group and the Los Angeles County for a potential presentation to the COC.
- v. Percentage of Measure H funds for PSH for the City of Los Angeles
- vi. LAHD CES reimage report update

12. Adjournment – Meeting was adjourned at 3:03 P.M.

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