

**HOMELESSNESS AND POVERTY COMMITTEE REPORT** relative to Proposition HHH Permanent Supportive Housing Loan Program Commitments for Fiscal Year 2018-19, Round 3 Call For Projects.

**Recommendations for Council action:**

1. AUTHORIZE the Housing and Community Investment Department to issue letters of commitment for each of the projects identified in Table 2A of the September 9, 2019, Proposition HHH Administrative Oversight Committee (AOC) report, attached to the Council file. The recommended projects are the result of the 2018-19 Call for Projects Round 3, and are subject to the following conditions:
  - a. The final Proposition HHH Permanent Housing Loan Program financial commitment will not exceed \$238,120,946, per the breakdown of projects listed in Table 2A and summarized on Table 4 of the September 9, 2019, Proposition HHH AOC report, attached to the Council file, including a commitment of \$7 million for the project proposed as the result of a Request for Proposals to identify a developer for the City-owned site at 11010 Santa Monica Boulevard.
  - b. The disbursement of Proposition HHH Permanent Housing Loan Program funds will not take place until a project sponsor is able to obtain enforceable commitments for all proposed project funding, including, but not limited to, the full amount of funding and/or tax credits proposed in the Call for Projects application.
  - c. Proposition HHH Permanent Housing Loan Program financial commitments are conditional upon passing HCID's background check process, including a legal review.
  - d. Withhold the Florence Avenue Apartments and Sola at 87th, for further consideration for a maximum of four weeks for community outreach.
2. AUTHORIZE the restructuring plan for the Missouri Place Apartments projects described in the report Tables 5 and 6, of the September 9, 2019, Proposition HHH AOC report, attached to the Council file.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

On September 18, 2019, the Homelessness and Poverty Committee considered the September 9, 2019, Proposition HHH AOC report relative to the Permanent Supportive Housing Loan Program Commitments for Fiscal Year 2018-19, Round 3 Call For Projects.

Per Council District 12's request, Committee discussed a two week extension to their project to allow them to conduct additional community engagement. A HCIDLA representative as well as a

representative from Council District 12, provided some background on the matter and responded to questions from the committee members.

After providing an opportunity for public comment and considerable discussion, the Committee voted to approve the report with all projects included except the Florence Avenue Apartments and Sola at 87th, per Council District 8's request. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RODRIGUEZ:	YES
BONIN:	YES
HARRIS-DAWSON:	YES
RYU:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**