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MOTION

I MOVE that the matter of the HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the 2017 Proposition HHH Permanent Supportive Housing Loan Program Regulations and 2017 Call for Projects, Item No. 31 on today's Council Agenda (C.F. 17-0090) BE AMENDED as follows:

- 1. DELETE Recommendation 1a relative to Section 1.5 "Eligible Projects" and REPLACE with the following:

Alternatively, at minimum, twenty units in the project, excluding managers' units, must be reserved for individuals and households who meet the criteria below. Eligible Permanent Supportive Housing (PSH) units will be funded in accordance with Section 2.4. Only the eligible PSH units will be funded with HHH proceeds.

- 2. DELETE Recommendation 1b relative to Section 2.2.1 "Demonstration of Site Control" and REPLACE with the following:

An executed Exclusive Negotiation Agreement with a Public Agency is acceptable at application. Prior to consideration for inclusion in HCID's funding recommendation, a fully executed Disposition and Development Agreement with that agency will be received by HCID. The sole Public Agency that applicants are not required to receive a DDA from is the Los Angeles County Metropolitan Agency.

- 3. ADD Recommendation 1e to AMEND Section 1.4.1 under "Eligible Applicants" to read as follows:

1.4.1. A lead developer that has been procured and pre-selected through the HCIDLA Land Development Program or that is the managing general partner of at least Two Special Needs projects which include units restricted to serving homeless households, in service for more than one year (Attachment 1.4.1). "Lead Developer" will be defined as the guarantor of the tax credits financing the project being developed, as defined in the project's Limited Partnership Agreement.

- 4. Instruct HCID, with the assistance of the CLA and CAO, to report within 30 days on improvements that can be made to the program regulations to ensure that more qualified developers are eligible for Proposition HHH funding in order to expedite the development of more permanent supportive housing throughout the City.

PRESENTED BY: 
 MARQUEECE HARRIS-DAWSON
 Councilmember, 8th District

SECONDED BY: 