

**HOMELESS SERVICES OVERSIGHT COUNCIL
 HSOC HOUSING COMMITTEE MEETING
 March 5, 2019, 2:15-3:45pm
 Department of Social Services
 Room 356**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Anne Robin Mike Hopkins Anne Wyatt Joe Madsen Joanna Balsamo-Lillien Rick Gulino		Laurel Weir Jessica Lorange Allison Rustick Elaine Mansoor	
AGENDA ITEM	CONCLUSIONS/ACTIONS		
1. Call to Order and Introductions of Guests	Anne R. called the meeting to order and introductions were made.		
2. Public Comment	<p>Anne Wyatt shared that her organization is planning a tiny home expo for October 2019. Venue TBD. Workshops will assist with discussions and concerns. Land owners are needed for tiny homes. Anyone interested please contacted Anne Wyatt.</p> <p>Joe shared that 42 applications have come in for the Bishop Street Studios. The applications are available at Transitions Mental Health Association and at all Behavioral Health clinic. More information is attached to the applications. There are 33 units available. The deadline is March 21. The homeless service van has been selected and the target date for use of the van is around the middle of March. A psychiatric NP, case manager, and a therapist will be the team for the van. The van will be scheduled to be out at the coordinated entry sites: The LINK, 5CHC, and CAPSLO.</p> <p>Anne R. shared that the Behavioral Health wellness fair is March 20th from 3-6 at the Copeland Center behind French hospital. Many providers will be available at the event.</p>		

3. Review and Approval of Minutes	Postponed until such a time when a quorum is available.		
4. ACTION/INFORMATION/DISCUSSION			
4.1 Discussion Item: Update on Homeless Emergency Aid Program and California Emergency Solutions and Housing Grant Process	Laurel shared with the group that the County has issued a request for proposals. Applications will be accepted through March 19, 2019. There is a Frequently Asked Question sheet available on the County planning website under housing. There were 26 people at the informational meeting. An Ad Hoc grant review committee will be sharing their recommendations to Homeless Services Oversight Council on April 3. The County Board of Supervisors will vote on the recommendations on April 23.		
4.2 Discussion Item: Board of Supervisors Hearing on Inclusionary Housing Ordinance and CEQA Guidelines	Laurel announced the Board would be holding a hearing on March 12 regarding the Inclusionary Housing Ordinance and CEQA guidelines. A hearing will also be held in Fall/Winter 2019 regarding Accessory Dwelling Units, Agricultural Worker Housing, and Tiny Homes.		
4.3 Discussion Item: No Place Like Home Grant	Anne R. reported the County did not submit an application for the first round of No Place like Home funding. The noncompetitive grant will be applied for soon after Board approval. The application for the housing is due in 2020.		
4.4 Discussion Item: McKinney-Vento Continuum of Care Grant	Laurel reported we received the results of the 2018 Continuum of Care funding competition from the U.S. Department of Housing and Urban Development. Our community did not receive the bonus funding; however, all of our renewal projects were funded. Registration is due next week.		

4.5 Discussion Item: Committee Membership	The group discussed the Housing Committee membership and the process behind becoming a member. Anne asked that those interested in being part of the committee please attend the next meeting and introduce yourself and ask to be a member.		
5. Future Discussion/Report Items:	Fair housing training Tiny home processes Housing package update		
6. Next Meeting Date:	April 2, 2019 from 2-3:30pm in Room 356		
7. Adjournment	Anne adjourned the meeting at 3:45pm		