



***San Luis Obispo
Countywide 10 Year
Plan to End
Homelessness***

We envision a future in which the housing and comprehensive services necessary to remain housed are available for all, affording everyone maximum self-sufficiency, and the opportunity to be productive and participating members of our community

**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
Housing Committee Meeting Agenda
January 16, 2018 from 2:00-3:30 p.m.
Department of Social Services
3433 S. Higuera, San Luis Obispo
Room 356**

1. Call to Order and Introductions of Guests
 2. Public Comment
 3. Consent Items:
 - 3.1 Approval of Minutes
 4. Action/Information/Discussion:
 - 4.1 Discussion Item: Update on California Department of Social Services Housing Grants
 - 4.2 Discussion Item: Update on California Department of Housing and Community Development Affordable Housing Grants
 - 4.3 Discussion Item: Safe Parking
 - 4.4 Discussion Item: Update on the Housing and Urban Development-Veterans Affairs Supportive Housing (HUD-VASH) Program
 - 4.5 Discussion Item: Update on the U.S. Department of Housing and Urban Development Continuum of Care grant
 - 4.5 Discussion Item: Committee Membership
 5. Future Discussion/Report Items:
 6. Next Meeting Date: March 20, 2018
 7. Adjournment
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**HOMELESS SERVICES OVERSIGHT COUNCIL
 HSOC HOUSING COMMITTEE MEETING
 October 17, 2017, 2:00-3:30pm
 Department of Social Services
 Room 356**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS		
Michael Byrd Anne Robin Bob Ellis Joanna Balsamo-Lilien Marianne Kennedy Jerry Rioux	Anne Wyatt Michael Hopkins Tim Waag Joe Madsen	Laurel Weir Jessica Lorange Ivana Yeung Jenny Wisemann Sue Warren Ken Triguero Cara Vereschagey		
AGENDA ITEM			CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Anne called the meeting to order and introductions were made.			
2. Public Comment	<p>Jerry shared that the Housing Trust Fund has an annual workshop coming up on November 15 at 2pm. It explains different sources of funds and how to apply.</p> <p>Laurel informed the group that a guidance was sent moving HUD-VASH funds to be used for other needs instead of case management. An update can be added to the agenda for next meeting as well.</p> <p>Laurel shared with the group that the Board of Supervisors approved the Department of Social Services (DSS) to submit an application for the Housing and Disability Program funding from the state. The proposal would include a partnership with the 50Now Program. It is a three-year grant and would provide housing and benefits advocacy. The application will be submitted at the end of the month and the results should be available in November.</p>			

	<p>Some HSOC members positions are coming available. Please see the website for more details.</p> <p>Jenny explained it is grant season for the City of San Luis Obispo and interested organizations should look on the website for more details.</p>		
3. Review and Approval of Minutes		Anne voted to approve the minutes, seconded by Bob. All voted in favor to approve the minute.	
4. ACTION/INFORMATION/DISCUSSION			
4.1 Discussion Item: Update on No Place Like Home program	Anne shared that all the paperwork has been submitted to the state for the technical assistance funding. No response yet. The rest of the grant application should be coming together.		
4.2 Discussion: Community Development Block Grant funding applications	Ivana reported that applications for General Fund Support, Community Development Block Grant Community Services Funding, and Emergency Solutions Grant funding to address are due to Ivana at the end of this week. Jerry discussed with the group the possibility of supporting some of the grants, specifically, that support medically fragile homeless. The recommendations should go before the Full Homeless Services Oversight Council at the latest by January. Jenny said that no one has applied for the city money and the grant application is due Friday.		
4.3 Action Item: Discuss update to the County's Nexus Report on Inclusionary Housing and make a recommendation to the full HSOC as to the Inclusionary Housing ordinance and whether it should be continued and whether alternative sources of funding should	Laurel explained to the group that this came up in discussion at previous meetings regarding supporting inclusionary housing. A consultant has submitted a draft report with recommendations for improving the inclusionary housing ordinance. At the last meeting, the HSOC Housing Committee had considered making recommendations regarding inclusionary housing, but decided to wait until after the consultant's report was ready at the end of September and pushed back the	Jerry made a motion to support the approach recommended by the consultants in the report, seconded by Marianne. All voted in favor. Jerry made another motion to add single family homes to the housing impact fee to homes	

<p>be considered.</p> <p>4.3.1 Attachment: Draft #2 SLO County Affordable Housing Nexus Studies</p> <p>4.4 Discussion Item: Board request that the HSOC provide information on housing and services needs</p>	<p>discussion until the October Housing Committee meeting.</p> <p>Jerry explained that the consultant’s report has recommended using a percentage fee based on the square footage of a home. Jerry also explained that homes under 1600 square feet would be exempt. This includes homes developed by for profit and non-profit developers. Jerry recommended the Committee support the approach recommended by the consultant in the report and further, recommend that the Board add single family homes to the housing impact fee to homes over 1600 square feet.</p> <p>Jerry also noted the consultant’s study will be presented to the Board of Supervisors in December.</p> <p>Laurel asked the group about bringing information to the Full HSOC discussing annual demand for housing. There are formulas out there to help figure out how to end homelessness. The formula and data may help the group come up with a clearer figure to share with the Board of Supervisors regarding housing and service needs. Laurel asked the committee if they would like to see this information before it goes to the Board. The group asked that the information be shared via email.</p>	<p>over 1600 square feet, seconded by Bob. All voted in favor. Anne Robin abstained.</p> <p>Recommendations will be taken to the Full HSOC in November.</p>	
<p>5. Future Discussion/Report Items:</p>	<p>Bob suggested that HSOC write a letter to Veterans Affairs in Greater LA to explain the importance and success of case management in our area and include data. Anne ask that there be a follow up at the next meeting discussing an update.</p> <p>Jerry asked Anne for an update for the folks leaving the criminal justice system. Anne explained that she is taking part in writing a grant to support clients leaving criminal justice system that includes specialty case management.</p>		
<p>6. Next Meeting Date:</p>	<p>The group decided to skip December and make the next meeting January 16th from 2-3:30pm in Room 356 at the Department of Social Services office in San Luis Obispo.</p>		

7. Adjournment	Anne adjourned the meeting at 2:55pm		
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