



## **HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)**

### **Housing Committee Meeting Agenda**

November 5, 2019, 2 p.m.

San Luis Obispo County Behavioral Health Agency

277 South Street, Suite T

San Luis Obispo, CA

***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*

1. Call to Order and Introductions
2. Public Comment
3. Consent: Approval of Minutes
4. Action/Information/Discussion
  - 4.1 Discussion Item: Tiny Homes Expo
  - 4.2 Discussion Item: Board Updates and Hearings
  - 4.3 Discussion Item: No Place Like Home Update
  - 4.4 Discussion Item: Homeless, Housing Assistance, and Prevention Program
  - 4.5 Discussion Item: Other State Housing and Homeless Assistance Grants
5. Future Discussion Items
6. Next Meeting Date: TBD
7. Adjournment

**HOMELESS SERVICES OVERSIGHT COUNCIL  
HSOC HOUSING COMMITTEE MEETING  
October 1, 2019, 2:00-3:30pm  
Department of Social Services  
Room 358**

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>STAFF &amp; GUESTS</b>	
Marianne Kennedy Anne Robin Mike Byrd Joanna Balsamo-Lillien Anne Wyatt Mike Hopkins (alt for Ken Triguero)	Time Waag	Laurel Weir Jessica Lorange Wendy Lewis Sue Warren Matt Leal	
<b>AGENDA ITEM</b>		<b>CONCLUSIONS/ACTIONS</b>	<b>FOLLOW UP</b>
1. Call to Order and Introductions of Guests	Anne Robin called the meeting to order and introductions were made.		
2. Public Comment	<p>Laurel shared with the group that Jerry will be retiring from his role on the HSOC.</p> <p>Wendy reported that ECHO is speaking to the Atascadero City Council this evening to move forward on expanding into Paso for the First Step Homeless Navigation Center.</p> <p>Matt updated the group that the Wednesday Oct 16, 2019 at SLO Library from 6-8pm for San Luis Obispo County Housing Element meeting.</p> <p>The North County Community Connection</p>		

	<p>Event is scheduled for October 30, 2019 from 10am-2pm at the Paso Robles Event Center in Estrella Hall. For those interested in being a Service Provider please contact Jessica Lorange at <a href="mailto:jlorance@co.slo.ca.us">jlorance@co.slo.ca.us</a>. Flyer to be sent out to the group.</p> <p>Mike Byrd shared with the group that related to HEAP a site will be closed on in Pismo today.</p> <p>5CHC announced that they are hiring a new youth coordinator. A new permanent office building has been purchased for 5CHC staff.</p> <p>Wendy shared that Transitional Food and Shelter has confirmed a winter warming center at the Lutheran Church of the Redeemer in Atascadero.</p> <p>Wendy shared that there has been a large donor helping to house CalPoly homeless students in the area.</p>		
3. Review and Approval of Minutes		<p>Marianne made a motion to approve the minutes. The motion was seconded by Joanna. The vote was unanimous with an exception of Mike and Joanna who abstained.</p>	

4. ACTION/INFORMATION/DISCUSSION			
4.1 Discussion Item: No Place Like Home Update	<p>Anne shared with the group that the Request for Proposals for the No Place Like Home second round of funding is out. The Notice of Funding Availability has been released as well. The link about the NPLH updates will be sent to the Full Homeless Services Oversight Council email list. The deadline is January 8, 2020.</p>		
4.2 Discussion Item: AB-101	<p>Laurel informed the group that AB-101 was a large, housing-related bill enacted this summer. This created the Homeless Housing and Assistance Program (HHAP) Grant that will be coming out late this year. One of the eligible uses will be for navigation centers, but in order to fund this activity, data will be needed from the warming centers and shelters. The HHAP application will likely come out in December. More information will be shared with the group at the next meeting. The funding will be split between the County and the Continuum of Care. The Full HSOC Meeting will be moved to December in the event of the grant application coming out later.</p>		
4.3 Discussion Item: Hope's Village	<p>To be tabled to another meeting.</p>		

4.4 Discussion Item: Tiny Homes Expo	<p>Anne Wyatt explained to the group that the Tiny Home Expo is coming October 11-13, 2019. She sent an email out to HSOC members interested in attending the event. More information can be found at <a href="http://tinyfootprintexpo.com">tinyfootprintexpo.com</a>. Saturday and Sunday is for General Public. Policy makers and planners are welcome for free. List of the workshop schedule can be found on the website.</p> <p>Anne Wyatt shared an update about HomeShare SLO that's name will be updated on all the media information after the expo. Outreach has slowed a little. The group will be discussing some more marketing tactics in the coming months.</p>		
5. Future Discussion/Report Items:	<p>HHAP update?</p> <p>Housing element update</p> <p>Expo</p> <p>Hope's Village</p>		
6. Next Meeting Date:	November 5, 2019		
7. Adjournment	Anne Robin adjourned the meeting at 3:10pm		