

**HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC HOUSING COMMITTEE MEETING
December 3, 2019, 2:00-3:30pm
Department of Social Services
3433 S. Higuera St. San Luis Obispo, CA**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Anne Robin Marianne Kennedy Anne Wyatt Joanna Balsamo-Lillien Mike Hopkins Alt. for Ken Triguero	Mike Byrd Tim Waag	Jessica Lorange Matt Leal Sue Warren Sharyng Gropen Morgan Benevedo	
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Anne Robin called the meeting to order and introductions were made.		
2. Public Comment	Matt shared that Housing element is planned for late February, early March followed up by public comments and workshops put on by Planning Department.		
3. Review and Approval of Minutes		Anne Wyatt made a motion to approve the minutes. The motion was seconded by Marianne. The vote was unanimous.	

4. ACTION/INFORMATION/DISCUSSION			
4.1 Discussion Item: Homeless Housing, Assistance and Prevention Program (HHAP) update and Homeless Emergency Aid Program (HEAP) Update	<p>Anne shared with the group that the Homeless Housing, Assistance and Prevention Program (HHAP) grant now has program guidance available. The state is still waiting for the Point in Time Count data from 2019 before releasing the notice of funding availability. This is expected to happen by the end of the year. An FAQ sheet is also being prepared for release. The application for HHAP will be due February 15, 2020 and the awards should be dispersed April 1, 2020. The Homeless Emergency Aid Program (HEAP) grant annual report is now available on the California Business, Consumer Services and Housing Agency's website. The one-page project summary due date has been extended to Dec 6, 2019.</p>		
4.2 Discussion Item: 2020 Action Plan and 2020-2024 Consolidated Plan	<p>Matt shared with the group that the action plan applications are being reviewed. There were quite a few applications received this time around. The CDBG requests for this year are 285% more than has been request in the past year. There is more overall competition this year. There will be a 30-day review for the applications. A staff report was brought to the Board regarding the consolidated plan. The Board was in support of the recommendations with the addition of the</p>		

<p>4.3 Discussion Item: No Place Like Home Update</p>	<p>increase in priority around infrastructure. The committee discussed the HCD planning and timelines around different grants.</p> <p>Anne Wyatt shared with the group that the No Place Like Home grant is moving forward. There are 3 projects in the works. 2 parcels totaling 6 units through Transitions Mental Health Association. The other 2 projects are the round 2 competitive projects through People's Self Help Housing in collaboration with 5 Cities Homeless Coalition in Pismo and another unit in Atascadero. The applications are due January 8, 2020. The group discussed other rounds of funding and the outcome in previous years. The award for this grant is planned for June 2020.</p>		
<p>4.4 Discussion Item: Updates on efforts to relocate displaced grand view apartment tenants</p>	<p>Jessica shared with the group that there has been a service provider effort to assist the displaced apartment tenants by Social Services in Paso, San Luis Obispo Legal Assistance Foundation (slolaf), People's Self-Help Housing, Paso Housing Authority and other north county providers. The goal is to inform the tenants about what resources are available to them. There are approximately 25 units still occupied at Grand View. SLOLAF is assisting by negotiating more time for those still searching for housing and are going back to court on Thursday December 5,</p>		

<p>4.5 Discussion Item: Efforts to support development of tiny home projects</p>	<p>2019. Social Services has been informing the tenants about the housing workshops that are available. The workshops are currently offered at 9am which may be why they have been so poorly attended, due to work schedules of the tenants. There has been discussion about moving the workshop times to help accommodate the scheduling issues. The group discussed possible solutions through People's Self-Help Housing including donations being funded through People's Self-Help Housing. Ken to give additional detail updates at future meeting. The group discussed housing standards of affordable housing throughout the county and People's plans to help purchase and rehabilitate properties.</p> <p>Anne Wyatt opened the discussion about efforts to support tiny home projects by taking a request to the full HSOC to support the tiny homes on wheels. The group discussed the possibility of changing ordinances. There are two different tiny home tracts in our area: tiny home village and the other that would support of one or two homes on a property. Anne suggested focusing on the use of already existing sewer and water by supporting the tiny homes on already existing properties like backyards. Anne is hoping to have the city ordinance adopted by the county.</p>		
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	Matt explained that the ADU ordinance January 28, 2020 is going to the Board. Once it is settled the county will revisit the tiny home ordinance mid next year. There is a building code workshop next Tuesday at the Vets Hall from 3-6pm.		
5. Future Discussion/Report Items:	1) Kelly Underwood to present about HSP and programs she supports at DSS: January 2) consolidated plan deep dive (Matt): February 3) Grand View apartment displacement updates (Ken): January 4) Tiny home ordinance update: February 5) housing for seniors and disabled: January		
6. Next Meeting Date:	January 7, 2020		
7. Adjournment	Anne Robin adjourned the meeting at 3:00pm		