

**HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC HOUSING COMMITTEE MEETING
DECEMBER 7th 2021, 2pm-3:30pm
Zoom Call**

MEMBERS PRESENT		MEMBERS ABSENT	STAFF & GUESTS
Anne Robin Anne Wyatt Kathy McClenathen Ken Trigueiro Mark Lamore		Marianne Kennedy Scott Smith	Abby Lassen Amanda Tanner George Solis Jack Lahey Kelsey Nocket Laurel Weir Leon Shordon Nick Rita Holland Russ Francis Tom Sherman Wendy Lewis Yael Korin
AGENDA ITEM	DISCUSSION		CONCLUSIONS/ACTIONS
1. Call to Order and Introductions	Anne Wyatt called the meeting to order at 2:05pm. Amanda Tanner introduced herself as a resident of the Kansas Avenue safe parking program.		
2. Public Comment	Yael commented that the Kansas Avenue site is overcrowded, with vehicles unable to maintain the safe minimum distance. There are around 70 vehicles housing 93 people in a site established for 50 vehicles. Residents are self-governing the site currently.		

3. Consent: Approval of Minutes		Anne Robin made a motion to approve the minutes, seconded by Mark. The motion passed with all in favor, none opposed and no abstentions.
4. Action/Information/Discussion		
4.1 Discussion Item: Anderson Hotel	This item was tabled as no attendees from HASLO (Housing Authority of San Luis Obispo) were present to provide an update.	
4.2 Discussion Item: Federal and State Grants	<p>George reported on Federal and State grants administered by DSS (Department of Social Services).</p> <p>State Emergency Solutions Grant – Coronavirus (ESG-CV): through October, DSS has submitted expenditures to the State worth \$734,000. There is still \$4.8 million left to expand of this grant, \$3.6 million of which is for Rapid Rehousing assistance, including short-term rental assistance, housing stabilization, case management, deposit assistance and landlord incentives. DSS are working with subrecipients on spending plans and are expecting to see a big increase in Rapid Rehousing activities now that most service providers have added new case managers.</p> <p>Homeless Housing, Assistance and Prevention Program (HHAP) Round 1: DSS have submitted a budget amendment to the State, as funding categories have changed since the original application was made. DSS are waiting on the State to approve this, and will then draw up subrecipient agreements.</p>	

	<p>Continuum of Care Fiscal Year 2021 (CoC FY21): the collaborative application was submitted in November. DSS anticipates that the award notification will be received in the first quarter of 2022.</p> <p>George and Laurel also reported on Round 2 of Project Homekey, the RFP (Request for Proposals) for which was released by Central Services. An informational session will take place on Friday, December 10th. The deadline for applications is December 28th. The County is seeking agencies to partner with for this funding, and needs projects that are ready to begin due to the tight timescales of this grant program.</p>	
4.3 Discussion Item: Housing Developers Roundtable	<p>Laurel introduced this item as a means for the County to get feedback on what the County is doing that is helpful or could be doing better, and information about important regional issues. This information will feed into the planning process for the new Ten-Year Plan.</p> <p>Mark reported that TMHA (Transitions Mental Health Association) has been looking into a second round of NPLH (No Place Like Home) funding after a very successful first round. TMHA has made an offer on a property near Palm Street, with a plan for a six unit combination of office and residential units. They have encountered issues including the expense of purchasing property, particularly when other offers are made which drives up the cost. TMHA are working with the City of SLO currently to ensure they meet all the regulations.</p> <p>Wendy announced that December 7th was the first anniversary of ECHO (El Camino Homeless Organization) providing shelter at</p>	

	<p>Paso Robles.</p> <p>Ken provided an overview of People's Self Help Housing's (People's) various upcoming projects, including:</p> <ul style="list-style-type: none"> • A construction of 36 units in Templeton, including 10-12 set aside for homeless veterans, the remainder for low income seniors. It will be around ten months before People's are able to occupy this property. • 50 units at a Pismo Beach property, funded via HEAP (Homeless Emergency Aid Program) and NPLH funding. Seventeen additional units are in construction currently. • Around 17 units to be set aside for people experiencing homelessness in SLO City. Construction will begin in around 90 days. • Applying for permission from the Grover Beach Planning Commission for a project of 53 units, 10% of which will be set aside for those experiencing homelessness. • 40 units have been approved in Atascadero, including 12 units set aside for homeless veterans. • Applying for HOME funding for new units in Cambria. <p>Ken reported that the amount that People's are required to expend in short time frames is one of the biggest challenges they face.</p> <p>Anne Wyatt reported that SmartShare Housing Solutions are working on 20 units of tiny houses in the City of SLO, and have been working with the City on design planning for this.</p> <p>Kathy shared that the Housing Trust Fund (HTF) improved on last year's score for their local HTF grant. They received \$1.5 million in funding last year, and are expecting to hear how much</p>	
--	---	--

	they will receive this year very soon. This funding will match for PLHA (Permanent Local Housing Allocation), among other funding programs, so the HTF will be able to put this money into the projects developers have been discussing.	
5. Future Discussion/Report Items	<ul style="list-style-type: none"> • Safe Parking sites and sanctioned encampments • Sunny Acres 	
6. Next Meeting Date: January 4, 2022		
7. Adjournment	Anne Wyatt adjourned the meeting at 3:15pm.	