



HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC) Executive Committee Special Meeting Agenda

February 2, 2026, 9:30 a.m.

Committee members must participate in person (unless excused for just cause reasons, or for emergency reasons approved by HSOC).

Room 356, County of San Luis Obispo Department of Social Services
3433 South Higuera, San Luis Obispo, CA 93401

Members (those with approved just cause reasons) and the public may participate by Zoom video call:

<https://us06web.zoom.us/j/84658430378?pwd=3igN8xs1WrTZwhwHtqNulD9HyGt6HX.1>

Or dial in:

+1 669 444 9171

Meeting ID: 846 5843 0378

Passcode: 260910

1. Call to Order and Introductions (2 minutes*)
2. Public Comment (6 minutes*)
3. Consent: Approval of Minutes (2 minutes*)
4. Action/Information Discussion

4.1. Veterans Experiencing Homelessness

- 4.1.1. Action Item: Vote to authorize the HSOC Executive Committee Chair to send a letter of support for Good Samaritan Shelter's and the Community Action Partnership of San Luis Obispo's renewal applications for federal Supportive Services for Veteran Families



Program funding to serve homeless veterans in San Luis Obispo County (12 minutes*)

4.1.1.1. Committee Questions

4.1.1.2. Public Comment

4.1.1.3. Committee Discussion and Vote

4.2. Discussion Item: Learnings, Trends and Concerns, Future Issues and Next Steps (5 minutes*)

4.2.1.1. Committee Questions

4.2.1.2. Public Comment

4.2.1.3. Committee Discussion

5. Future Discussion/Report Items (3 minutes*)

6. Next Regular Meeting: February 18, 2026

7. Adjournment

*Times allotted for discussion are approximate and subject to change

The full agenda packet for this meeting is available on the SLO County HSOC web page:

[https://www.slocounty.ca.gov/Departments/Social-Services/Homeless-Services/Homeless-Services-Oversight-Council-\(HSOC\).aspx](https://www.slocounty.ca.gov/Departments/Social-Services/Homeless-Services/Homeless-Services-Oversight-Council-(HSOC).aspx)

**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
EXECUTIVE COMMITTEE MEETING MINUTES**

Date

December 15, 2025

Time

11:03 pm-1:06 pm

Location

Rm 356, Department of Social Services
3433 S. Higuera St., San Luis Obispo, CA 93401

Members Present

Brenda Mack
Jack Lahey
Janna Nichols
Michelle Pedigo
Michelle Shoresman
Susan Funk

Absent Members

Wendy Lewis

Staff and Guests

Abby Lassen
Amelia Grover (alternate for Jack Lahey)
Cindy McCown
Erica Jaramillo
George Solis
Kate Secrest
Laurel Weir
Linda Belch
Mark Lamore
Merlie Livermore

1. Call to Order and Introductions

Michelle S. called the meeting to order at 11:03 am.

2. Public Comment

To recognize and appreciate Janna's service to HSOC, Michelle S. presented her with a bouquet of flowers. Kate Secrest, Jack, Abby and Susan also expressed their appreciation for Janna's many years of service and leadership.

3. Consent: Approval of Minutes

Susan moved the motion for approval of the minutes. Janna seconded the motion. All were in favor, and the minutes were approved by voice vote.

4. Action/Information/Discussion

4.1. HSOC Administration

4.1.1. Action Item: Vote to recommend a slate of candidates for next year's HSOC Executive Committee

Laurel shared some information on the HSOC bylaws and presented the slate of candidates for HSOC leadership in CY 2026. The slate of candidates was as follows:

HSOC Chair- Michelle Shoresman

HSOC Vice Chair- Susan Funk

Data & Performance Committee Chair- Mark Lamore

Services Coordinating Committee Chair- Wendy Lewis

Coordinated Entry Committee Chair- Jack Lahey

Representative with Lived Experience- Brenda Mack

Laurel explained that the Housing Authority, currently represented by Michelle Pedigo, holds a permanent Executive Committee seat with no term limit. Janna suggested explaining the Housing Authority's permanent seat when the slate is presented at the next HSOC meeting.

Susan suggested considering Kate Secrest for HSOC Vice-Chair in place of her.

Kate shared her background and expressed her willingness to join the Committee as Vice-Chair.

Michelle S. moved to approve the slate, with the change of replacing Susan with Kate Secrest. Susan seconded this motion. A roll call vote was taken:

Yes: Jack, Michelle P., Michelle S., Susan

Abstained: Janna

No vote: Brenda (lost Zoom connection)

The motion was approved.

4.1.2. Discussion Item: Create optional Vice Chair positions for Committees

Laurel noted that the Nominating Committee recommended having a Vice-Chair for each committee; County Counsel confirmed this would require a bylaw change. Bylaw changes require that the issue be introduced at one HSOC meeting and voted on at a subsequent meeting. The proposal will be presented to HSOC in January for input, then a refined proposal will be brought to the Executive Committee in February and to the full HSOC in March for a vote.

Questions regarding the creation of Vice-Chair positions included:

- Whether the Vice Chair would serve as a committee alternate.
- Whether the Vice Chair should hold other leadership roles and the committee work plan for the year.
- Whether the Vice Chair must be an HSOC member.
- Whether the Vice Chair should attend Executive Committee meeting

4.2. Implementing Five-Year Plan Line of Effort 1 - Create Affordable and Appropriately Designed Housing Opportunities and Shelter Options for Underserved Populations

4.2.1. Action Item: Vote to a) Make Funding Recommendations for Up to \$2,335,694 in Fiscal Year 2025 Funding from the Annual Continuum of Care (CoC) Grant from the U.S. Department of Housing and Urban Development (HUD) and b) to Approve Rankings of Proposed Projects

Jack and Janna, representing organizations that applied for funding, recused themselves prior to Laurel's presentation of the funding recommendations. Laurel noted that a NOFO had originally been issued in 2024 that was supposed to cover FY2025 funding as well and that the 2025 NOFO issued by HUD indicated it would not follow the 2024 NOFO. Litigation challenging the 2025 NOFO had been filed in U.S. District Court. She requested conditional approval of the recommendations due to current uncertainty about whether the 2025 NOFO will stand or if HUD would be enjoined from carrying out the 2025 NOFO.

Michelle S. moved to approve the conditional funding, on condition that a new meeting be held and the Grant Review Committee reconvenes if a new NOFO not in keeping with the 2024 NOFO was issued that would also result in major funding rankings or amounts changing. Susan seconded the motion. A roll call vote was taken:

Yes: Brenda, Michelle P., Michelle S., Susan

Abstained: Amelia (serving as Jack's alternate)

4.3. Implementing Five-Year Plan Line of Effort 4: Create, Identify, and streamline funding and resources

4.3.1. Discussion Item: Federal Grants and Entitlement Programs Update

Laurel briefly reported that there is an effort to have HUD renew funding for NOFO 2024.

4.4. Discussion Item: Planning for the Annual Strategic Planning meeting in March

Michelle S. left the meeting due to another commitment, and Susan assumed the role of moderator.

Laurel shared that pre-planning activities will be discussed at each committee meeting starting in January and suggested that HSOC committees complete preliminary work in discussing topics for the Planning meeting.

4.5. Information Item: Committee Reports

Jack reported that at the most recent Coordinated Entry Committee meeting, members reviewed guidance on referral readiness criteria and will vote on Emergency Housing Vouchers guidance at their next meeting.

Janna shared that the Data & Performance Committee is preparing for the PIT Count scheduled for January 27, 2026.

For the Services Coordinating Committee, Laurel reported that the Workforce Development Board provided CaJOBS database training to 20 service providers in November, and the January meeting will cover changes to CenCal and CalFresh benefits.

4.6. Discussion: Future Agenda Items for HSOC

No items were presented.

4.7. Information Item: Updates from County Staff on County Initiatives

Laurel thanked Janna for her work with 5CHC and her contributions to HSOC.

4.8. Discussion Item: Learnings, Trends and Concerns, Future Issues and Next Steps

No items were presented.

5. Future Discussion/Report Items

No items were presented.

6. Next Regular Meeting: February 18, 2026

7. Adjournment

Susan adjourned the meeting at 1:06 pm.