



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

April 16, 2025, 3 p.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 just cause reasons approved by the HSOC staff) and the public may participate by Zoom video call:

<https://us06web.zoom.us/j/83991603013?pwd=zrEThYefrAYl7M1LIP3nqccvFu6N3C.1>

Or dial in:

+1 669 444 9171

Meeting ID: 839 9160 3013

Passcode: 306087

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. Implementing Five-Year Plan Line of Effort 1 - Create Affordable and Appropriately Designed Housing Opportunities and Shelter Options for Underserved Populations
    - 4.1.1. Housing Issues Update (12 minutes\*)
      - 4.1.1.1. Committee Questions
      - 4.1.1.2. Public Comment
      - 4.1.1.3. Committee Discussion
  - 4.2. Implementing Five-Year Plan Line of Effort 4 – Create, Identify, and Streamline Funding and Resources
    - 4.2.1. Information Item: State and Federal Program Updates (15 minutes\*)



- 4.2.1.1. Committee Questions
    - 4.2.1.2. Public Comment
    - 4.2.1.3. Committee Discussion
  - 4.2.2. Discussion Item: Results from HSOC Listening Session (15 minutes\*)
    - 4.2.2.1. Committee Questions
    - 4.2.2.2. Public Comment
    - 4.2.2.3. Committee Discussion
  - 4.2.3. Discussion Item: Recommendations for Funding Priorities for the Homeless Housing, Assistance and Prevention (HHAP) program Round 4 (2<sup>nd</sup> tranche) and Round 5 (1<sup>st</sup> tranche) and state Emergency Solutions Grant (45 minutes\*)
    - 4.2.3.1. Committee Questions
    - 4.2.3.2. Public Comment
    - 4.2.3.3. Committee Discussion
- 4.3. Future Full HSOC Agendas
  - 4.3.1. Discussion Item: HSOC Agenda for May (5 minutes\*)
    - 4.3.1.1. Committee Questions
    - 4.3.1.2. Public Comment
    - 4.3.1.3. Committee Discussion
- 4.4. Committee Reports
  - 4.4.1. Discussion Item: Committee Reports (8 minutes\*)
    - 4.4.1.1. Committee Questions
    - 4.4.1.2. Public Comment
    - 4.4.1.3. Committee Discussion
- 4.5. Discussion Item: Updates from County Staff on County Initiatives (5 minutes\*)



- 4.5.1. Committee Questions
- 4.5.2. Public Comment
- 4.5.3. Committee Discussion
- 4.6. Discussion Item: Learnings, Trends and Concerns, Future Issues and Next Steps (3 minutes\*)
  - 4.6.1. Committee Questions
  - 4.6.2. Public Comment
  - 4.6.3. Committee Discussion
- 5. Future Discussion/Report Items (2 minutes\*)
- 6. Next Regular Meeting: June 18, 2025
- 7. Adjournment

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-division/homeless-services-oversight-council>

\*Times allotted for discussion are approximate and subject to change

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

**Date**

February 19, 2025

**Time**

3:03 pm-5:01 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  
Wendy Lewis

**Staff and Guests**

George Solis  
Jeff Al-Mashat  
Laurel Weir  
Linda Belch  
Merlie Livermore  
Russ Francis  
Mark Frauenheim

**1. Call to Order and Introductions**

Michelle Shoresman called the meeting to order at 3:03 pm.

**2. Public Comment**

None presented.

**3. Consent: Approval of Minutes**

Susan moved the motion for approval of the minutes. Jack seconded the motion. Janna abstained.  
The minutes were approved by voice vote.

**4. Action/Information/Discussion**

**4.1. HSOC Administration and Membership**

**4.1.1 Action Item: Vote to Approve Austin Solheim as Alternate for Wendy Lewis**

Jack moved the motion to approve Austin Solheim as alternate for Wendy Lewis. Janna seconded the motion. The roll was called. All were in favor. The motion passed.

#### **4.2. Implementing Five-Year Plan Line of Effort 4 – Create, Identify, and Streamline Funding and Resources**

##### **4.2.1. Action Item: HSOC Grant Process Recommendations**

Susan made the motion to approve the final Grant Review Process document. Jack seconded the motion. The roll was called and the recommendations passed.

##### **4.2.2. Discussion Item: March HSOC Planning Session**

Laurel presented slides to show the goals of the HSOC Planning session in March.

##### **4.2.3. Discussion Item: Federal Budget and Federal Program Updates**

Laurel shared the Federal Budget timelines for the Federal Fiscal Year October 2024- September 2025.

#### **4.3. Future Full HSOC Agendas**

##### **4.3.1. Discussion Item: HSOC Agenda for March**

- Update on Federal Budget
- Jack to report on Coordinated Entry dashboard/activities
- Youth Advisory Board update regarding HHAP youth funds

#### **4.4. Committee Reports**

##### **4.4.1. Discussion Item: Committee Reports**

Janna reported that the Data & Performance Committee has been busy updating HMIS Policies and Procedures, and continues to work on the data dashboard.

Wendy shared that she and Laurel met earlier today to discuss the Services Coordinating Committee's first quarterly meeting scheduled for March. She mentioned that this meeting will discuss encampment policy.

Jack mentioned that at the last Coordinated Entry Committee meeting, they discussed the definitions of an access center and a participating agency. In addition, they are working on integrating the HMIS (Homeless Management Information System) data dashboard into the CE system. Jack also said that he will be attending the National Alliance to End Homelessness (NAEH) conference in Los Angeles next week so the Coordinated Entry Committee's meeting for this month will be canceled and will convene in March.

##### **4.5. Discussion Item: Updates from County Staff on County Initiatives**

George shared that they received the 2022 PLHA (Permanent Location Housing Allocation) program agreement and that they will start sending contracts out.

Jeff mentioned that the Welcome Home Village project is moving along. California Senator John Laird is visiting the project site tomorrow. Jeff also mentioned that the groundbreaking for this project is scheduled for this summer.

##### **4.6. Discussion Item: Learnings, Trends and Concerns, Future Issues and Next Steps**

Saved for discussion at the next meeting.

#### **5. Future Discussion/Report Items**

Refer to Item 4.3.1.

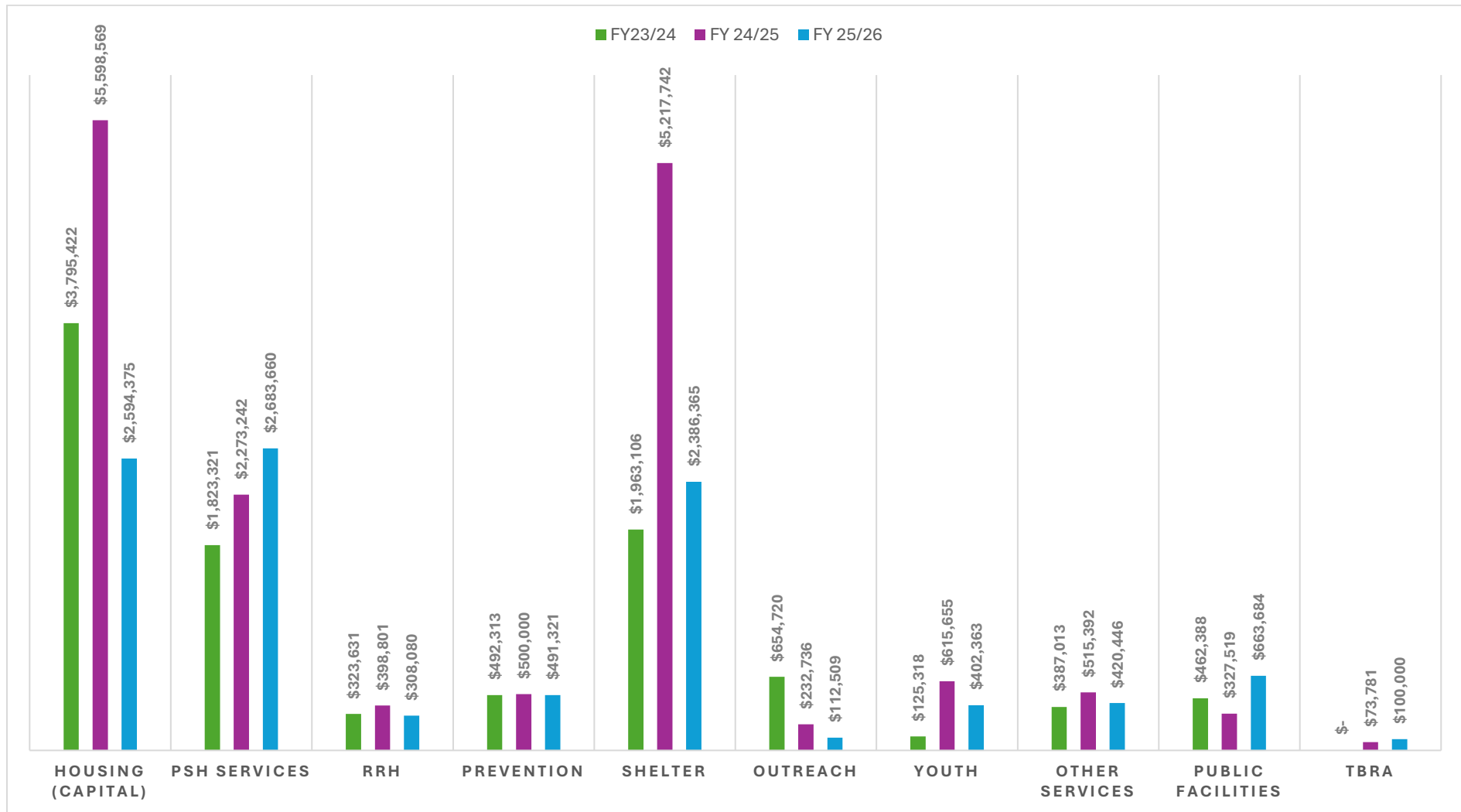
#### **6. Next Regular Meeting: April 16, 2025**

#### **7. Adjournment**

Michelle adjourned the meeting at 5:01 pm.

## Homeless Services Division Grant Funding

FY23/24 – FY24/25 comparison to FY25/26 Projected funding by activity



# Homeless Services Division Grant Funding

FY23/24 – FY24/25 comparison to FY25/26 Projected funding by activity

	FY23/24	FY 24/25	FY 25/26
Housing (Capital)	\$ 3,795,422	\$ 5,598,569	\$ 2,594,375
PSH Services	\$ 1,823,321	\$ 2,273,242	\$ 2,683,660
RRH	\$ 323,631	\$ 398,801	\$ 308,080
Prevention	\$ 492,313	\$ 500,000	\$ 491,321
Shelter	\$ 1,963,106	\$ 5,217,742	\$ 2,386,365
Outreach	\$ 654,720	\$ 232,736	\$ 112,509
Youth	\$ 125,318	\$ 615,655	\$ 402,363
Other services	\$ 387,013	\$ 515,392	\$ 420,446
Public Facilities	\$ 462,388	\$ 327,519	\$ 663,684
TBRA	\$ -	\$ 73,781	\$ 100,000
<b>TOTAL</b>	<b>\$ 10,027,232</b>	<b>\$ 15,753,437</b>	<b>\$ 10,162,803</b>

Homeless Services Division Grant Funding

FY25/26 Projected Funding by Grant Program

ACTIVITY	AWARDED <sup>1</sup>	PROPOSED HCD ESG	PROPOSED HHAP-4 (2nd) <sup>2</sup>	PROPOSED HHAP-5 (1st) <sup>3</sup>	ESTIMATED FY25 CoC <sup>4</sup>	TOTAL
Housing (Capital)	\$1,568,175		\$309,647	\$716,553		\$2,594,375
PSH Services	\$1,098,233			\$447,846	\$1,137,581	\$2,683,660
RRH	\$47,644	\$81,298		\$179,138		\$308,080
Prevention	\$26,851		\$464,470			\$491,321
Shelter	\$1,042,456	\$121,946	\$774,117	\$447,846		\$2,386,365
Outreach	\$112,509					\$112,509
Youth			\$186,534	\$215,829		\$402,363
Other services	\$42,629				\$377,817	\$420,446
TBRA	\$100,000					\$100,000
Public Facilities	\$663,684					\$663,684
<b>TOTAL</b>	<b>\$4,702,181</b>	<b>\$203,244</b>	<b>\$1,734,768</b>	<b>\$2,007,212</b>	<b>\$1,515,398</b>	<b>\$10,162,803</b>

<sup>1</sup> 2025 Action Plan Funding awarded by BOS on 4/8/25. Allocations are estimates until HUD releases FY25 Entitlement allocations. Awards will be adjusted proportionally once the County receives the HUD allocations.

<sup>2</sup> HHAP-4 funding priorities were presented to the HSOC on 11/16/22 prior to application submittal to the State.

<sup>3</sup> HHAP-5 funding priorities were approved by HSOC on 3/20/24 prior to application submittal to the State.

<sup>4</sup> Estimated FY25 CoC funding is based off FY24 CoC Award. Allocations may change once HUD releases FY25 CoC NOFO.

PSH = Permanent Supportive Housing

RRH = Rapid Rehousing



TBRA = Tenant Based Rental Assistance