



HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
Meeting Agenda

May 21, 2025, 1pm

Committee members must participate in person (except for just cause reasons or personal emergency reasons approved by the HSOC):

Room 101, County of San Luis Obispo Department of Social Services,
3433 South Higuera St, San Luis Obispo, CA 93401

The public may participate in person or by Zoom video call:

<https://us06web.zoom.us/j/88015969753?pwd=LyirfQSxii0qLbFIUkqkVe4uQRPbzk.1>

Or dial in:

+16694449171

Meeting ID: 880 1596 9753

Passcode: 753204

Recusals will be required for the following items:

Recommend Funding Award of Homeless Housing, Assistance and Prevention Round 1 (HHAP-1) and Round 2 (HHAP-2) Earned Interest from Both the CoC and County Allocations for an Overnight Parking Program with Supportive Services for Individuals Living in Their Vehicles

1. Call to Order and Introductions (2 minutes*)
2. Recusals Notice (2 minutes*)
3. Public Comment (5 minutes*)
4. Consent: Approval of Minutes (1 minute*)
5. Action/Information/Discussion
 - 5.1. HSOC Administration

*All times are approximate



- 5.1.1. Action Item: Vote to Recommend One Person for Appointment to a Vacant Seat on the Homeless Services Oversight Council (5 minutes*)
 - 5.1.1.1. Committee Questions
 - 5.1.1.2. Public Comment
 - 5.1.1.3. Committee Discussion and Vote
- 5.2. Updates from County Staff (15 minutes*)
 - 5.2.1. Discussion Item: Federal, State and County Budget Update
 - 5.2.1.1. Committee Questions
 - 5.2.1.2. Public Comment
 - 5.2.1.3. Committee Discussion
 - 5.2.2. Discussion Item: Welcome Home Village Update
 - 5.2.2.1. Committee Questions
 - 5.2.2.2. Public Comment
 - 5.2.2.3. Committee Discussion
- 5.3. Implementing Five-Year Plan Line of Effort 4 - Create, Identify, and Streamline Funding and Resources
 - 5.3.1. Discussion Item: Results from Listening Session (15 minutes*)
 - 5.3.1.1. Committee Questions
 - 5.3.1.2. Public Comment
 - 5.3.1.3. Committee Discussion

*All times are approximate



- 5.3.2. Action Item: Vote to Recommend Funding Priorities for the Homeless Housing, Assistance and Prevention Program Round 4 (2nd Disbursement) and Round 5 (1st Disbursement) and FY2024 State Emergency Solutions Grant Request for Proposals (20 minutes*)
 - 5.3.2.1. Committee Questions
 - 5.3.2.2. Public Comment
 - 5.3.2.3. Committee Discussion and Vote
- 5.3.3. Action Item: Recommend Funding Award of Homeless Housing, Assistance and Prevention Round 1 (HHAP-1) and Round 2 (HHAP-2) Earned Interest from Both the CoC and County Allocations for an Overnight Parking Program with Supportive Services for Individuals Living in Their Vehicles (15 minutes*)
 - 5.3.3.1. Committee Questions
 - 5.3.3.2. Public Comment
 - 5.3.3.3. Committee Discussion and Vote
- 5.4. Implementing Line of Effort 3 - Improve and Expand Data Management Efforts Through HMIS and Coordinated Entry System to Strengthen Data-Driven Operational Guidance and Strategic Oversight
 - 5.4.1. Information Item: Epidemiologist Report on Homelessness Deaths (20 minutes*)
 - 5.4.1.1. Committee Questions
 - 5.4.1.2. Public Comment
 - 5.4.1.3. Committee Discussion
- 5.5. Discussion Item: Committee Updates (12 minutes*)

*All times are approximate



- 5.5.1. Committee Questions
- 5.5.2. Public Comment
- 5.5.3. Committee Discussion
- 6. Future Discussion/Report Items (2 minutes*)
- 7. Updates and Requests for Information (2 minutes*)
- 8. Next Regular Meeting: July 16, 2025
- 9. 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/Homeless-Services-Oversight-Council-\(HSOC\).aspx](https://www.slocounty.ca.gov/Departments/Social-Services/Homeless-Services/Homeless-Services-Oversight-Council-(HSOC).aspx)

*All times are approximate

**Homeless Services Oversight Council
May 21, 2025
Recusals Notice**

Funding Recommendations

One item on this meeting's agenda involves a vote on funding recommendations. Members and alternates who have a financial interest are required to recuse themselves from the meeting for the discussion and vote on these items.

A financial interest exists where a member or alternate is, or is related to, an employee, Board member or beneficiary for an agency recommended for funding, or that applied for funding for the grant program under discussion.

The item and agencies for which recusals will be required are as follows:

5.3.3. Action Item: Recommend Funding Award of Homeless Housing, Assistance and Prevention Round 1 (HHAP-1) and Round 2 (HHAP-2) Earned Interest from Both the CoC and County Allocations for an Overnight Parking Program with Supportive Services for Individuals Living in Their Vehicles

Community Action Partnership of San Luis Obispo (CAPSLO)

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

Date

March 19, 2025

Time

1:05 pm-2:00 pm

Location

Veterans Memorial Building, 801 Grand Avenue, San Luis Obispo, CA 93401

Members Present

Abby Lassen

Allison Brandum

Amelia Grover

Ariana Jimenez (alternate for Rochelle Sonza)

Bill Luffee

Brenda Mack

Brian Amoroso (alternate for Rick Scott)

Devin Drake

Jack Lahey

Janna Nichols

Jennifer Adams (alternate for Susan Lamont)

Jessica Thomas

Jim Dantona

Jules Tuggle

Kate Secrest

Kathy McClenathen

Kris Beal

Luke Dunn

Marcia Guthrie

Margaret Shepard-Moore

Marie Bolin

Mark Lamore

Michelle Pedigo

Michelle Shoresman

Raven Lopez

Rick Gulino

Susan Funk

Susan Lamont

Wendy Blacker

Wendy Lewis

Members Absent

Christy Nichols
(County Supervisor) Dawn Ortiz-Legg
Jeff Smith
Marie Bolin
Raven Lopez
Rick Gulino
Rick Scott
Rochelle Sonza
Star Graber
Susan Lamont

Staff & Guests

Alex Schneider
(County Supervisor) Bruce Gibson (in lieu of Supervisor Dawn Ortiz-Legg)
Carolyn Berg
Carrie Collins
Cecil Hale
Cortney Savage
Daisy Wiberg
Devon McQuade
Emily Hansen
George Solis
Jeff Al-Mashat
(County Supervisor) Jimmy Paulding
Jon Nibbio
Kari Howell
Kate Bourne
Katy Krul
Kayla Wilburn
Keenan Hartig
Laurel Weir
Lawren Ramos
Leon Shordon II
Leydi Rios
Linda Belch
Lupe Terrones
Marge Castle
Mark Frauenheim
Merlie Livermore
Michael Azevedo
Mimi Rodriguez
Morgan Torell

Nathan Lenski
Nathan Rubinoff
Nicole Bennett
Niko Elvambuena
Raye Fleming
Russ Francis
Sarah Morales
Shane Leal
Staci Dewitt
Susan Warren
Suzie Freeman
Tim Siler
Tony Navarro
Yesenia Alonso

1. Call to Order and Introductions

Chairperson Michelle Shoresman called the meeting to order at 1:05pm. She also provided instructions for the Planning meeting that will happen right after the business meeting. Introductions were also made by those new to the meeting.

2. Public Comments

Allison Brandum publicly acknowledged Daphne Boatright for helping find assisted living services for an elderly homeless person.

Kris Beal shared that the City of Paso Robles, in collaboration with the Paso Robles Housing Authority and Affordable Housing Development Corporation, held a ribbon cutting ceremony for a senior complex housing 69 families, 250 plus individuals for senior complex.

Jack Lahey mentioned that some members of CAPSLO's outreach team will be based at St. Stephen's Church to continue the work that Grassroots has done in reaching out to individuals in the downtown San Luis Obispo area.

Nicole Bennett shared that Santa Maria Wisdom Center will participate and have access to the San Luis Obispo County HMIS (Homeless Management Information System).

3. Consent: Approval of Minutes

Susan Funk moved the motion for minutes to be approved, seconded by Jack Lahey. Minutes were approved via voice vote.

4. Action/Information/Discussion

4.1. Implementing Five-Year Plan Line of Effort 4 - Create, Identify, and Streamline Funding and Resources

4.1.1 Action Item: Approve Letter of Support for the application of the County and Restorative Partners to the California Department of Housing and Community Development's Homekey+ Program for the Healing and Restoration Campus (HARC) Project

George Solis provided some informational background regarding the Homekey+ Program. Janna Nichols moved the motion to approve the letter of support while Jack Lahey seconded the motion. The roll was called and the motion passed.

4.2. Information Item: U.S. Department of Housing and Urban Development (HUD) 2024 Continuum of Care Award Announcement

Laurel Weir shared that the total amount of funding awarded from the 2024 competition will go up by approximately \$178,000. This will help provide funding for supportive services for certain permanent supportive housing projects. Laurel also mentioned that Lumina Alliance, who helps clients fleeing from domestic violence, was not awarded funding for their rapid rehousing projects.

4.3. Discussion Item: Committee Updates

Jack Lahey shared that the Coordinated Entry Committee postponed its meeting last month to be able to finalize the Committee's Policies and Procedures regarding prioritization and referrals guidance.

Janna Nichols reported that the Data & Performance Committee will meet on March 24 as they continue to review System Performance Measures and HMIS Policies and Procedures. Wendy Lewis mentioned that the Services Coordinating Committee met last month and talked about issues on encampment.

4.4. Discussion Item: Updates from County Staff

Laurel Weir shared that a Request for Proposals (RFP) for the Housing Now program will be released soon and is due around the middle of April 2025.

5. Updates and Requests for Information

- Welcome Home Village information
- Federal budget impacts update

6. Next Meeting: May 21, 2025

7. Adjournment

Chairperson Michelle Shoresman adjourned the meeting at 2:00 pm.

**HOMELESS SERVICES OVERSIGHT COUNCIL
ACTION ITEM
May 21, 2025**

AGENDA ITEM NUMBER: 5.1.1

ITEM: Vote to Recommend One Person for Appointment to a Vacant Seat on the Homeless Services Oversight Council

ACTION REQUIRED: It is requested that the Homeless Services Oversight Council (HSOC) approve the nomination of Hanan Azeem for the Faith-Based Organizations seat; and recommend him to the County of San Luis Obispo Board of Supervisors for appointment.

SUMMARY NARRATIVE:

There are 36 membership seats on the HSOC. Members are appointed to the HSOC by the County Board of Supervisors, with the exception of seven seats reserved for the representatives of the seven incorporated cities. These seven seats are held by City Council members who are appointed by their respective City Councils.

With the exception of the seats reserved for elected officials, and the seat reserved for the member of the SLO County Youth Advisory Board, members are appointed to three-year terms. To ensure continuity of the HSOC, term expirations are staggered among the seats, such that approximately 1/3 of the seats expire in a given year. Terms expire in January of the year in which the term ends.

There are currently three vacant seats, including the seat reserved for the member of the SLO County Youth Advisory Board. A recommendation for appointment to this seat will be made following nomination from the Youth Advisory Board.

For the other two vacant seats, both are tied to specific categories (Faith-Based Organizations and Organizations Serving Homeless Veterans) and can only be held by representatives from these categories.

Nominating Committee

An ad hoc Nominating Committee, comprised of three non-conflicted HSOC members, met in May to consider Hanan Azeem's application for membership and recommended that he be appointed to the HSOC.

Action Item 5.1.1

Hanan Azeem is the Founding Director and CFO of Khuba Worldwide Association, a Christian faith-based nonprofit dedicated to reducing homelessness; a volunteer with SLO4HOME; and a member of the San Luis Obispo Rotary. He has close experience working with homeless people locally through the Men's Group at Father's House Church in SLO County.

If recommended for appointment by the full HSOC, staff will submit a recommendation for appointment to the Board of Supervisors in June, for a term expiring 1/1/2027.

BUDGET/FINANCIAL IMPACT

No current fiscal impact is anticipated.

STAFF COMMENTS:

It is recommended that the Homeless Services Oversight Council approve this item. Upon the HSOC's approval, staff will submit a recommendation for appointment to the Board of Supervisors in June.

ATTACHMENTS:

Attachment A – Hanan Azeem's Application to the HSOC

Attachment B – HSOC Membership Composition as of May 2025

COUNTY OF SAN LUIS OBISPO
APPLICATION FOR APPOINTMENT
TO A BOARD, COMMISSION, OR COMMITTEE

Date: 10/6/2024

Applying For: **Homeless Services Oversight Council (HSOC)**

Name: Azeem Hanan

Address:

Last	First	Middle Initial	
<div style="background-color: black; width: 100px; height: 1.2em;"></div>	<div style="background-color: black; width: 100px; height: 1.2em;"></div>	<div style="background-color: black; width: 50px; height: 1.2em;"></div>	
Number	Street	City	Zip Code

Email Address:

Home Phone: Business Phone: _____

Place an "X" next to the HSOC membership category below which you wish to represent:

- | | |
|------------------------------------------------------------------|---------------------------------------------------------------|
| <input type="checkbox"/> County Government Service Providers | <input type="checkbox"/> Advocates |
| <input type="checkbox"/> Currently or Formerly Homeless Persons | <input type="checkbox"/> Affordable Housing Developers |
| <input type="checkbox"/> Businesses | <input checked="" type="checkbox"/> Faith-Based Organizations |
| <input type="checkbox"/> Hospitals | <input type="checkbox"/> Public Safety Organizations |
| <input type="checkbox"/> Nonprofit Homeless Assistance Providers | <input type="checkbox"/> Behavioral Health Agencies |
| <input type="checkbox"/> Organizations Serving Homeless Veterans | <input type="checkbox"/> Housing Authority |
| <input type="checkbox"/> County Office of Education | <input type="checkbox"/> Local School Districts |
| <input type="checkbox"/> Social Service Providers | <input type="checkbox"/> Victim Service Providers |
| <input type="checkbox"/> Other Community Organizations | |

Please cite your affiliation, as staff member, board member or volunteer, with any community services agency or organization:

- Founding Director & CFO, Khuba Worldwide Association (www.kwafund.org)
- Volunteer, SLO4HOME
- Member, Rotary, San Luis Obispo

Please describe how you qualify for the HSOC category which you have selected above:

I am currently serving as the Founding Director & CFO of a Christian faith-based nonprofit, Khuba Worldwide Association (www.kwafund.org), dedicated to reducing homelessness by empowering individuals to attain financial sustainability through mentorship and microlending.

While not necessarily required, knowledge of issues relating to homelessness and/or previous involvement in addressing homelessness are desirable for HSOC members and will be considered by the selection committee prior to making its recommendations to the Board of Supervisors. Please summarize your experience with the issue of homelessness or with homeless clients:

Through the Men's Group at Father's House Church in SLO County, I had the opportunity to work very closely with a young homeless family for several years. It was rewarding to see this family break free from homelessness through my assistance with identifying resources for employment, mental health services, support groups, and kids' education. I desire to see many more success stories such as this.

Please explain why you would like to serve on the HSOC (attach a separate sheet if necessary):

Growing up in a third-world country, I know firsthand the pain of living in poverty. This compels me to serve the local community by reducing homelessness and improving lives one at a time. I would like an opportunity to be part of the solutions that HSOC offers. I bring an informed & unique perspective to solving this complex and pressing issue that my beloved SLO County faces.

Please note: It is possible that the selection committee may contact you to ask for additional information if necessary to prepare its recommendations for HSOC membership to the Board of Supervisors.

If appointed, are you willing to participate in the majority of meetings each year and, if necessary, in numerous related meetings of subcommittees? ☒ Yes ☐ No

Should you be appointed, are you willing, if necessary for that particular body, to file a statement of disclosure as a public official under the standards set forth by the Fair Political Practice Commission? ☒ Yes ☐ No

Signed Hanan Azeem Date 10/6/2024

OFFICIAL USE ONLY

Date called/interviewed _____ Recommended for appointment? ____ Yes ____ No

Appointee prefers not to have address or phone number(s) published? ____ Yes ____ No

Additional Comments:

Membership of the Homeless Services Oversight Council (HSOC) as of May 2025

Seat	Member	Alternate	Organization	Term
Elected Officials	Kate Secrest	Jamie Maraviglia	City of Arroyo Grande	Unlimited while holding office
Elected Officials	Susan Funk	Charles Bourbeau	City of Atascadero	Unlimited while holding office
Elected Officials	Jules Tuggle	Clint Weirick	City of Grover Beach	Unlimited while holding office
Elected Officials	Bill Luffee	Cyndee Edwards	City of Morro Bay	Unlimited while holding office
Elected Officials	Chris Bausch	Kris Beal	City of Paso Robles	Unlimited while holding office
Elected Officials	Marcia Guthrie	Mary Ann Reiss	City of Pismo Beach	Unlimited while holding office
Elected Officials	Michelle Shoresman	Jan Marx	City of San Luis Obispo	Unlimited while holding office
Elected Officials	Jimmy Paulding		County of San Luis Obispo	Unlimited while holding office
County Government Service Providers	Starlene Graber	Frank Warren	County Department of Behavioral Health	9/12/2023-1/1/2026
County Government Service Providers	Devin Drake	Linda Belch	County Department of Social Services	1/1/2024-1/1/2027
Currently or Formerly Homeless Persons	Brenda Mack			1/1/2025-1/1/2028

Currently or Formerly Homeless Persons	Wendy Blacker	Jason Holland	805 Street Outreach	1/1/2023-1/1/2026
Currently or Formerly Homeless Persons*	Luke Dunn		Community Action Partnership of San Luis Obispo	4/4/2023-1/1/2026
Advocates	Kathy McClenathen	Jeff Eckles	SLO County Housing Trust Fund	1/1/2024-1/1/2027
Advocates	Margaret Shepard-Moore	Miriam Vargas	Transitions-Mental Health Association	1/23/2024-1/1/2026
Advocates*	Abby Lassen			1/1/2025-1/1/2028
Advocates*	Allison Brandum	Daphne Boatright		1/1/2025-1/1/2028
Public Safety Organizations	Jeff Smith		City of Pismo Beach Police Department	1/1/2023-1/1/2026
Public Safety Organizations	Rick Scott	Brian Amoroso	City of San Luis Obispo Police Department	1/1/2025-1/1/2028
Nonprofit Homeless Assistance Providers	Janna Nichols	Michael Azevedo	5Cities Homeless Coalition	1/1/2023-1/1/2026
Nonprofit Homeless Assistance Providers	Mark Lamore		Transitions-Mental Health Association	1/1/2023-1/1/2026
Nonprofit Homeless Assistance Providers	Wendy Lewis	Mimi Rodriguez	El Camino Homeless Organization	1/1/2024-1/1/2027
Nonprofit Homeless Assistance Providers*	Jack Lahey	Amy Nielson	Community Action Partnership of San Luis Obispo	1/1/2023-1/1/2026
Nonprofit Homeless Assistance Providers*	Marie Bolin	Jon Nibbio	Family Care Network	1/1/2024-1/1/2027

Affordable Housing Developers	Rick Gulino	Catherine Manning	People's Self-Help Housing	1/1/2023-1/1/2026
Hospitals	Amelia Grover	Liz Snyder	French Hospital	1/1/2024-1/1/2027
Housing Authority	Michelle Pedigo		Housing Authority of the City of San Luis Obispo	1/1/2024-1/1/2026
County Office of Education	Jessica Thomas	Daniela Garcia	SLO County Office of Education	1/1/2024-1/1/2027
Victim Service Providers	Susan Lamont	Jennifer Adams	Lumina Alliance	1/1/2025-1/1/2028
Other Community Organizations	Christy Nichols		CenCal Health	1/1/2024-1/1/2027
Behavioral Health Agencies	Raven Lopez		County Behavioral Health Directors Association	1/1/2025-1/1/2028
Local School Districts	Rochelle Sonza		Grizzly Youth Academy	1/1/2023-1/1/2026
Businesses	James Dantona		SLO Chamber of Commerce	1/1/2025-1/1/2028
Organizations Serving Homeless Veterans	<i>Vacant</i>			Ends 1/1/2028
Faith-Based Organizations	<i>Vacant</i>			Ends 1/1/2027
<i>Youth Advisory Board</i>	<i>Vacant</i>			Term TBD

Per the HSOC bylaws (November 3, 2020), one seat is reserved for a County Supervisor, and seven seats are reserved for an elected City Councilperson from each of the incorporated cities.

*Five 'at large seats' may be held by representatives from any of the following categories: County Government Service Providers, Currently or Formerly Homeless Persons, Advocates, Affordable Housing Developers, Businesses, Faith-Based Organizations, Hospitals, Public Safety Organizations, Behavioral Health Agencies, Nonprofit Homeless Assistance Providers,

Organizations Serving Homeless Veterans, Housing Authority, County Office of Education, Local School Districts, Social Service Providers, Victim Service Providers, and Other Community Organizations.

The HSOC may have no more than two representatives, staff or Board members from the same agency or organization.

HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
ACTION ITEM
May 21, 2025

AGENDA ITEM NUMBER: 5.3.2

ITEM: VOTE TO RECOMMEND FUNDING PRIORITIES FOR THE HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM ROUND 4 (2ND DISBURSEMENT) AND ROUND 5 (1ST DISBURSEMENT) AND FY2024 STATE EMERGENCY SOLUTIONS GRANT REQUEST FOR PROPOSALS

ACTION REQUIRED:

1. Vote to recommend the Homeless Housing, Assistance Prevention Program Round 4 (2nd Disbursement) funding be prioritized for:
 - a. \$774,117 to support operating costs/ supportive services in existing interim shelters
 - b. \$464,470 to support Prevention and Diversion
 - c. \$309,647 to support Capital for Permanent Housing that serves people experiencing homelessness, including conversion of underutilized buildings or existing interim or transitional housing into Permanent Housing
 - d. \$186,534 to support youth set-aside.
2. Vote to recommend the Homeless Housing, Assistance Prevention Program Round 5 (1st Disbursement) funding be prioritized for:
 - a. \$707,920 to support Capital for Permanent Housing that serves people experiencing homelessness, including conversion of underutilized buildings or existing interim or transitional housing into Permanent Housing
 - b. \$442,450 to support operating costs/ supportive services in existing interim shelters
 - c. \$442,450 to support operating costs/ supportive services in Permanent Supportive Housing units (PSH)
 - d. \$215,829 to support youth set-aside.
 - e. \$176,980 to support Rapid Rehousing/ Rental Subsidies
3. Vote to recommend the FY2024 State Emergency Solutions Grant (ESG) funding be prioritized for:
 - a. \$82,119 to support Rapid Rehousing/ Rental Subsidies
 - b. \$121,125 to support operating costs/ supportive services in existing interim shelters

SUMMARY NARRATIVE:

HHAP-4

The State of California has established the Homeless Housing, Assistance, and Prevention Program Round 4 ("HHAP-4" or "Program") pursuant to Chapter 6 (commencing with Health and Safety Code (HSC) section 50216) of Part 1 of Division 31 of the Health and Safety Code. (Amended by Stats. 2021, Ch. 111, Sec. 4. (AB 140) Effective July 19, 2021.) HHAP-4 provides flexible block grant funds to Continuums of Care, large cities (population of 300,000+) and counties to build on the regional coordination created through previous Cal ICH grant funding and support local jurisdictions in their unified regional responses to reduce and end homelessness.

The general purpose of the Program is to (1) reduce homelessness by expanding or developing local capacity to address immediate homelessness challenges informed by a best-practices framework focused on moving homeless individuals and families into permanent housing and supporting the efforts of those individuals and families to maintain their permanent housing; and (2) continue to build on regional coordination developed through previous rounds of HHAP funding (Chapter 6 (commencing with HSC section 50216)).

Under Round 4, the County of San Luis Obispo was eligible to receive \$1,805,880.62 and the San Luis Obispo County Continuum of Care (CoC) was eligible to receive \$1,924,802.21.

A public hearing was held on November 16, 2022, with the HSOC to review the HHAP-4 outcome goals, strategies, and funding priorities. On November 29, 2022, the Homeless Services Division submitted a joint application for HHAP-4.

HHAP-4 will be provided in two disbursements. On March 29, 2023, the County received an award letter for the initial disbursement in the amount of \$1,865,341.41. The initial disbursement was 50% of the total HHAP-4 allocation. The remainder of the disbursement will be disbursed upon confirmation of having contractually obligated 75% AND expended 50% of the funds already received (the first disbursement) by May 31, 2025.

At least 10% of the total funds must be spent on homeless youth populations and no more than 7% of the total funds may be used by the County to administer the HHAP-4 program.

The HSOC approved funding recommendations for the 1st disbursement of HHAP-4 on April 24, 2024.

\$1,734,768 of the 2nd disbursement is available for project applications.

Eligible HHAP-4 uses include:

- Rapid rehousing, including rental subsidies and incentives to landlords, such as security deposits and holding fees.
- Operating subsidies in new and existing affordable or supportive housing units, emergency shelters, and navigation centers. Operating subsidies may include operating reserves.
- Street outreach to assist persons experiencing homelessness to access permanent housing and services.
- Services coordination, which may include access to workforce, education, and training programs, or other services needed to promote housing stability in supportive housing.
- Systems support for activities necessary to create regional partnerships and maintain a homeless services and housing delivery system, particularly for vulnerable populations including families and homeless youth.
- Delivery of permanent housing and innovative housing solutions, such as hotel and motel conversions.
- Prevention and shelter diversion to permanent housing, including rental subsidies.
- Interim sheltering, limited to newly developed clinically enhanced congregate shelters, new or existing noncongregate shelters, and operations of existing navigation centers and shelters based on demonstrated need.
- Improvements to existing emergency shelters to lower barriers and increase privacy.

The County prioritized the following eligible uses at application:

1. Delivery of Permanent Housing
2. Prevention and Shelter Diversion
3. Interim Sheltering

HHAP-5

Homeless Housing, Assistance and Prevention (HHAP) Program Round 5 (HHAP-5) is a \$1 billion grant program authorized by Section 17 of AB 129 (Chapter 40, Statutes of 2023; Health & Safety Code (HSC) § 50230, et seq.), which was signed into law by Governor Gavin Newsom on July 10, 2023.

Under HHAP-5, the County of San Luis Obispo was eligible to receive \$2,113,584.42 and the San Luis Obispo County CoC was eligible to receive \$2,203,001.12.

On March 20, 2024, the HSOC voted to approve the Homeless Housing, Assistance and Prevention Program Round 5 Regionally Coordinated Homelessness Action Plan and Memorandum of Understanding (MOU) that were required for application submittal.

On October 17, 2024, the County received a HHAP-5 award in the amount of \$4,316,585.54.

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HHAP-5 will also be provided in two disbursements. The initial disbursement was 50% of the total HHAP-5 base allocation. The remainder of the disbursement will be disbursed upon confirmation of having contractually obligated 75% AND expended 50% of the funds already received (the first disbursement) by June 30, 2026.

At least 10% of the total funds must be spent on homeless youth populations and no more than 7% of the total funds may be used by the County to administer the HHAP-5 program. 1% of the HHAP-5 allocation will be utilized by the County for the administration of HMIS.

\$1,985,629 of the 1st disbursement is available for project applications.

State Priorities for HHAP-5

Pursuant to HSC section 50236, HHAP-5 is intended to sustain existing federal, state, and local investments towards long-term sustainability of housing and supportive services. To achieve this, applicants shall develop data-driven plans which fund the state's priorities to:

- Sustain existing investments towards long-term sustainability of housing and supportive services; and
- Prioritize permanent housing solutions.

HHAP-5 Eligible Uses

While the eligible uses for HHAP-5 remain largely unchanged from previous rounds, the HHAP-5 statute reorganizes eligible uses into three main buckets:

- Costs that support permanent housing;
- Costs that support interim housing; and
- Costs that support service provision and systems support.

This change represents a strategic alignment aimed at amplifying the focus on regional coordination, permanent housing, sustainability, and person-centered services. The overarching objective of HHAP funds remains unwavering – to effectively address and end people's experiences of homelessness.

The County prioritized the following eligible uses at application:

- Delivery of Permanent Housing and Innovative Housing Solutions
- Operating costs/ supportive services in existing interim shelters
- Operating costs/ supportive services in Permanent Supportive Housing units (PSH)
- Rapid Rehousing/ Rental Assistance

FY2024 State ESG

The California Department of Housing and Community Development (HCD) receives funding from the United States Department of Housing and Urban Development (HUD) for the Emergency

Agenda Item 5.3.2

Solutions Grants (ESG) program and allocates funds to eligible Continuum of Care (CoC) service areas.

On December 31, 2024, HCD released a Notice of Funding Availability (NOFA) for FY2024 Emergency Solutions Grant funds for Continuums of Care. The San Luis Obispo County CoC was eligible for \$205,927 in FY2024 ESG funding.

The HSOC has designated, and the State has approved, the County of San Luis Obispo to act as the Administrative Entity for the State ESG program funds in collaboration with the San Luis Obispo County CoC.

ESG funds may be used for five program components to address homelessness:

- Emergency Shelter
- Street Outreach
- Homelessness Prevention
- Rapid Rehousing
- Homelessness Management Information System (HMIS)

The HCD NOFA requires that a minimum of 40% of the funds be used for Rapid Rehousing. A maximum of 10% may be used for Homelessness Prevention activities. Rental assistance payments provided as part of Rapid Rehousing or Homelessness Prevention activities may not exceed HUD's Fair Market Rent (FMR) and must comply with rent reasonableness standards established by HUD under 24 CFR Part 982.507. HCD will share 1% of federal funds for direct administrative costs.

March 19th HSOC Listening Session

On March 19, 2025, the HSOC held a public listening session on funding priorities and the San Luis Obispo Countywide Plan to Address Homelessness. Key takeaways from attendees from the listening session regarding funding were to prioritize sustaining existing programs including interim shelters and prioritize the development of new affordable housing.

The proposed funding recommendations for HHAP-4, HHAP-5 and State ESG align with the funding priorities identified from the Listening Session.

BUDGET/FINANCIAL IMPACT:

Approval of this item would allow the County to solicit Requests for Proposals to allocate \$3,923,641 to sustain operating costs / supportive services at existing interim shelters, to sustain operating costs / supportive services in existing Permanent Supportive Housing units (PSH), and provide Capital for the development of new Permanent Housing that serves people experiencing homelessness, including conversion of underutilized buildings or existing interim or transitional housing into Permanent Housing in support of the San Luis Obispo Countywide Plan to Address Homelessness.

STAFF COMMENTS:

The County will release a Request for Proposals for HHAP-4, HHAP-5, and FY2024 State ESG at the end of May. Staff will bring back funding recommendations to the HSOC at the July 2025 meeting. Final funding recommendations will be presented to the Board of Supervisors in August 2025.

**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
AGENDA ITEM 5.3.3
MAY 21, 2025**

AGENDA ITEM NUMBER: 5.3.3

ACTION ITEM: RECOMMEND FUNDING AWARD OF HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 1 (HHAP-1) AND ROUND 2 (HHAP-2) EARNED INTEREST FROM BOTH THE COC AND COUNTY ALLOCATIONS FOR AN OVERNIGHT PARKING PROGRAM WITH SUPPORTIVE SERVICES FOR INDIVIDUALS LIVING IN THEIR VEHICLES

ACTION REQUIRED:

Vote to recommend awarding earned interest generated from the Homeless Housing, Assistance and Prevention (HHAP) Program Rounds 1 and 2 from both the CoC and County allocations for an overnight parking program with supportive services for individuals living in their vehicles.

SUMMARY NARRATIVE:

On September 18, 2024, the HSOC voted to approve an allocation of earned interest generated from the Homeless Housing, Assistance and Prevention (HHAP) Program Rounds 1 and 2 from both the CoC and County allocations for an overnight parking program with supportive services for individuals living in their vehicles.

Staff identified interest earned from Rounds 1 and 2 of the Homeless Housing, Assistance and Prevention Program (HHAP) funding as a viable funding source for the program. HHAP Round 1 and 2 funding was awarded up front to the County rather than provided on a reimbursement basis. These funds were placed into an interest-bearing account and will earn interest until all funds are drawn down by the subrecipient agencies. All proceeds from any interest-bearing account established by the Grantee (the County) for the deposit of HHAP funds must be used for HHAP-eligible activities and must follow HHAP required set-aside requirements.

HHAP Earned Interest

As of April 1, 2025, a total of \$344,886 of interest has been earned collectively on HHAP-1 and HHAP-2 (see Table #1)

Table 1 – HHAP earned interest

ROUND	CoC	County
HHAP-1	\$ 130,464	\$ 113,891
HHAP-2	\$ 51,045	\$ 49,486

Additionally, HSC § 50218(b) mandates that Administrative Entities use at least 8 percent of their funds for services specific to the needs of youth experiencing homelessness. In addition, up to 7 percent of a program allocation may be used for a jurisdiction's administrative costs incurred to administer the funds. This does not include staff costs or other costs directly related to implementing or carrying out activities funded by the program allocation.

A total of \$293,153 of HHAP-1 and HHAP-2 earned interest is available to award for an overnight parking program with supportive services for individuals living in their vehicles.

The County released a Request for Proposals (RFP) on February 14, 2025, with a proposal submission deadline of March 14, 2025.

Proposals Received:

One proposal was received from Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO) by the close of the RFP.

CAPSLO proposes a two-year contract for an Overnight Parking Program at six (6) sites in 2-month rotation throughout the City of San Luis Obispo, and one outside the City of San Luis Obispo, with supportive services for persons experiencing unsheltered homelessness, with 12 spaces.

The six sites are:

- 1545 Calle Joaquin – 12 spaces
- 25 Prado Road – 12 spaces
- 680 Industrial Way – 12 spaces
- 2075 Johnson Avenue – 12 spaces
- 317 Foothill Boulevard – 12 spaces
- 10180 Los Osos Valley Road – 12 spaces

At each site, CAPSLO will provide a portable toilet and dumpster for trash, which will be removed at the end of the two-month term. CAPSLO will pre-screen participants to each site before arrival, check them in at 7 pm, conduct a security check during the night, and oversee the exit of the site in the morning. In addition, Overnight Parking participants will receive supportive services, including services offered at the 40 Prado Homeless Services Access

Center, and case management to further participants on the path to stable housing. Most CAPSLO case managed households take 60-90 days to find housing, therefore the number they can serve over the term of the grant may vary.

Projected Outcomes:

- Provide a safe and secure environment for at least 36 households per year who rely on their vehicles for shelter each night, for a total of at least 72 households for the term of the grant.
- Connect 72 households with supportive services, including but not limited to housing navigation, case management, and access to healthcare.
- Through case management, reduce barriers to stable housing and employment for 72 households.
- 50% or more of exits of households from the program will be to stable housing
- Eight community meetings throughout the duration of the grant.
- Guidelines, processes, and policies for safe parking programming at the conclusion of the grant.

Selection Procedure:

The proposal was considered and scored by a grant review committee (GRC) in April 2025. The GRC considered the completeness of the proposal and how well the proposal aligned with the goals of the San Luis Obispo Countywide Plan to Address Homelessness (2022-2027).

FINANCIAL CONSIDERATIONS:

This will have no financial impact on the HSOC. Should the Board approve the HSOC's recommendation, it will result in approximately \$293,153 being made available for an overnight parking program with supportive services for a two-year term through these funding sources.

STAFF COMMENTS:

If approved, staff will take approval of the Contract for CAPSLO to the Board of Supervisors on June 17, 2025.