



***San Luis Obispo  
Countywide 10 Year  
Plan to End  
Homelessness***

*We envision a future in which the housing and comprehensive services necessary to remain housed are available for all, affording everyone maximum self-sufficiency, and the opportunity to be productive and participating members of our community.*

**HOMELESS SERVICES OVERSIGHT COUNCIL**

**Meeting Agenda**

January 15, 2014, 1:00 – 2:45 PM  
Lounge Room, SLO Veterans' Building  
801 Grand Avenue, San Luis Obispo

**1. Welcome and Introductions**

**2. Approval of the November 20, 2013 Minutes**

**3. Public Comment**

**4. Action/Information/Discussion**

4.1 Introduction of New Members

4.2 Nominate and Elect HSOC Leadership

4.3 Recommendation of HSOC Ad Hoc Nominating Committee for appointment to HSOC

4.3.1 Action Item: Approve HSOC Ad Hoc Nominating Committee's recommendation that James Patterson be recommended for HSOC membership

4.4 U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) funding for federal Fiscal Year 2013

4.4.1 Action Item: Vote to recommend approval of the HSOC Grant Review Committee's rankings for the Fiscal Year 2013 CoC grant renewals

4.4.2 Action Item: Vote to amend the HSOC Bylaws to add oversight of HMIS and Continuum of Care Policies and Procedures as a duty of HSOC to conform with the requirements of 24 C.F.R. Part 587.7

4.4.3 Action Item: Vote to designate the County as the Homeless Management Information System (HMIS) Lead Agency unless and until the HSOC recommends that another agency perform this duty

4.4.4 Action Item: Vote to approve the proposed CoC Policies and Procedures Manual

4.5 U.S. Department of Housing and Urban Development (HUD) Emergency Solutions Grant Competition for Non-Urban County Cities

4.5.1 Action Item: Vote to approve the rating, rating criteria and ranking for local applications for the 2013 Emergency Solutions Grant funding competition for Non-Urban County jurisdictions

4.6 Homeless Point In Time Count for 2014

4.6.1 Action Item: Vote to rescind allocation of funding for a 2014 Point-in-Time Count

4.7 Discussion Item: Possible HSOC restructuring

**5. Committee Reports**

**Finance and Data**

Lee Collins

**Housing**

John Ashbaugh

**Supportive Services**

Jeff Hamm

**Ad Hoc Youth Committee**

Jessica Thomas

Next HSOC Meeting: March 19, 2013  
1:00 – 2:45 PM  
Lounge Room, SLO Veterans' Building  
801 Grande Avenue, San Luis Obispo