

**HOMELESS SERVICES OVERSIGHT COUNCIL**  
**Housing Committee**  
**March 18, 2014, 3:30-5:00pm**  
**Department of Social Services**  
**3433 S. Higuera**  
**Room 356**

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>STAFF &amp; GUESTS</b>		
John Ashbaugh Shirley Wright Jim Patterson Bob Kelley Scott Smith Steve Martin	Dee Torres Jeanette Duncan Dana Cummings Marianne Kennedy	Laurel Weir Dana Lilley Martin Meltz Janna Nichols Jerry Rioux Anne Wyatt Esther Castillo		
<b>AGENDA ITEM</b>			<b>CONCLUSIONS/ACTIONS</b>	<b>FOLLOW UP</b>
1. Call to Order and Introductions of Guests				
2. Public Comment	Jerry Rioux stated that he would like to look at HUD formulas at a future meeting.  Martin Meltz suggested looking at warming centers, and cited an emergency shelter code that could make resources available.			
3. Approval of Minutes	Janna Nichols said that she was listed as a member on the Committee, and should be listed under "Guest". Minutes were approved with above changes.		Motion: Jerry Rioux Second: John Ashbaugh Motion approved unanimously	
<b>ACTION/INFORMATION/DISCUSSION</b>				
4.1 Proposition 41	Jerry Rioux said Proposition 41 would re-allocate authorized bond funding from a home loan program for veterans to multi-family housing for Veterans and their families. Laurel Weir stated that voters had previously authorized the state to sell up to \$9 million in bonds to be used to provide home loan funding for veterans, but over the years, none of the funding was ever used. Prop. 41 would authorize the state to re-allocate \$6 million of this bond funding to be used to create multi-family housing, including permanent		Motion: Jerry Rioux Second: Jim Patterson Motion approved  Chairman Ashbaugh handed the seat of Chair over to Jim Patterson so that he could excuse himself.	

	<p>supportive housing, for low-income and homeless veterans and their families.</p> <p>Jerry noted that funding was likely to be used for several different types of housing, including apartment buildings.</p>		
<p>4.2 Housing Recommendations</p>	<p>Chairman Ashbaugh announced that the Housing Element will go before the San Luis Obispo City Council in May. Bob Kelley suggested that having a representative in the public comment section of the Council meetings would help to push it along.</p> <p>Dana Lilley said that each jurisdiction would post a draft of the Housing Element Updates on each jurisdiction's website once it had been completed by staff and HSOC could then look at them and see if they included HSOC recommendations. Each jurisdiction must give the public an opportunity to comment on the draft update.</p> <p>Anne Wyatt volunteered to take the Housing Element drafts and look at them to see if they include HSOC recommendations and report back at the next meeting.</p>		
<p>4.3 HSOC Restructuring – Provide feedback to the Restructuring Committee</p>	<p>Laurel Weir announced that the Ad Hoc Restructuring group met and discussed possible restructuring options.</p> <p>Martin Meltz announced recommendations he made at the restructuring committee including:</p> <ol style="list-style-type: none"> <li>1. Adding a Steering committee, the members of which would include those already in committees and outreach to others in community</li> <li>2. Add working groups, including standing groups and ad hoc groups</li> <li>3. The meetings would be consolidated into one day, (for example from 10-2), with 30 minutes</li> </ol>		

	<p>for initial presentation, then 45 minute sessions of existing standing committees, at different places in the room, with the ability to move between committees</p> <p>Laurel Weir stated that CoC agencies in other counties that have been successful were looked at for ideas on structure. Common themes in these communities include the following committees which she suggested HSOC consider including: Data and Gaps Analysis, 10 Year Plan Evaluation (which would set annual goals and perform assessments), the Homeless Services Coordinating Council, Resource mobilization, Outreach (both engagement of clients and public awareness or community education).</p> <p>The members agreed that consolidating meetings into a three hour block of time may make it hard for folks to attend. They also agreed that working groups should be issue driven.</p>		
4.4 2014 HUD Continuum of Care Competition	<p>Laurel Weir said that Congress would be deciding over the next few months how much money will be allocated to HUD. This usually follows the same pattern as the previous year, and is influenced by the President's recommendations. She said that one of the key points is that current resources would be used instead of constructing housing and then supplemental funding would be used to fund case management services, etc. Another idea is converting transitional housing units into permanent supportive housing units.</p>		
5. Next Meeting Date	<p>Chairman Ashbaugh requested moving the meeting from April 15 to April 22 so that he could attend. The group agreed to the meeting change.</p>	<p>Jim Patterson asked that the following items be added to the next agenda:</p> <ul style="list-style-type: none"> <li>• Housing element updates, including whether HSOC recommendations</li> </ul>	

		<p>were included</p> <ul style="list-style-type: none"> <li>• Restructuring Updates</li> <li>• CoC updates</li> </ul> <p>Dana Lilley suggested the following item be added to the next agenda:</p> <ul style="list-style-type: none"> <li>• Re-Qualifying as an Urban County</li> </ul>	
6. Adjournment	The meeting was adjourned at 4:30pm by Jim Patterson.		