

**HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC HOUSING COMMITTEE MEETING
July 19, 2016, 2:00-3:30pm
Department of Social Services
Room 101**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Bob Kelley Martin Meltz Anne Wyatt Jerry Rioux Aurora William Tim Waag John Ashbaugh	Anne Robin Janna Nichols Steve Martin Marianne Kennedy Patty Beck Mark Lamore Theresa Scott Scott Smith Jim Patterson Dee Torres	Laurel Weir Jessica Lorange Sue Warren Joanna Balsamo-Lilien Mike Byrd Allison Rustick Carol Ziesenhenne Gary Glandon	
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Bob Kelley called the meeting to order and welcomed the group and introductions were made		
2. Public Comment	Anne informed the group that CAPSLO is still looking for overnight volunteer Aug 26-28 if anyone is available email abailey@capslo.org Jerry shared that the Housing Trust Fund is looking for someone with lending experience. The Housing Trust Fund also received an invitation to apply for funding for transitional housing. There is a little funding available and anyone who has some ideas should talk to Jerry.		
3. Review and Approval of Minutes		John made a motion to approve the minutes seconded by Bob. All were in favor.	
4. ACTION/INFORMATION/DISCUSSION			
4.1 Information: US Department of	Laurel informed the group that HUD has issued the		

<p>Housing and Urban Development (HUD) Continuum of Care Program 2016 Grant Competition</p>	<p>funding for the Continuum of Care funding a few months early this year. The federal government offers our area a certain amount of money each year. Transitional housing is funding through this program as well as permanent housing. Bonus funding is also available. Current programs and new ones are being asked to apply. Ivana informed the group that the application is due on July 29 at 5pm. The application is made available on the HSOC website or by contacting Ivana Yeung in the planning department. Last year the different tiers were ranked by a committee. 93% of projects in tier 1 were funded. Those in tier two were at risk of not being funded due to going up against other projects nationally.</p> <p>This tiering will occur again this year. It's very important for the projects to follow what HUD is asking the groups to do. Laurel discussed the importance of showing HUD the increasing number of available beds each year in order to remain competitive for CoC funding. HUD has recommended reallocating funds from other projects, such as Transitional Housing, as one of the means to create more permanent housing.</p> <p>Laurel explained that in the past, SLO County received just over a million dollars in CoC funding, however, some was lost last year due to the extremely competitive national competition. The National Alliance to End Homelessness noted this past year was the most competitive CoC competition since the CoC program began.</p> <p>HUD's CoC competition favors creation of new permanent housing. Laurel expressed the importance of scoring better this year to keep existing funding for housing.</p> <p>Next July is when the money would be made available. Ivana explained that some of the NOFA projects can</p>	<p>Send email with presentation to Bob Kelley as a pdf</p>	
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<p>4.2 Information: Update on Housing Options Presentations</p> <p>4.3 Discussion: Process and timing for developing Supportive Housing target goals and next steps</p>	<p>have up to a 5 year timeline. When CoC funding is used to construct permanent housing, there are deed restrictions for a certain amount of time to make certain that the housing units are used for the same purpose for which the funding was made available.</p> <p>Laurel noted that there were 388 chronically homeless persons counted in San Luis Obispo County during the Point In Time Count in 2015.</p> <p>Anne Wyatt updated the group that there will be other presentations will happen on Aug 2, 3 and 9 the presentation will be made to several other groups in the area. Please send recommendations for presenting the housing options to other groups to Anne. Martin recommended that a list of groups that have been presented to be shared with the housing committee at future meetings.</p> <p>Laurel shared with the group that HSOC voted last year to adopt the federal government’s goal of ending chronic homelessness. The next step is to make a plan as to how this goal could be reached in San Luis Obispo County and build support for that effort. As a first step, it is recommended we examine how many units we would need to need to end chronic homelessness and over what time period would those units need to be created.</p> <p>The most recent Point in Time Count found 388 chronically homeless persons in our County in a 24 hour period. To create a plan, we should look at how many people would be need to house over a set time period. One way to look at this might be to divide up the number of units needed by year and ask each community to help through funding, partnerships,</p>		
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	<p>zoning changes, or other methods, to commit to trying to support creation of a certain number of supportive housing beds or units in their jurisdictions.</p> <p>For example, if we were going to house all 388 chronically homeless persons over three years, it would take housing about 115 per year. Realistically the discussion would include both creation of new units as well as helping persons with vouchers or other subsidies or income to more easily use them in each community.</p> <p>Laurel invited the group to discuss next steps. Martin had recommended inviting community members to open a housing discussion form in the fall of 2016. Martin discussed ideas for the forum: uses of funding, who should be invited, the government and non-profit roles, to name a few. Martin asked about the possibility of organizing a working group. Martin volunteered to be a co-chair of this working group. Martin recommended even inviting people to different times throughout the day long forum to what is relevant to each group.</p> <p>Aurora recommended talking to Many Mansions is a nonprofit organization that has been successful at permanent supportive housing in Ventura County. Bob shared with the group the importance of working together. He explained that \$48,500 school fees for housing being built in Atascadero will only increase.</p> <p>Laurel suggested coming up with something that would be equitable to share as a reasonable starting point with the communities. Anne suggested Martin get some partners together to help with this planning and symposium. Anne asked if the all day could be broken down to shorter amount of time. Martin agreed to shorten the length of time of the discussion. The goal is to make partnerships and reach toward an end goal. Anne suggested additional key players to be</p>		
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local efforts to encourage Tiny Homes developments	approved the recommendation for tiny homes to go to the Full HSOC. Fresno has approved the tiny homes RVs as secondary home units. It is happening other places and we are hoping to have it happen here. If you would like additional information, contact Jerry. Laurel explained the information will be brought in front of the full HSOC. Heritage ranch has the plan in their community plan. It is permitted as a primary unit. Anne asked to go tour heritage ranch as a tour. Bob will sell the MLS listing out to those interested.		
5. Future Discussion/Report Items:	NA		
6. Next Meeting Date:	Aug 16, 2016 at 2-3:30pm in room 356		
7. Adjournment	John adjourned the meeting at 3:45pm		