

**HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC HOUSING COMMITTEE MEETING
November 15, 2016, 2:00-3:30pm
Department of Social Services
Room 356**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS		
Martin Meltz Jerry Rioux Anne Wyatt Anne Robin Tim Waag John Ashbaugh	Janna Nichols Bob Kelley Theresa Scott Jim Patterson Patty Beck Aurora William Dee Torres Scott Smith Marianne Kennedy	Laurel Weir Jessica Lorange Michael Byrd Ivana Yeung Ryan Hostetter Joanna Balsamo-Lilien Jenny Wiseman Steven Orozco John Fowler Sue Warren Mark Lamore		
AGENDA ITEM			CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Anne called the meeting to order and welcomed the group and introductions were made.			
2. Public Comment	NA			
3. Review and Approval of Minutes			Tabled until next meeting due to lack of quorum	
4. ACTION/INFORMATION/DISCUSSION				
4.1 Discussion: Inclusionary Housing Policy	Ryan updated the group that the inclusionary housing options will be presented to the Board on December 6. The staff report will be finished at the end of this week. Martin shared with the group Paso Cares has voted to support continuing the in lieu fees along with other organizations. He recommends that other organization that have used the funds or are in			

<p>4.2 Discussion: Update on HomeShare SLO</p> <p>4.3 Information: Presentation on SLO Housing Connection's Programs</p> <p>4.4 Discussion: Update on affordable housing programs</p>	<p>support of the different options, to please go to the December 6 meeting to share any additional information in support.</p> <p>Anne Wyatt updated the group that HomeShare SLO is up and ready to start matching home seekers with home sharers. One of the entry criteria for home seekers is a minimum income requirement. The group has been discussing a possibility of about \$1200 as their minimum income. The agreement would be between the two parties and could be a smaller amount than \$1200. Anne is hoping to reduce the minimum income requirement as time goes on.</p> <p>Postponed until a future meeting.</p> <p>Jerry informed the group that the San Luis Obispo County Housing Trust Fund was awarded a grant of at least \$80,000 from Pacific Western Bank from the US Treasury for community development for new programs. The specific grant category is homeless persons transitioning into permanent housing. It will be a security deposit loan guarantee.</p> <p>Jerry estimates to do about 40 or 50 guarantees. This includes people leaving the hospital going into a homeless situation. The agency providing the case management support will need to provide 6 months' worth of case management after placement. Referrals are to be done by housing consortium members.</p> <p>Mark Lamore shared with the group that there is a City Council meeting in San Luis Obispo at 6pm this evening where they will be discussing the Bishop street apartments.</p>		
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	<p>Laurel informed the group that two weeks ago, the County provided an update to the Board regarding the 50Now program. The Board appeared pleased at the outcomes and has asked that a proposal be included in the proposed 2017-18 County Budget for the Board to consider possibly renewing the program next year.</p> <p>Laurel also reported that there are still some HUD -VA Supportive Housing (HUD-VASH) vouchers available to house chronically homeless veterans. The number of homeless veterans in the County has been decreasing as a result of HUD-VASH and other programs such as the Supportive Services for Veteran Families program, that provide housing assistance.</p> <p>Sue Warren shared that there are efforts in Cambria, to explore a possible site for campsites.</p> <p>Anne Robin shared that she is on the committee working on implementation of the No Place Like Home Act.</p>		
5. Future Discussion/Report Items:	NA		
6. Next Meeting Date:	December 20, 2016, 2-3:30pm		
7. Adjournment	John adjourned the meeting at 3:30pm		