

**HOMELESS SERVICES OVERSIGHT COUNCIL
 HSOC HOUSING COMMITTEE MEETING
 October 1, 2019, 2:00-3:30pm
 Department of Social Services
 Room 358**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS		
Marianne Kennedy Anne Robin Mike Byrd Joanna Balsamo-Lillien Anne Wyatt Mike Hopkins (alt for Ken Triguero)	Time Waag	Laurel Weir Jessica Lorange Wendy Lewis Sue Warren Matt Leal		
AGENDA ITEM			CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Anne Robin called the meeting to order and introductions were made.			
2. Public Comment	Laurel shared with the group that Jerry will be retiring from his role on the HSOC. Wendy reported that ECHO is speaking to the Atascadero City Council this evening to move forward on expanding into Paso for the First Step Homeless Navigation Center. Matt updated the group that the Wednesday Oct 16, 2019 at SLO Library from 6-8pm for San Luis Obispo County Housing Element meeting. The North County Community Connection			

	<p>Event is scheduled for October 30, 2019 from 10am-2pm at the Paso Robles Event Center in Estrella Hall. For those interested in being a Service Provider please contact Jessica Lorange at jlorange@co.slo.ca.us. Flyer to be sent out to the group.</p> <p>Mike Byrd shared with the group that related to HEAP a site will be closed on in Pismo today.</p> <p>5CHC announced that they are hiring a new youth coordinator. A new permanent office building has been purchased for 5CHC staff.</p> <p>Wendy shared that Transitional Food and Shelter has confirmed a winter warming center at the Lutheran Church of the Redeemer in Atascadero.</p> <p>Wendy shared that there has been a large donor helping to house CalPoly homeless students in the area.</p>		
<p>3. Review and Approval of Minutes</p>		<p>Marianne made a motion to approve the minutes. The motion was seconded by Joanna. The vote was unanimous with an exception of Mike and Joanna who abstained.</p>	

4. ACTION/INFORMATION/DISCUSSION			
4.1 Discussion Item: No Place Like Home Update	<p>Anne shared with the group that the Request for Proposals for the No Place Like Home second round of funding is out. The Notice of Funding Availability has been released as well. The link about the NPLH updates will be sent to the Full Homeless Services Oversight Council email list. The deadline is January 8, 2020.</p>		
4.2 Discussion Item: AB-101	<p>Laurel informed the group that AB-101 was a large, housing-related bill enacted this summer. This created the Homeless Housing and Assistance Program (HHAP) Grant that will be coming out late this year. One of the eligible uses will be for navigation centers, but in order to fund this activity, data will be needed from the warming centers and shelters. The HHAP application will likely come out in December. More information will be shared with the group at the next meeting. The funding will be split between the County and the Continuum of Care. The Full HSOC Meeting will be moved to December in the event of the grant application coming out later.</p>		
4.3 Discussion Item: Hope's Village	<p>To be tabled to another meeting.</p>		

<p>4.4 Discussion Item: Tiny Homes Expo</p>	<p>Anne Wyatt explained to the group that the Tiny Home Expo is coming October 11-13, 2019. She sent an email out to HSOC members interested in attending the event. More information can be found at tinyfootprintexpo.com. Saturday and Sunday is for General Public. Policy makers and planners are welcome for free. List of the workshop schedule can be found on the website.</p> <p>Anne Wyatt shared an update about HomeShare SLO that's name will be updated on all the media information after the expo. Outreach has slowed a little. The group will be discussing some more marketing tactics in the coming months.</p>		
<p>5. Future Discussion/Report Items:</p>	<p>HHAP update? Housing element update Expo Hope's Village</p>		
<p>6. Next Meeting Date:</p>	<p>November 5, 2019</p>		
<p>7. Adjournment</p>	<p>Anne Robin adjourned the meeting at 3:10pm</p>		