

**HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC HOUSING COMMITTEE MEETING
November 5, 2019, 2:00-3:30pm
Behavioral Health Agency
277 South Street, Suite T San Luis Obispo, CA**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Anne Robin Marianne Kennedy Mike Byrd Joanna Balsamo-Lillien Anne Wyatt Ken Triguero Mark Lamore Alt. Joe Madsen Tim Waag		Jessica Lorange Jan Maitzen Tony Navarro Mike Hopkins Wendy Lewis Jeff Al-Mashat Joe Thompson Elaine Mansoor	
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	Wendy shared that ECHO hired on a new North County Homeless Director. Tony shared with the group that the grant dues dates are past and that County Planning is going through the applications and asking follow up questions. He explained there were many applications this year. Anne Wyatt shared November 16, 2019 lunch to talk about cooperative living. It will be at the Libertine pub from noon to two for those		

	<p>interested.</p> <p>Mark shared that TMHA; on November 16, 2019; will be hosting their Bishop street studio open house at 2:30pm.</p> <p>Tim shared that the blue bag trash program has been successful.</p> <p>Timwaag.blog.blogspot.com is where the story about the trash program is posted.</p>		
3. Review and Approval of Minutes		<p>Marianne made a motion to approve the minutes. The motion was seconded by Mark. The vote was unanimous.</p>	
4. ACTION/INFORMATION/DISCUSSION			
4.1 Discussion Item: Tiny Homes Expo	<p>Anne Wyatt shared with the group that around 6000 people attended the Tiny Home Expo in San Luis Obispo last month. Around 800 people attended the workshops.</p> <p>Marianne shared that people came from longer distances, about 25% of attendees. The group discussed the overall success of the event and public education from the event. Anne asked that if anyone has thoughts or ideas to share are welcome to email her. The tiny home expo group will start a monthly meeting to guide next steps. More information about the meetings to</p>		

<p>4.2 Discussion Item: Board Updates and Hearings</p>	<p>come. The group discussed next steps to have the Housing committee supporting the recommendations for tiny homes round 2. Wendy shared information about housing in Heritage Ranch in Paso Robles. The group discussed laws and regulation in and around tiny homes.</p> <p>Anne Robin shared with the group that Board of Supervisors budget priorities includes homelessness and affordable housing. Tony explained that last month the consolidated plan and 2020 action plan went to the Board from County Planning department. Affordable housing and homelessness were the higher priorities from the public feedback presented to the Board. The Board recommended that infrastructure stay as a high priority as well. Wendy explained that ECHO has gotten approval to move to 24 hours. ECHO will be hiring a new daytime coordinator. The city of Paso plans on supporting the effort.</p>		
<p>4.3 Discussion Item: No Place Like Home Update</p>	<p>Anne Robin explained the Board approved the No Place like Home Application (NPLH). Peoples Self Help Housing explained there are two locations that may be supported by NPLH. The first is located in Pismo Beach, which will have 50-60 units (24 NPLH units), 5 units of transitional age youth housing, and</p>		

6. Next Meeting Date:	December 3, 2019		
7. Adjournment	Anne Robin adjourned the meeting at 3:02pm		