## 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		Jessica Lorance	
Marianne Kennedy		Jan Maitzen	
Mike Byrd		Tony Navarro	
Joanna Balsamo-Lillien		Mike Hopkins	
Anne Wyatt		Wendy Lewis	
Ken Triguero		Jeff Al-Mashat	
Mark Lamore Alt. Joe Madsen		Joe Thompson	
Tim Waag		Elaine Mansoor	
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions	Anne Robin called the meeting to order and		
of Guests	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		

3. Review and Approval of Minutes	interested. Mark shared that TMHA; on November 16, 2019; will be hosting their Bishop street studio open house at 2:30pm.  Tim shared that the blue bag trash program has been successful. Timwaag.blog.blogspot.com is where the story about the trash program is posted.	Marianne made a motion to approve the minutes. The motion was seconded	
		by Mark. The vote was unanimous.	
4. ACTION/INFORMATION/DISCU	ISSION		
4.1 Discussion Item: Tiny Homes	Anne Wyatt shared with the group that		
Expo	around 6000 people attended the Tiny Home Expo in San Luis Obispo last month. Around 800 people attended the workshops.  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		

	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.	
4.2 Discussion Item: Board Updates and Hearings	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.	
4.3 Discussion Item: No Place Like Home Update	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	

	housing for veterans with HUD-VA Supportive Housing (HUD-VASH) would. Del Rio Ridge is the second location which would have 40 units (12 NPLH units).	
4.4 Discussion Item: Homeless, Housing Assistance, and Prevention Program	Anne Robin shared with the group information about the new Homeless, Housing, and Prevention Program (HHAP). The program guidance is now available from the state of California. The application will be due in February of 2020. There is a longer time frame for spending of the funding than the HEAP grant, but we expect the total available funding to be quite a bit less than HEAP. The funds must be fully expended by June of 2025. The group discussed the challenges around prevailing wages.	
4.5 Discussion Item: Other State Housing and Homeless Assistance Grants	Anne Robin shared about other state housing and homeless assistance grants. Tony shared that the CDBG funding is coming up. Anne asked whether or not the sustainable communities grant has been looked into as a possible opportunity. Peoples Self Help Housing explained that they have applications in for the sustainable communities grant.	
5. Future Discussion/Report Items:	Tiny Home follow up	

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