

**HOMELESS SERVICES OVERSIGHT COUNCIL**  
**HSOC HOUSING COMMITTEE MEETING**  
**APRIL 5<sup>th</sup> 2022, 2pm-3:30pm**  
**Zoom Call**

<b>MEMBERS PRESENT</b>		<b>MEMBERS ABSENT</b>	<b>STAFF &amp; GUESTS</b>
Anne Robin Anne Wyatt Brenda Mack Elaine Archer Kathy McClenathen Mark Lamore Scott Smith Yael Korin		Marianne Kennedy Ken Trigueiro	Abby Lassen Amelia Grover Andy Pease George Solis Harlee Hopkins Jeff Al-Mashat Joe Dzvonik Kelsey Nocket Leon Shordon Paul Hershfield Rick Gulino Rita Holland Russ Francis Sarah Montes Reinhart Steve Martin Sue Warren Timothy Siler Tom Sherman Wendy Lewis
<b>AGENDA ITEM</b>	<b>DISCUSSION</b>		<b>CONCLUSIONS/ACTIONS</b>
1. Call to Order and Introductions	Scott called the meeting to order at 2:05pm.		

2. Public Comment	None.	
3. Consent: Approval of Minutes		Anne Robin made a motion to approve the minutes, seconded by Mark. The motion passed with all in favor, none opposed and no abstentions.
4. Action/Information/Discussion		
4.1 Discussion Item: Alternative Housing and Shelter Models		
4.1.1 Discussion Item: Tiny House Villages (Yael Korin) 4.1.1.1 Discussion Item: Successful Examples 4.1.1.2 Discussion Item: Barriers – Zoning Ordinances and Building Codes	<p>Yael gave a presentation on Tiny House Villages. Permanent tiny house villages can provide for a cost-effective successful reintegration into society, and can operate successfully in different sizes and types of location. Tiny house villages meet the criteria for Housing First and are low barrier. Yael reported on several case studies of successful tiny house villages, how they operate, and cost per unit.</p> <p>The Committee discussed various aspects of tiny house villages and the presentation in the context of San Luis Obispo county, including distinctions between permanent and transitional forms of housing. Discussions focused on the barriers to tiny house villages, including pressure on available land and residential development, density compared to traditional construction, cost of land and additional infrastructure and</p>	

	construction costs.	
<p>4.2 Discussion Item: Subpopulations Within Homeless Demographics</p> <p>4.2.1 Discussion Item: Community Care Expansion Program (Anne Robin)</p>	<p>Anne Robin shared information on opportunities from the State for one-time infrastructure and housing funding, made available due to surplus funding at the State level. The Community Care Expansion program is intended for homeless people in assisted living facilities, although other facilities can also be funded through this program, such as tiny homes, Board and Care facilities, and residential homes for elderly people. The grant funds capital costs only, e.g. Permanent Supportive Housing for senior citizens and disabled people. The funding cannot be used for operations or staffing. Funding is limited and competitive, with applications accepted on a rolling basis.</p>	
<p>4.3 Discussion Item: Housing Element Compliance and Annual Reports</p>	<p>Scott reported on conversations with HSOC Chair Susan Funk. There is an interest in having the Housing Committee collect and report back to the full HSOC and Executive Committee on all the Housing Elements within the county. More information to follow.</p>	
<p>4.4 Discussion Item: Strategic Plan to End Homelessness Update</p>	<p>This item was tabled due to lack of time and no major updates.</p>	
<p>4.5 Discussion Item: Federal and State Grants – Update on Opportunities</p>	<p>Kristin reported that funding recommendations forming part of the Department of Planning and Building’s annual Action Plan were approved by the Board of Supervisors. HUD (US Department of Housing and Urban Development) are behind schedule on announcing their funding awards, so they have</p>	

	not announced on their typical time frame. More information to follow at the next meeting.	
4.6 Discussion Item: Housing Developers Roundtable	No updates.	
5. Future Discussion/Report Items	None.	
6. Next Meeting Date: May 3, 2022	The next meeting is due to take place on May 3 if community transmission of COVID is low enough to allow HSOC to return to meeting in person. Otherwise, the next meeting will take place on June 7.	
7. Adjournment	Scott adjourned the meeting at 3:45pm.	