

**HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC HOUSING COMMITTEE MEETING
April 2, 2019, 2:00-3:30pm
Department of Social Services
Room 356**

MEMBERS PRESENT	MEMBERS ABSENT	STAFF & GUESTS	
Rick Gulino Paul Worsham Marianne Kennedy Joanna Balsamo-Lillien Anne Robin	Anne Wyatt Jerry Rioux Tim Waag Joe Madsen	Laurel Weir Jessica Lorange Allison Rustick Mike Byrd Mike Hopkins Sue Warren William Ashley Adrienne Ashley Elaine Mansoor Walter Mark Sarah Mark	
AGENDA ITEM		CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests	Anne R. called the meeting to order and introductions were made.		
2. Public Comment	William (south county resident) shared with the group the neighborhood concerns regarding the 5 Cities Homeless Coalition proposed project at Hillside Church in Grover Beach. There have been around 300 signatures in opposition to the project. The group believes that this location is not the best location for this project.		

	Walter (south county resident) explained to the group the concerns regarding the 5 Cities Homeless Coalition proposed project at Hillside Church in Grover Beach. The group of neighbors whom he represents would like to see the project built in another location to support people who are homeless in south county.		
3. Review and Approval of Minutes		Marianne made a motion to approve the minutes, seconded by Mike H. Mike Byrd abstained, with the rest of the members present voting to approve the minutes with the following change: edit the attendance for January 2019 to include Anne Robin and Jerry Rioux under absent members.	
4. ACTION/INFORMATION/DISCUSSION			
4.1 Discussion Item: Update on FY2018 and FY2019 Continuum of Care Grants	Laurel shared with the group the update on the FY2018 and FY2019 Continuum of Care Grants. Laurel explained to the group that we have heard from Housing and Urban Development (HUD) that all projects from previous years will be funded for the FY2018 round. Our area did not receive the bonus funding to serve victims of domestic violence, however, there will be an opportunity to compete for similar funding in the next		

<p>4.4 Discussion Item: Board Hearing on Inclusionary Housing and CEQA Guidelines</p>	<p>homes in our area. There will be tiny home examples, information and education. Marianne also reported that HomeShare SLO has changed their name to Smart Share Housing Solutions. In addition to operating the Home Share program, they are working to create a yard share program called Tiny Home Consulting. If anyone would like to see an example of a tiny home, there is currently one at the Grange.</p> <p>Mike Hopkins provided an update on the recent Board of Supervisors hearing. The Board discussed a tiered funding system to help fill the funding gap to assist with creation of affordable housing. The board voted that this will be a pilot/trial. CEQA guidelines are now set up for more transparency for applicants. More updates to come.</p>		
<p>5. Future Discussion/Report Items:</p>	<p>Support from state for our area, discussion at future meetings, housing barriers in our area.</p> <p>Consolidated plan, prioritizing CDBG and HOME funds</p>		
<p>6. Next Meeting Date:</p>	<p>May 7, 2019 from 2-3:30pm in Room 356</p>		
<p>7. Adjournment</p>	<p>Anne R. adjourned the meeting at 3:03pm</p>		

