

**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)
HOUSING COMMITTEE MEETING MINUTES**

Date

May 3, 2002

Time

2pm-3:30pm

Location

Room 356, County of San Luis Obispo Department of Social Services, 3433 South Higuera Street, San Luis Obispo, California, 93403

Members Present

Anne Robin
Anne Wyatt
Brenda Mack
Elaine Archer
Kathy McClenathen
Scott Smith
Yael Korin

Members Absent

Marianne Kennedy
Mark Lamore
Ken Trigueiro

Staff and Guests

Abby Lassen
Allison Brandum
George Solis
Jeff Al-Mashat
Laurel Weir
Leon Shordon
Russ Francis
Sue Warren

Susan Funk
Wendy Lewis

1. Call to Order and Introductions

Scott called the meeting to order at 2pm.

2. Public Comment

Scott announced that an informal wall-raising ceremony for HASLO's (Housing Authority of San Luis Obispo) new construction in the City of SLO will be held on May 26.

3. Consent: Approval of Minutes

One correction was made to the minutes. In section 6, "Otherwise, the next meeting will take place on 7" should read "Otherwise, the next meeting will take place on **June 7.**"

The minutes were approved with this correction, with all in favor, none opposed and no abstentions.

4. Action/Information/Discussion

4.1 Discussion Item: Strategic Plan to End Homelessness

Susan reported that the Board of Supervisors has approved the framework of the new Strategic Plan. Cities, nonprofits and other advocates are also in support. The steering committee is now working through the draft plan, and will be meeting in person on Friday 13 May to finalize the plan. The overall goal is to cut the number of homeless people to 50% of its current level in five years. To this end, the steering committee is looking at basic principles needed to achieve this, such as adding affordable housing capacity, encouraging non-traditional, low-cost solutions, equitable service delivery, strategies that do not require additional housing capacity (such as diversion and prevention), adding transitional housing capacity as well as long term support, and services for people with complex needs.

The committee discussed various matters in connection with the Strategic Plan, including the expansion of Housing Now, housing elements, new public locations for shelters, categorization of shelter types, and strategies for using community resources and volunteers.

4.2 Discussion Item: Federal and State Grants – Update on Opportunities

Laurel reported that the HHAP (Homeless Housing, Assistance and Prevention Program) Round 3 grant will tie into the goals for the Strategic Plan. The HHAP 3 application will be due at the end of June. There will be a Special full meeting of the HSOC in June to approve the application.

4.3 Discussion Item: Housing Developers Roundtable

Tabled.

5. Future Discussion/Report Items

None.

6. Next Meeting Date: June 6, 2022

A correction was made in the meeting: the next meeting date is June 7, not June 6.

7. Adjournment

Scott adjourned the meeting at 4pm.