

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

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>STAFF &amp; GUESTS</b>	
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	
<b>AGENDA ITEM</b>	<b>CONCLUSIONS/ACTIONS</b>		<b>FOLLOW UP</b>
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.		

	<p>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.</p>		
<p>3. Review and Approval of Minutes</p>		<p>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.</p>	
<p><b>4. ACTION/INFORMATION/DISCUSSION</b></p>			
<p>4.1 Discussion Item: Update on FY2018 and FY2019 Continuum of Care Grants</p>	<p>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>		

<p>4.2 Discussion Item: State Grants to Address Homelessness</p>	<p>round. We expect to see the 2019 Notice of Funding Availability in May or June, with the County's application will be due in summer or fall.</p> <p>Laurel informed the group that Homeless Emergency Aid Program (HEAP) staff report was released, and it is posted on the Homeless Services Oversight Council (HSOC) website. There are different options to use the funding recommended by the Ad Hoc grant review committee. The HSOC will vote at tomorrow's meeting. Laurel also shared with the group that the State has released the request for proposal for 2019 funding for California Emergency Solutions and Housing Grant (CESH), which is about \$400,000. The application needs to be submitted to the state in June 2019. It is a formula allocation, not a competitive grant, and this is the last round of that funding. Laurel explained a notice of funding availability for the Emergency Solutions Grant (ESG) application has also been published. That application is due May 31 and it is a renewable grant.</p>		
<p>4.3 Discussion Item: Tiny Homes and Tiny Homes Expo</p>	<p>Marianne shared information about the tiny home expo that will be held at the Madonna Expo Center Oct 11-13, 2019. HomeShare SLO is looking to expand support for tiny</p>		

<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>		

