



Housing Council Meeting Minutes

January 4, 2018 | 3851 Rosecrans St. - Coronado Rm C | 11:30am – 1:00pm

MEMBERS Renee Cookson (NAMI), Ruth Covell (OAMHSOC), Vianey Del Real Ochoa (MHS/SDES), Joseph Gavin (SS), Ronda Gibbs (CRF), Lisa Huff (CHW), Izabela Karmach (SDCPH), Liz Krudenier (NAMI), Jeffrey Najarian (RII), Stacie Perez (ECS), Jon Walters (HIP), Whitney Wilson (JFSSD) | **NON-MEMBERS/STAFF** Angeli Cabal (AOA), Burton Disner (NCHHP), Jason Miller (AOA), Rich Penksa (MHS Inc.), Lauren Quinlan (CSH), Piedad Garcia (AOA).

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions <i>Adrienne Berlin & Lisa Huff</i> (co-chairs) 11:30-11:35am	Meeting called to order at 11:34am by Lisa Huff.	
II. BHS Director's Update <i>Alfredo Aguirre & Piedad Garcia</i> 11:35-12:00pm	No update.	
III. Review and Approval of December 2017 Minutes 12:00-12:15pm	Minutes approved without corrections.	
IV. Public Input 12:15-12:20pm	No input.	
V. Co-Chair Updates 12:20-12:25pm	No updates.	
VI. MHSA Update <i>Adrienne Yancey/Marty Dare</i> 12:25-12:30pm	No update.	
VII. Membership 12:30-12:35pm	To be reviewed in February.	
VIII. Stakeholder Updates 12:35-12:50pm MHSA Housing Program <i>Simonne Ruff</i> Residential Care Committee <i>Liz Kruidenier</i> Tiny Home Central <i>Ellen F. Stone</i> Employment Update <i>Vianey del Ochoa</i>	<p><u>MHSA Housing Program (Lauren):</u></p> <ul style="list-style-type: none"> November report distributed to Council. Final two FSPs (Adelante and City Star ACT) will be added to reports within the next few months. Five new MHSA tenants (seniors) were moved into New Palace Hotel at the end of December (Telecare Agewise). Mission Cove is now fully leased up. <p><u>Residential Care Committee:</u> No updates.</p> <p><u>Employment (Vianey):</u></p> <ul style="list-style-type: none"> BHS is implementing the IPS model across the AOA system of care, exploring the nexus between supportive housing to view employment as a treatment goal and not just an option. The Employment Specialists Quarterly Meeting will start in February – confirmed date TBA. 	



<p>IX. BHS Housing Council Workgroup <i>Lauren Quinlan (CSH)</i> 12:50-1:00pm</p>	<ul style="list-style-type: none"> • There will be a meeting today with SDHC and HCD housing authorities to discuss how to streamline housing application process and how to reduce barriers. Suggestions on ways to reduce barriers and fast track the application process include: centralized landlord outreach, reduce application size and duplication, re-examine to relax criminal background requirements, expand landlord incentive program, etc. • New SDHC payment standards were released a few days ago. Payments will now vary by zip code, grouped into 3 types of communities: Standard Communities, Choice Communities and Enterprise Communities. Choice and Enterprise Communities will have rent payment standard increases. • Future speaker suggestion/idea: Speaker to discuss tax credit financing. • Jon would like more info on tax credits with recent tax bill that was passed in Congress. 	
<p>X. Announcements/Adjourn</p>	<ul style="list-style-type: none"> • Ruth Covell: Feb 21st private screening of Voices of Our City Choir (homeless chorus) documentary. Please contact Ruth if interested (attendance is invite only). 	

**NEXT MEETING IS SCHEDULED FOR THURSDAY, February 1, 2018
11:30am–1:00pm, 3851 Rosecrans St – CORONADO ROOM C**