



## Housing Council *MEETING MINUTES*

June 7, 2018 | 3851 Rosecrans St. – Coronado Room | 11:30am – 1:00pm

**Attending members:** Valerie Arita (Access to Independence), Renee Cookson (NAMI), Joseph Gavin (Serving Seniors), Lisa Huff (CHW), Izabela Karmach (SDCPH), Jeffrey Najarian (RII), Jon Walters (HIP), Whitney Wilson (JFS) **Attending non-members/BHS staff:** Alfredo Aguirre (BHS), Angeli Cabal (BHS-AOA), Burton Disner (NCHHP), Laura Hanley (HIP), Hazel Quinones (HHSA-AIS), Neile Nguyen (NCMHC), Michael Haigis (HIP), Stephen Russell (SDHF).

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions</b> <i>Adrienne Berlin &amp; Lisa Huff</i> (co-chairs) <b>11:30-11:35am</b>	Meeting called to order by Lisa Huff at 11:34am.	
<b>II. Review and Approval of draft May 2018 Minutes</b> <b>11:35-11:40am</b>	Minutes approved without corrections and one abstention (Jon Walters).	
<b>III. Public Input</b> <b>11:40-11:45am</b>	No public input.	
<b>IV. Co-Chair Updates</b> <b>11:45-11:50am</b>	No updates.	
<b>V. BHS Director's Update</b> <i>Alfredo Aguirre</i> <b>11:50-12:00pm</b>	<ul style="list-style-type: none"> <li>• Governor's revised budget: May revise proposed approx. \$4 billion in one-time general fund spending, adding more support in areas of homelessness and mental health, including CalWorks housing support program and CalWorks homeless assistance program.</li> <li>• Two board letters will be going to the Behavioral Health Advisory Board to seek support before the June 19<sup>th</sup> meeting of the County Board of Supervisors:               <ul style="list-style-type: none"> <li>○ SNHP board letter: Would allocate up to \$10 million of unspent MHSA funds to the Special Needs Housing Program (SNHP) for permanent supportive housing. If approved, the goal is to get the board letter to the State by July 1.</li> <li>○ Competitive solicitation/procurement board letter: Includes augmented services program (supporting the board and care network); homeless runaway youth program; and Innovations – to amend existing contract for mobile hoarding project.</li> </ul> </li> </ul>	<p><i>Action Item:</i> Alfredo to forward email to group with more information on the proposed revised governor's budget.</p>
<b>VI. Presentation</b> <b>12:00-12:30pm</b> <b>Local and State Housing Funding</b>	<ul style="list-style-type: none"> <li>• The problem: Since 2000, median rent has increased by 36% while renter income has only increased 4%.</li> <li>• Problem is caused by shortage of supply and growing deficit of housing in region. Additionally,</li> </ul>	



<p>Stephen Russell Executive Director San Diego Housing Federation</p>	<p>majority of housing being produced is for above moderate income.</p> <ul style="list-style-type: none"> <li>• Loss of redevelopment dollars in 2012 was followed by growth in homelessness.</li> <li>• Proposal will place a \$900 million bond on the November 2018 ballot to provide housing for: <ul style="list-style-type: none"> <li>○ Individuals currently experiencing homelessness</li> <li>○ Veterans, seniors, and disabled persons at risk of homelessness</li> <li>○ Hard-working, low-income San Diegans with children</li> </ul> </li> <li>• The measure will: provide matching funds needed to make the city eligible for its fair share of state and federal resources; create thousands of jobs; strengthen local economy.</li> <li>• Funds will be administered by the San Diego Housing Commission.</li> <li>• \$900 million was calculated to produce approx. 7500 units over the lifetime of the bond: Of the 7500, 2500 will be permanent supportive housing units; 2500 will be for veterans/seniors/disabled; and 2500 units for low-income families.</li> <li>• There has been deep support from voters and is well within the 2/3<sup>rd</sup> threshold to pass the measure.</li> </ul>	<p><i>Action Item:</i> Send out link to San Diego Housing Federation website and info on October conference. <i>Completed 6/15/18.</i></p>
<p><b>VII. Membership</b> <i>12:30-12:35pm</i></p>	<ul style="list-style-type: none"> <li>• Remove Narri Cooper and Melissa Peterman from member list.</li> <li>• Oasis: Reach out to Erica Vargas (Jill Yelnick has not attended)</li> </ul>	<p><i>Action Item:</i> Co-chair Lisa Huff will talk to Simonne and reach out to members who have not attended in 6 months and discuss replacing reps from org or opening up member slots.</p>
<p><b>VIII. MHSA Update</b> <i>Adrienne Yancey/Marty Dare</i> <i>12:35-12:40pm</i></p>	<p>No update.</p>	
<p><b>IX. Stakeholder Updates</b> <i>12:40-12:50pm</i> <b>MHSA Housing Program</b> <i>Simonne Ruff</i> <b>Employment Update</b> <i>Vianey del Ochoa</i></p>	<ul style="list-style-type: none"> <li>• MHSA Housing Program: no update</li> <li>• Employment Update: no update</li> </ul>	
<p><b>X. BHS Housing Council Workgroup</b> <i>Lisa Huff in lieu of Simonne Ruff</i> <i>12:50-1:00pm</i></p>	<ul style="list-style-type: none"> <li>• Housing supports for tenants – Renee discussed 3 ideas from NAMI and RII: <ul style="list-style-type: none"> <li>○ Create a video interviewing peers who are living successfully in subsidies to address challenges, difficulties and how they overcame them, and how to live successfully with landlords.</li> <li>○ Create videos interviewing housing</li> </ul> </li> </ul>	



	<p>authorities on different housing programs/subsidies</p> <ul style="list-style-type: none"> <li>○ Training for tenants on how to be successful in housing—will be gathering feedback from strength-based providers on topics.</li> <li>● Discussed some of the criticisms of this year’s Point in Time Count homeless report, such as populations left out of report/not counted, e.g., individuals living in RVs.</li> <li>● Housing Federation conference conflicts with October HC meeting - Lisa will talk to Simonne about what do to do about October HC meeting.</li> <li>● Valerie Arita (Access to Independence) mentioned creating an app for housing availability – a mobile platform that is being frequently updated so that it is current with real-time update. Looking to fund to build it out but also ongoing staffing. Idea needs further discussion/development. Need to reach out to stakeholders to see if there is a need.</li> <li>● Possible speakers for upcoming meetings: new navigation center currently out for RFP; a presentation on the new storage center opening in Logan Heights.</li> </ul>	
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**NEXT MEETING IS SCHEDULED FOR THURSDAY, July 12, 2018  
11:30am–1:00pm, 3851 Rosecrans St – CORONADO ROOM C**