

# HOUSING COUNCIL MINUTES

Thursday, April 6, 2017

11:30am-1:00pm | 3851 Rosecrans St – CORONADO ROOM C



ITEM	SUMMARY
<b>I.</b> Welcome and Introductions - Adrienne Berlin & Lisa Huff (Co-Chairs)	Meeting called to order at 11:39am by Lisa Huff.
<b>II.</b> Review and Approval of Summary Notes for March 2017	Approved without corrections.
<b>III.</b> Public Input	No input.
<b>IV.</b> Co-Chair Updates	No updates.
<b>V.</b> MHSA Update - Adrienne Yancey/Marty Dare	<u>Marty Dare:</u> <ul style="list-style-type: none"> <li>• INN proposals will proceed with presentations of 3 Innovations programs in May (Sacramento), including REST.</li> <li>• More proposals will be presented later in July, August and possibly September 2017.</li> </ul>
<b>VI.</b> BHS Director's Update - Alfredo Aguirre & Piedad Garcia	<u>Piedad:</u> <ul style="list-style-type: none"> <li>• BHS will be releasing a RFP for Tenant Peer Support Specialists (TPSS) to provide ongoing tenant support services in unincorporated areas. Housing Navigation will only be available to clients enrolled in outpatient clinics. Possible implementation in October.</li> <li>• <b>Action Item:</b> Extend invitation to Homefinder to present at future HC meeting regarding challenges/lessons and work accomplished so far.</li> <li>• <b>Action Item:</b> May/June – QIP to provide report on age breakdown of homeless. QI can present data set at future meeting. Jason to coordinate.</li> <li>• Action East (East FSP) started on 4/1. It is a hybrid model w/a co-located mental health and AOD program. Central/North Central and North County programs are currently out in community for RFP response.</li> <li>• FY17-18 allocation letter calls have been made to MH providers and contractors.</li> </ul>
<b>VII.</b> Presentation (12:00 PM) <b>Housing &amp; Community Development Services (HCDS)</b> Megan O'Dowd, Housing Program Analyst, County of San Diego, HCDS	<ul style="list-style-type: none"> <li>• In July 2016, HCD integrated with HHSA to align health, housing and human services for a more seamless interaction between housing and mental health services.</li> <li>• <u>Jurisdiction:</u> HCD is 1 of 6 Housing Authorities. HCD covers areas including: Ramona, Imperial Beach, Chula Vista, and Escondido.</li> <li>• <u>Project One for All (POFA):</u> Focused effort to provide services and housing to homeless individuals with SMI. Comprises of 4 components: Outreach and Engagement; Treatment; Housing; and Performance Measures. Various Housing Authorities have committed a total of 1,100 Section 8 Vouchers (HCD: 344 vouchers)</li> <li>• <u>Landlord Incentive Program:</u> \$500/unit leasing bonus, up to \$5,000 damage claim reimbursement, up to two months' rent for security deposit, payment of up to \$25 application expenses, and full-time dedicated staff serving as landlord liaisons.</li> </ul>

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	<ul style="list-style-type: none"> <li>• Small Area Fair Market rent will be implemented in San Diego starting in January 2018, affecting rent payment standards in choice communities. This will be a topic for presentation to Housing Council in the fall.</li> <li>• <u>Section 8 Program</u>: Provides rental assistance to more than 10,000 low-income families. For enrolled families, there is a Family Self-Sufficiency program connecting Section 8 residents to support services and resources to assist them in achieving educational and career goals. Wait list time is approx. 8-10 years.</li> <li>• <u>Public Housing</u> (housing owned by HCD): 121 units in Chula Vista and 38 units in San Marcos for low-income families and seniors.</li> <li>• <u>Veteran Affairs Supportive Housing (VASH)</u>: Collaboration b/w HUD and Department of Veteran Affairs (VA). Combines Section 8 with case management and clinical services provided by VA.</li> <li>• <u>Inclement Weather Program</u>: Hotel/motel vouchers during inclement weather for homeless in unincorporated areas.</li> <li>• Council request for data: number of vouchers issued vs. number of homeless unable to find housing.</li> </ul>
VIII. Membership	No updates.
IX. Stakeholder Updates <b>MHSA Housing Program</b> - Simonne Ruff <b>Residential Care Committee</b> - Liz Kruidenier <b>Employment Update</b> - Vianey Del Real Ochoa	<u>Lauren (MHSA Housing Program)</u> : <ul style="list-style-type: none"> <li>• May 30<sup>th</sup> has been confirmed for the MHSA Housing tour, with several County Execs invited. The tour will be for three downtown sites: Cedar Gateway, Celadon, and Churchill. RSVP is needed by May 15<sup>th</sup>.</li> <li>• Focus groups: Currently in process of planning annual focus groups. Goal is to receive feedback from developments who have not submitted much feedback in the past. Focus groups will be in May and June.</li> </ul> <u>Simonne Ruff (RCC)</u> : <ul style="list-style-type: none"> <li>• Met on March 29<sup>th</sup>, reviewed Board and Care and Independent Living information.</li> <li>• Melanie (SDCHIP): As of the end of March, there were 63 member homes (528 beds) in ILA with 18 pending applications.</li> <li>• Currently adding a vacancy feature to the directory. Can currently only list vacancy/no vacancy, no available bed numbers. Still working on a way to be able to have current # of vacant beds at any given time.</li> <li>• RCC received a presentation from Brendan Butler about fair housing.</li> </ul>
X. BHS Housing Council Workgroup - Simonne Ruff (CSH)	<ul style="list-style-type: none"> <li>• Mayor released proposal for transient occupancy tax that would generate \$53 million. \$10 million will go to housing, approx. 60 units/yr. Will be a ballot measure for the November election.</li> <li>• Fair Housing conference: April 13<sup>th</sup>.</li> <li>• Rhonda Gibbs will be leading the Tiny Homes workgroup. They are planning an educational event in September.</li> <li>• CA Housing Partnership compiled analysis: California has lost 28,000 affordable homes in the past year. 32,000 units will be lost in San Diego over the next 5 yrs.</li> <li>• <b>Action Item</b>: Invite CA Housing Partnership present at July Housing Council meeting</li> </ul>

