

# HOUSING COUNCIL

## MINUTES

Thursday, December 1, 2016

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



ITEM	SUMMARY
<p>I. Welcome and Introductions                      - Adrienne Berlin &amp; Lisa Huff (Co-Chairs)</p>	<p>Meeting called to order at 11:37 AM by Lauren Quinlan, Corporation for Supportive Housing (no Co-Chair present at the time).</p> <p>Note: Per Bernie Casey, effective January 1, 2017, The Association for Community Housing Solutions (TACHS) will be changing its name to Housing Innovations Partners.</p>
<p>II. Review and Approval of Summary Notes for November 2016</p>	<p>Approved with no corrections.</p>
<p>III. Public Input</p>	<p>None.</p>
<p>IV. Co-Chair Updates</p>	<p>None.</p>
<p>V. MHSA Update                      - Adrienne Yancey/Marty Dare</p>	<p><u>Marty Dare</u>                      BHS is starting to get preliminary data on Community Health Forums, which took place August through November; nothing reportable yet.</p> <p>3-Year Plan will be out in mid-2017.</p>
<p>VI. BHS Director’s Update                      - Alfredo Aguirre &amp; Piedad Garcia</p>	<p><u>Piedad Garcia</u>                      Will be doing a presentation on The Beacon Apartments to the Behavioral Health Advisory Board today.</p> <p>The Expression of Interest form for \$10 million in Special Needs Housing Program (SNHP) funding has been removed from the Network of Care website due to overwhelming interest.</p> <p>BHS Ops Plan: Contractors submitted program needs as of October 31<sup>st</sup>, and requests are currently being reviewed by BHS. Funding requests are greater than available funding. POfA funding will be prioritized. 100 Homeless Hybrid program, East and South Region FSPs, and North County/Central Region RFPs are coming in 2017.</p>
<p>VII. Presentation  <b>No Place Like Home</b>                      - Lauren Quinlan, Corporation for Supportive Housing (CSH)</p>	<p>Lauren Quinlan with CSH gave a presentation on No Place Like Home (NPLH), a bond program signed by the governor in June that leverages MHSA funding to provide loans to developers for supportive housing for individuals with SMI who are homeless, chronically homeless, or “at risk of homelessness.” The program will provide capital funding for new construction and rehab of existing facilities.</p> <p>The total value of the bond is \$2 billion across the state, including \$200 million in “over the counter” funds and \$1.8 billion in funds that would be distributed through a competitive process. There is also discussion of a possible alternative to the competitive process, which San Diego would</p>

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	be eligible for due to the size of its homeless population. CSH estimates that this alternative program would result in approximately \$80 to \$130 million in funding for the county.
<b>VIII. Membership</b>	<p>Lisa will be formally inviting representatives from the following groups to join as new members:</p> <ul style="list-style-type: none"> <li>- TAY Work group</li> <li>- Legal Aid</li> <li>- Regional Task Force on the Homeless</li> <li>- San Diego Housing Commission</li> <li>- Continuum of Care Council</li> </ul>
<b>IX. Stakeholder Updates</b> <b>MHSA Housing Program</b> <ul style="list-style-type: none"> <li>- Simonne Ruff</li> </ul> <b>Residential Care Committee</b> <ul style="list-style-type: none"> <li>- Liz Kruidenier</li> </ul> <b>Employment Update</b> <ul style="list-style-type: none"> <li>- Vianey Del Real Ochoa</li> </ul>	<p><u>Lauren Quinlan</u>  Atmosphere (31 units, currently leasing up) and Mission Cove (9 units, anticipated lease up in January 2018) are the last two development projects from the original \$33 million in MHSA housing funding.</p> <p>30-day postings for New Palace (16 units) and The Beacon Apartments (22 units), which are the first two projects under the Special Needs Housing Program (SNHP), are being prepared by the County.</p> <p><u>Liz Kruidenier</u>  Spoke about the loss of Board &amp; Care (B&amp;C) facilities, in part due to increases in the minimum wage. During the last 6 months, there have been 4 B&amp;C closures (potentially 5), and 1 opening. The Housing Council discussed the need for additional facilities/services to meet the needs of clients traditionally served by B&amp;Cs.</p>
<b>X. BHS Housing Council Workgroup</b> <ul style="list-style-type: none"> <li>- Simonne Ruff (CSH)</li> </ul>	<p><u>Lauren Quinlan</u>  The workgroup reviewed a legislative update regarding ballot initiatives and other election results in California. They also heard from the Sober Living Coalition regarding legislation from Darrell Issa that may affect sober living and independent living facilities.</p>
<b>XI. New Meeting Location Starting in December</b>	Both the workgroup and Housing Council meetings will remain at Rosecrans throughout 2017.

**NEXT MEETING IS SCHEDULED FOR THURSDAY, January 5, 2017  
11:30am – 1:00pm, 3851 Rosecrans St – CORONADO ROOM C**