

Housing Opportunities Committee

Meeting Date: August 12, 2022

Meeting Time: 10:00 a.m. – 12:00 p.m.

Meeting Link: <https://us06web.zoom.us/j/82729714171?pwd=VExndC9lUjEvQ3M2bk5DOWxFRmZWZz09>

Meeting ID: 827 2971 4171

Passcode: 129021

Agenda

1. **Call To Order** – Judson Brown and Grace Stepter, Committee Chairs
2. **Additions / Deletions to Agenda**
3. **Continuum of Care Updates** – Zulima Lundy, Director of Operations
4. **OC Affordable Housing Impact Study** – Dr. Emily Owens and Dr. George Tita, Livable Cities Lab and the University of California, Irvine (UCI) School of Social Ecology
5. **CalAIM Update** – Mia Arias, Michael Herman, and Kelly Bruno-Nelson, CalOptima
6. **Project-Based Housing Updates:**
 - a. OC Housing Finance Trust Update – Adam Eliason, OC Housing Finance Trust
 - b. Project Homekey Update – Grace Stepter, City of Anaheim and Nate Robbins, City of Costa Mesa
 - c. Project-Based Voucher Pipeline – Public Housing Authority Representatives
7. **Tenant-Based Housing Updates:**
 - a. Special Purpose Voucher Updates – Public Housing Authority Representatives
 - b. Efforts to Lease-Up Special Purpose Vouchers – Service Providers
 - c. Rapid Rehousing Services Update – Service Providers
8. **Coordinated Entry System (CES) Update**
 - a. Presentation on Match Meetings and Case Conferencing – CES Administrators
 - b. CES Metrics
 - i. Family Solutions Collaborative Metrics – Katherine Rodriguez, Family Solutions Collaborative
 - ii. Individual CES Metrics – Connor Stephenson, Friendship Shelter
 - iii. Veteran Registry – Rebecca Ricketts, CES Manager
9. **Funding, Program, and Policy Updates**

- a. Federal and State Legislation Updates – Cesar Covarrubias, The Kennedy Commission

10. **Next Meeting:** October 14, 2022, 10:00 a.m. – 12:00 p.m.