ORANGE COUNTY CONTINUUM OF CARE HOUSING OPPORTUNITIES COMMITTEE

Friday, August 11, 2023 10:00 a.m. – 12:00 p.m.

Location:
Virtually on Zoom
Meeting Link: Click Here
Meeting ID: 827 2971 4171
Passcode: 129021

Committee Chair: Judson Brown, City of Santa Ana **Committee Vice-Chair:** Grace Stepter, City of Anaheim

Committee Members

- Orange Housing Authority
- Anaheim Housing Authority
- Santa Ana Housing Authority
- Garden Grove Housing Authority
- CalOptima Health
- Orange County Housing Finance Trust

- Orange County United Way
- Kennedy Commission
- Orange County Housing Advocacy Collaborative
- Emergency Solutions Grant (ESG) funded entitlement jurisdictions

Purpose: The Housing Opportunities Committee (Committee) will function as an advisory group to the CoC Board and the Policies, Procedures and Standards (PPS) Committee. The Committee assists in the overall coordination of efforts and information sharing to foster the development of housing opportunities for people experiencing homelessness. The Committee will facilitate regional and systemwide collaboration in the development and implementation of affordable housing programs and opportunities that provide permanent housing solutions, such as housing choice vouchers, short-term rental assistance and/or permanent supportive housing, to reduce homelessness and to increase the supply of affordable and permanent supportive housing in Orange County. In addition to the facilitation and regional collaboration of housing opportunities in Orange County, the Committee will align its efforts with the Orange County CoC Board Vision.

AGENDA

Welcome and Introductions – Judson Brown, Chair and Grace Stepter, Vice Chair

Public Comments – Members of the public may address the Committee on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the Committee. Comments will be limited to three minutes. If there are more than five public speakers, this time will be reduced to two minutes. In order to address the Committee, members of the public are to enter their name and agenda item number in the chat box to be placed in a queue. Staff will call your name in the order listed in the chat box.

- 1. Call To Order Judson Brown, Chair and Grace Stepter, Vice Chair
- 2. Additions / Deletions to Agenda
- 3. **Continuum of Care Updates** Sarah Jones, Office of Care Coordination
- 4. CalAIM Update Kelly Bruno-Nelson, CalOptima Health
- 5. **Project-Based Housing Updates**
 - a. OC Housing Finance Trust Update Adam Eliason, Orange County Housing Finance Trust
 - Project Homekey Update Julia Bidwell, OC Community Resources; Nate Robbins, City of Costa Mesa; and Grace Stepter, City of Anaheim
 - c. Project-Based Voucher Pipeline Public Housing Authority Representatives

6. **Tenant-Based Housing Updates**

a. Special Purpose Voucher Updates - Public Housing Authority Representatives

7. Funding, Program, and Policy Updates

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

8. Coordinated Entry System Updates

- a. County-Wide Performance Metrics Rebecca Ricketts, Office of Care Coordination
- Family Solutions Collaborative Impact Report Roxana Garcia, Family Solutions
 Collaborative
- c. System Gaps Analysis Rebecca Ricketts, Office of Care Coordination
- 9. **Next Meeting:** Friday, October 6, 2023, 10:00 a.m. 12:00 p.m.