ORANGE COUNTY CONTINUUM OF CARE HOUSING OPPORTUNITIES COMMITTEE SPECIAL MEETING

Friday, April 5, 2024 10:00 a.m. – 12:00 p.m.

Location: County Administration South (CAS) Multipurpose Rooms 103/105 601 N Ross St, Santa Ana, CA 92701

Committee Chair: Judson Brown, City of Santa Ana **Committee Vice-Chair:** January Johnson, Orange County Housing Authority

Committee Members

- Orange County 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 Continuum of Care (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 January Johnson, 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.

To address the Committee, members of the public are to complete a Request to Address the Committee form prior to the beginning of each agenda item and submit it to CoC staff. Staff will

call your name in the order received.

Members of the public may also submit public comment by emailing <u>CareCoordination@ocgov.com</u>. All comments submitted via email at least 24 hours before the start of the meeting will be distributed to the Committee members and all comments will be added to the administrative records of the meeting. Please include "Housing Opportunities Committee Meeting Comment" in the email subject line.

1. Call To Order – Judson Brown, Chair and January Johnson, Vice Chair

2. Project-Based Housing Updates

- a. Project Homekey Update Nate Robbins, City of Costa Mesa
- b. Project-Based Voucher Pipeline Public Housing Authority (PHA) Representatives

3. Tenant-Based Housing Updates

- a. Special Purpose Voucher Updates PHA Representatives
- b. CalAIM Update Mia Arias, CalOptima Health

4. Funding, Program, and Policy Updates

- a. Federal and State Legislation Updates Cesar Covarrubias and Julian Gutierrez, The Kennedy Commission
- 5. CoC Updates Sarah Jones, Office of Care Coordination

6. Coordinated Entry System (CES) Updates

- a. County-Wide Performance Metrics Rebecca Ricketts, Office of Care Coordination
- b. Transitional Aged Youth (TAY) Registry Rebecca Ricketts, Office of Care Coordination

Next Meeting: Friday, June 14, 2024, 10:00 a.m. – 12:00 p.m. In-person with location to be determined.