

# agenda

## Homeless Policy Steering Committee Meeting

11/09/16

3:00 PM – 5:00 PM

Health & Wellness Campus, Room 109 | 3240 Kerner Blvd, San Rafael, CA

3:00 – 3:15	<b>Welcome, Roll Call, and Approval of the Minutes</b> <ul style="list-style-type: none"><li>• Quorum consists of representatives from at least 12 member entities</li><li>• Adoption of minutes from August 2016 meeting</li></ul>
	<b>Introductions, Announcements</b> <ul style="list-style-type: none"><li>• Share your name, agency, and any news or updates</li><li>• Let's celebrate our success!</li></ul>
	<b>Public Comments – 3 Minutes</b> <ul style="list-style-type: none"><li>• An opportunity to address the HPSC on matters not listed on this agenda; comments should be within the subject matter jurisdiction of the HPSC</li></ul>
3:15 – 4:15	<b>Affirmatively Furthering Fair Housing</b> <i>Guest Speakers:</i> <i>Caroline Peattie, Executive Director, Fair Housing of Marin</i> <i>Casey Epp, Supervising Attorney, Fair Housing of Marin</i> <i>Liz Darby, Social Equity Program and Policy Coordinator, CDA, Marin County</i> <ul style="list-style-type: none"><li>• HUD Requirements</li><li>• Application to Marin</li></ul>
4:15 – 4:55 PM	<b>HPSC Business</b> <ul style="list-style-type: none"><li>• 2017 Review and Rank: Recommendation and Approval of Process and Scoring Tools</li><li>• Coordinated Entry Implementation: Recommendations from Committee &amp; Approval</li></ul> <b>Updates</b> <ul style="list-style-type: none"><li>• Point-in-Time Planning Update</li><li>• HMIS Implementation Update</li><li>• REST Update</li></ul>
4:55 – 5:00 PM	<b>Setting the Agenda for Future HPSC Meetings</b> <ul style="list-style-type: none"><li>• HMIS Data Sharing/Releases of Information</li><li>• Focus On: Meeting the Needs of People Fleeing Domestic Violence</li><li>• Emergency Shelter Solutions for Families with Children and Transition-Age Youth</li></ul>
5:00PM	<b>Adjourn</b>

### 10 Year Plan Priorities

- Chronic Homelessness
- Families with Children
- Permanent Housing
- Increasing Income
- Community Engagement
- Prevention & Access to Services
- Increasing Resources for Housing & Services

#### Upcoming Homeless Policy Steering Committee Meetings

**Location:** Health & Wellness Campus  
3240 Kerner Blvd. San Rafael, Room 109

**Time:** 3:00-5:00pm

**Dates:** February 8, 2017  
May, 10, 2017

## Commonly Used Acronyms

<b>Acronym</b>	<b>Definition</b>
AHAR	Annual Homeless Assessment Report
APR	Annual Performance Report (for HUD homeless programs)
CDBG	Community Development Block Grant (CPD program – federal)
CSBG	Community Services Block Grant
CoC	Continuum of Care approach to assistance to the homeless
Continuum of Care	Federal grant program stressing permanent solutions to homelessness
Con Plan	Consolidated Plan, a locally developed plan for housing assistance and urban development under CDBG and other CPD programs
CPD	Community Planning and Development (HUD Office)
EHAP	Emergency Housing and Assistance Program Operating Facility Grants (State program)
EHAPCD	Emergency Housing and Assistance Program Capital Development (State program)
ESG	Emergency Shelter Grants (CPD – federal program)
FESG	Federal Emergency Shelter Grants (State program)
FMR	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
FTE	full-time equivalent (employee) (2080 hours of paid employment)
GA/GR	General Assistance/General Relief (county assistance)
HCD	Housing and Community Development (State)
HEARTH	Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009, S. 896
HPRP	Homeless Prevention and Rapid Re-Housing
HMIS	Homeless Management Information System
HOME	Home Investment Partnerships (CPD program)
HOPWA	Housing Opportunities for Persons with AIDS (CPD program)
HQS	Housing Quality Standards (required before move in for HUD programs)
HUD	U.S. Department of Housing and Urban Development (federal)
MHSA	Mental Health Services Act
MOU	Memorandum of Understanding
NOFA	Notice of Funding Availability
PHA	Public Housing Authority
PSH	Permanent Supportive Housing
SAMHSA	Substance Abuse & Mental Health Services Administration
S + C	Shelter + Care (HUD CoC Program- permanent housing/rental assistance)
SHP	Supportive Housing Program (HUD CoC Program- housing/services)
SNAPS	Office of Special Needs Assistance Program (HUD office overseeing CoC)
SOAR	SSI/SSDI Outreach, Access, and Recovery (SSI/SSDI Application program)
SRO	Single-Room Occupancy housing units
SSA	Social Security Administration
SSDI	Social Security Disability Income
SSI	Supplemental Security Income
SSO	Supportive Services Only (Type of SHP CoC grant providing services only)
TA	Technical Assistance
TANF	Temporary Assistance to Needy Families
TAY	Transition Age Youth
USDA	U.S. Department of Agriculture
VA	Veterans Affairs (U.S. Department of)
VASH	Veterans Affairs Supportive Housing