

# agenda

## Homeless Policy Steering Committee Meeting

February 12, 2025

3:00 PM – 5:00 PM

In-Person Location (Required for HPSC voting members and designated alternates):

Room 143 D at the Marin Civic Center (3501 Civic Center Drive, San Rafael, CA)

Online Zoom Meeting Information: Non-voting member community stakeholders are welcome to continue to join by online Zoom meeting using the information below:

Link: <https://homebaseccc.zoom.us/j/82612001913>

3:00 – 3:15	<p><b>Welcome, Roll Call, and Approval of the Minutes</b></p> <ul style="list-style-type: none"> <li>• Quorum consists of representatives from at least 15 member entities</li> <li>• Adoption of minutes from December 4, 2024, quarterly meeting</li> </ul> <hr/> <p><b>Introductions, Announcements</b></p> <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> <hr/> <p><b>Public Comments – 3 Minutes</b></p> <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 – 5:00 PM	<p><b>HPSC Business</b></p> <ul style="list-style-type: none"> <li>• 2025-27 Membership Election (ACTION)</li> <li>• 2025-26 Co-Chair Election (ACTION)</li> <li>• Creation of Election Committee (ACTION)</li> <li>• Creation of Governance Charter Review Committee (ACTION)</li> <li>• Impact of recent municipal camping bans in Novato and Fairfax and response of the homeless system of care (DISCUSSION)</li> </ul> <p><b>Updates</b></p> <ul style="list-style-type: none"> <li>• Marin County Lived Experience Advisory Board (MC-LEAB) Update</li> <li>• Older Adults Committee (OAC) Update</li> <li>• Transition Aged Youth (TAY) Update</li> <li>• Coordinated Entry Update</li> <li>• Funding Competitions (CoC, ESG) Update</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:** Room 143 D at the Marin Civic Center (3501 Civic Center Drive, San Rafael, CA)

**Date:** May 14, 2025

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

If you are a person with a disability and require an accommodation to participate in a County program, service or activity, requests for accommodations may be made by calling 415-473- 7590 or by e-mail at

MarinWPCquestions@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats, upon request.

## Commonly Used Acronyms

<b>Acronym</b>	<b>Definition</b>
AHAR	Annual Homeless Assessment Report
APR	Annual Performance Report (for HUD homeless programs)
CDA	Community Development Agency (County department)
CDBG	Community Development Block Grant (CPD program – federal; through CDA)
CSBG	Community Services Block Grant (HHS program – federal; through Community Action Marin)
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)
ESG	Emergency Solutions Grants (CPD – federal program through the state)
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 Department)
HEAP	Homeless Emergency Aid Program (State program)
HEARTH	Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009, S. 896
HHS	Health & Human Services (federal or County)
HMIS	Homeless Management Information System (database required by HUD)
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 (State law providing behavioral health funding)
MOU	Memorandum of Understanding
NOFA	Notice of Funding Availability
NPLH	No Place Like Home (State program)
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)
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
VA	Veterans Affairs (U.S. Department of)
VASH	Veterans Affairs Supportive Housing
WPC	Whole Person Care (State & County program)