



Homeless Provider Network (HPN)

Tuesday, April 19, 2022 • 01:00 p.m. to 3:00 p.m.

Join us Via Webex:

Meeting number: 2497 824 5497

Password: G8Ys2A4qHWk

<https://sbcountybh.webex.com/sbcountybh/j.php?MTID=md98627ed69653ed610211e3741d348fd>

Join by phone

+1-415-655-0002 United States Toll

Access code: 249 782 45497

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order (3 minutes) B. Welcome and Introductions (10 minutes)	Sharon Green
REPORTS & UPDATES	
C. Regional Representatives (5 mins each) a. Central Valley/Regional Steering Committee b. Desert/ Regional Steering Committee c. East Valley/Morongo Basin/ Regional Steering Committee d. Mountain/ Regional Steering Committee e. West Valley/ Regional Steering Committee f. Office of Homeless Services	Pastor Jessica Alexander Jimmy Waldron Astrid Johnson Wendell Wilson Don Smith Chief Tom Hernandez or Designee
CONSENT ITEMS (5 mins)	
D. Approve Minutes from the January 18, 2022 Meeting	Sharon Green
PRESENTATIONS	
E. CoC Process Update	Dr. Pat Leslie
DISCUSSIONS	
F. CoC Formation Ad HOC Committee	Sharon Green
CLOSING	
G. HPN Member News, Updates, Issues and Announcements (30 sec plugs) H. Public Comment/Announcements (3 mins) I. Adjournment	HPN Members/Attendees Sharon Green
Next Meeting:	Countywide HPN will next meet on: Tuesday July 19 th , 2022 Location Webex

In September 2007, the San Bernardino County Homeless Partnership (SBCHP) was formed to provide a more focused approach to our goal of ending homelessness within the County. The Partnership consists of city governments, community based organizations, faith-based organizations, educational institutes, non-profit organizations, private industry, and federal, state, and local government.

SBCHP was developed to promote a strong collaboration between agencies to direct the planning, development, and implementation of the County's 10-year-plan to end chronic homelessness. The Partnership meets on the third Wednesday of each month at the Behavioral Health Resource Center in Rialto. The Partnership facilitates better communication, planning, coordination, and cooperation among all entities that provide services and/or resources for the relief of homelessness in San Bernardino County.

Mission Statement

The Mission of the San Bernardino County Homeless Partnership is to provide a system of care that is inclusive, well planned, coordinated and evaluated and is accessible to all who are homeless and those at-risk of becoming homeless.

THE SAN BERNARDINO COUNTY HOMELESS PARTNERSHIP MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE OFFICE OF HOMELESS SERVICES AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE PARTNERSHIP MEETING. THE OFFICE OF HOMELESS SERVICES TELEPHONE NUMBER IS (909) 386-8297 AND THE OFFICE IS LOCATED AT 303 E. VANDERBILT WAY SAN BERNARDINO, CA 92415. <http://www.sbcounty.gov/sbchp/>

AGENDA AND SUPPORTING DOCUMENTATION CAN BE OBTAINED AT 303 E VANDERBILT WAY, SAN BERNARDINO, CA 92415 OR BY EMAIL: HOMELESSRFP@HSS.SBCOUNTY.GOV.

Minutes for San Bernardino County Office of Homeless Services Special Homeless Provider Network Meeting

Tuesday, January 18, 2022
1:00 P.M. – 3:00 P.M.
Via WebEx

Minutes Recorded by Tom Hernandez, Chief of Homeless Services and Transcribed by Amy Edwards, Secretary II, Office of Homeless Services

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
Call to Order Welcome and Introductions	Sharon Green, Chair	<ul style="list-style-type: none"> • The meeting was called to order at 1:07 p.m. Attendees were welcomed to the meeting • The following members were in attendance: Katelyn Rodriguez, Natalie Komuro, Don Smith, Nancy Finneran, Jimmy Waldron, Amanda Tower, Shannon Waldron, Jeff Little, Gary Madden, Julie Burnette, Judy Connor, Astrid Johnson, Wendell Wilson, Jessica Alexander, Anthony Brazier, Gregory Coffos, ZaZette Scott, Kevin Monroy, Sharon Green, Anna Ulibarri.
CONSENT		
Approve Minutes from November 3, 2021, meeting		<ul style="list-style-type: none"> • A motion was made by Astrid Johnson to approve the minutes as written. Wendell Wilson 2nd the motion. A roll call vote was taken. All were in favor except for Jimmy Waldron, Gary Madden and Kevin Monroy who were absent from the vote. The motion was approved.
UPDATES		
Updates from representatives on progress of regional meetings	<p>Jimmy Waldron Desert</p> <p>Astrid Johnson East Valley</p> <p>Wendell Wilson Mountains</p> <p>Jessica Alexander Central Valley</p> <p>Don Smith West Valley</p>	<ul style="list-style-type: none"> • The Desert Regional Steering Committee met and discussed HHAP Round 2. We discussed our priorities for the desert region and voted on those. • The East Valley Regional Steering Committee also discussed and set our priorities for HHAP Round 2. • For the Mountain Regional Steering Committee, we spent some time discussing the Counties Strategic Plan as well as discuss HHAP Round 2 and set our priorities for the RFP. • We also discuss the Emergency Housing Voucher Program which is a big deal in the mountain region. We have sent letters to all the local realtors asking for their assistance in finding properties or connecting us with landlord • The Central Valley Regional Steering Committee met on January 5, 2022. We started our discussion on HHAP Round 2 and what our priorities are, however, we decided to postpone setting them because we had two cities absent from the meeting and we wanted them to be present to provide input. We will be setting our priorities at our next meeting on February 2nd. • The Central Valley will be having elections to fill two vacant seats. One for a government entity and one for a non-government entity. If you are in the central valley and would be interested in serving on our committee, I encourage you to attend our meetings for more information. • While the West Valley Regional Steering Committee met and set our priorities for HHAP Round 2 we have also been focused on the housing availability and affordability challenges in the west end. We have reviewed the Regional Housing Need Allocation numbers for the west end cities and have begun discussing how to address that.

		<ul style="list-style-type: none"> • In December we hosted a workshop on embracing shared housing as a permanent housing solution. • Chino Police Department and SWAG have been working aggressively to get people off the streets. They've gotten 12 people off the streets in the last month. • Chino Hills is looking to build a 50-unit affordable housing senior housing complex as well as create two new homeownership opportunities for low-income veterans. • Ontario is actively preparing for the Point In Time Count and they also getting people off the streets and into motels until they can find permanent housing solutions for them. They've been working with over 50 household with this effort. • The City of Montclair continues to be active with their street outreach and utilizing their HHAP Funds. • Rancho Cucamonga adopted their general plan including their housing element which included an agreement to include an inclusionary housing ordinance. They also adopted a commercial linkage fee where commercial properties will have to contribute to an affordable housing fund. • They also released an RFP to create 20 new affordable home ownership opportunities for low to moderate income households.
INFORMATION SHARING		
Point In Time Count Update	Claudia Doyle, OHS	<ul style="list-style-type: none"> • This past Friday a news release went out informing everyone that due to the new Covid variant and the rise in cases that the Point In Time Count (PITC) has been postponed until February 24, 2022. This decision was made with the public's safety in mind. We want our volunteers and staff to feel safe. • We currently have 621 registered volunteers, and we will continue to engage our volunteers up until the week of the count. • We have ordered KN95 masks to hand out to all our volunteers as well as provide hand sanitizer to each of the deployment centers. • As far as volunteer trainings, we will be rescheduling a few of the sessions that have not already taken place. We will also be scheduling two additional sessions as refresher courses for those that have already attended a training. • The planning group is working an alternate plan just in case we are not able to use volunteers come February and the surge continues. No specific information is available for that currently.
Funding Opportunities	Don Smith	<ul style="list-style-type: none"> • Don Smith shared the various funding opportunities available to the CoC. • Homeless Housing, Assistance, and Prevention (HHAP) • Round 2 allocations for the San Bernardino County CoC and the County of San Bernardino are as follows: <ul style="list-style-type: none"> ○ CoC: \$1,453,114 ○ County: \$1,300,625 • Round 3 allocations for the San Bernardino County CoC and the County of San Bernardino are as follows: <ul style="list-style-type: none"> ○ CoC: \$3,901,874.80 ○ County: \$3,641,749.82 • Some of the eligible activities include: <ul style="list-style-type: none"> ○ Rapid rehousing, including rental subsidies and incentives to landlords, such as security deposits and holding fees. ○ Operating subsidies in new and existing affordable or supportive housing units, emergency shelters, and navigation centers. Operating subsidies may include operating reserves. ○ Street outreach to assist persons experiencing homelessness to access permanent housing and services.

- Services coordination, which may include access to workforce, education, and training programs, or other services needed to promote housing stability in supportive housing.
- Systems support for activities necessary to create regional partnerships and maintain a homeless services and housing delivery system, particularly for vulnerable populations, including families and homeless youth.
- Delivery of permanent housing and innovative housing solutions, such as hotel and motel conversions.
- Prevention and shelter diversion to permanent housing, including rental subsidies.
- Interim sheltering, limited to newly developed clinically enhanced congregate shelters, new or existing non-congregate shelters, and operations of existing navigation centers and shelters based on demonstrated need.

Homekey Grant Funds

- The Homekey Round 2 Notice of Funding Availability (NOFA) was released on September 9, 2021, and the Homekey Round 2 Application became available on September 30, 2021.
- Completed applications will be accepted on a rolling basis until funds are exhausted or May 2, 2022, whichever comes first.
 - Note: all applicants must complete a Pre-Application Consultation prior to application submission
- Applicants must be either a City, County, or Housing Authority. A developer or non-profit can be a co-applicant, but the application must be submitted by a City, County, or Housing Authority.
- Some of the parameters for funding are as follows:
 - Capital Award Per Door - \$150,000 - \$200,000. Award level must be justified by appraisal and other documentation.
 - Capital Match - 1:1 up to an additional \$100,000 per door.
 - Operating Match - Two (2) years if Applicant commits three (3) years of operating funding; Three (3) years if Applicant commits four (4) years of operating funding.
 - Capital Expenditure Deadline - Eight (8) months from the date of the award, per statute.
 - Operating Expenditure Deadline - June 30, 2026.
 - Occupancy Deadline - Within 90 days of construction or rehab completion.
 - Bonus Awards - For applications submitted by January 31, 2021; for expedited occupancy within eight (8) months of award.
- Eligible uses include:
 - Acquisition or rehabilitation, or acquisition and rehabilitation, of motels, hotels, hostels, or other sites and assets, including apartments or single-family homes, adult residential facilities, residential care facilities for the elderly, manufactured housing, commercial properties, and other buildings with existing uses that could be converted to permanent or interim housing.
 - Master leasing of properties for non-congregate housing.
 - Conversion of units from nonresidential to residential.
 - New construction of dwelling units.

- The purchase of affordability covenants and restrictions for units.
- Relocation costs for individuals who are being displaced because of the Homekey Project.
- Capitalized operating subsidies for units purchased, converted, constructed, or altered with funds awarded under the Homekey Round 2 NOFA for FY 2021-22.

Permanent Local Housing Allocation (PLHA)

- Provides a permanent source of funding (\$75 state recording fee on real estate documents) available to all local governments in California to help cities and counties implement plans to increase the affordable housing stock. Funding will help cities and counties:
 - Increase the supply of housing for households at or below 60% of area median income
 - Increase assistance to affordable owner-occupied workforce housing
 - Assist persons experiencing or at risk of homelessness
 - Facilitate housing affordability, particularly for lower- and moderate-income households
 - Promote projects and programs to meet the local government's unmet share of regional housing needs allocation
 - Ensure geographic equity in the distribution of the funds
- Direct PLHA formula allocations are available annually to 11 entitlement cities and SB County on behalf of the rest of the cities and unincorporated areas. The projected 5-year combined allocation of PLHA funding within San Bernardino County is estimated to be \$60,946,990. The first two years of PLHA formula allocations to eligible cities in the West Valley Region include:
 - Chino - \$636,995
 - Chino Hills - \$452,841
 - Ontario - \$2,350,012
 - Rancho Cucamonga - \$1,150,655
 - Upland - \$709,602
 - SB County - \$8,835,718.
- You are encouraged to look up the amount your city may be eligible to receive and what they are using it for.
- Eligible activities for PLHA include:
 - The predevelopment, development, acquisition, rehabilitation, and preservation of multifamily, residential live- work, rental housing that is affordable to extremely low-, very low-, low-, or moderate-income households, including necessary operating subsidies.
 - The predevelopment, development, acquisition, rehabilitation, and preservation of Affordable rental and ownership housing, including Accessory Dwelling Units (ADUs), that meets the needs of a growing workforce earning up to 120-percent of AMI, or 150-percent of AMI in high-cost areas. ADUs shall be available for occupancy for a term of no less than 30 days.
 - Matching portions of funds placed into Local or Regional Housing Trust Funds.
 - Matching portions of funds available through the Low- and Moderate-Income Housing Asset Fund pursuant to subdivision (d) of HSC Section 34176.
 - Capitalized Reserves for Services connected to the preservation and creation of new permanent supportive housing.
 - Assisting persons who are experiencing or at risk of homelessness, including, but not

limited to, providing rapid rehousing, rental assistance, supportive/case management services that allow people to obtain and retain housing, operating and capital costs for navigation centers and emergency shelters, and the new construction, rehabilitation, and preservation of permanent and transitional housing.

- Accessibility modifications in lower-income owner-occupied housing.
- Efforts to acquire and rehabilitate foreclosed or vacant homes and apartments.
- Homeownership opportunities, including, but not limited to, down payment assistance.
- Fiscal incentives made by a county to a city within the county to incentivize approval of one or more affordable housing projects, or matching funds invested by a county in an affordable housing development project in a city within the county, provided that the city has made an equal or greater investment in the project.

HUD Home Investment Partnerships Program (HOME)–American Rescue Plan Act Funding

- HOME assists cities, counties, and non-profit community housing development organizations (CHDOs) to create and retain affordable housing for lower-income renters or owners. HOME funds are available as loans for housing rehabilitation, new construction, and acquisition and rehabilitation of single- and multifamily projects and as grants for tenant-based rental assistance.
- The American Rescue Plan (ARP) provides \$5 billion through the HOME-ARP program to Participating Jurisdictions (PJs) to make targeted, strategic investments in housing and other assistance for people experiencing or at imminent risk of homelessness, and other vulnerable populations to reduce homelessness and increase housing stability across the country.
- HOME-ARP funds can be used for four eligible activities: Production or Preservation of Affordable Housing; Tenant-Based Rental Assistance (TBRA); Supportive Services, Homeless Prevention Services, and Housing Counseling; Purchase and Development of Non-Congregate Shelter which can be converted to emergency shelter, permanent supportive housing, or affordable housing.
- Local allocations – SB County \$12.7 million; SB City \$5 million; Ontario \$2.7 million; Fontana \$2.6 million. State allocation, \$155 million (to be applied to Homekey funding)
- Here is a list of State monies adopted into budget this year:
 - Accessory Dwelling Unit Financing - \$100 Million in one-time funding statewide.
 - Excess Site Local Government Matching Grant Program - \$45 Million one-time finding statewide.
 - Foreclosure Intervention Housing Preservation - \$500 Million one-time finding statewide.
 - Golden State Acquisition Fund - \$50 Million one-time General Fund to the Golden State Acquisition Fund.
 - Infill Infrastructure Grant Program - \$250 Million one-time General Fund and Reallocation of \$284 million.
 - Mixed Income Housing Program - \$45 Million one-time General Fund.
 - State Low-Income Housing Tax Credits - \$500 Million allocated in 2022
 - Community Care Expansion Program - \$805 million in one-time funding FY 21-22

DISCUSSION

HPN Survey	Sharon Green	<ul style="list-style-type: none"> ● Sharon Green shared a survey asking HPN members to provide their feedback on how effective the HPN representatives are on ICH and how well are they representing their voice at the ICH meetings. ● Each question was read and members of HPN typed their answers into the chat.
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		<ul style="list-style-type: none"> • The consensus was that HPN members felt the HPN representatives that sit on ICH do a good job representing their regions, and they effectively relay information and funding opportunities back to their perspective regions. • The majority of the HPN members felt the current structure of ICH does not effectively represent the stakeholders and their diversity, nor do they feel the decisions that ICH make meet the needs of the CoC. • The HPN members felt that they can openly go to their regional chair and discuss their concerns and matters of interest.
CLOSING		
	<p>Jessica Alexander</p> <p>Wendell Wilson</p> <p>Don Smith</p> <p>Jimmy Waldron</p> <p>Sharon Green</p>	<ul style="list-style-type: none"> • At the January 26, 2022, ICH meeting it will be a joint meeting for all CoC members. This means everyone will be able to interact. We will be discussing the CES and ways to reform it with Dr. Leslie. Dr. Leslie wants your feedback on the CES system. • Also, at the January 26th meeting OHS will be addressing the efforts being made on isolation assistance and how those services can be accessed. • The Mountain Homeless Coalition applied for Homekey funds and received it. With that we were able to permanently house six individuals. The spin on these funds there is a covenant for 55 years that it will remain permanent housing for that exact same program. More non-profits should seriously consider finding property and becoming your own landlord. It will set you up for more grants with the experience. • I encourage you to register as a member of the CoC through the HPN if you have not already. I am baffled why we would take time out of our ICH meeting to communicate with all our members when they can do that here. Why interrupt a board meeting to have a membership meeting? • With the rise in Covid cases and with funding resources limited I want you all to know I have an abundance of hand sanitizer that you can come pick up from me free of charge. There is no reason your organization should spend money on hand sanitizer. If you are willing to drive up to the desert, you can take as much as you need. • PCR Covid Tests are available for order through the Department of Public Health and through USPS (limit 2 per household). I will send this information to OHS to send out to everyone.
Adjournment		Being no further business to discuss, the meeting was adjourned at 2:38 p.m.
Next Meeting		HPN will next meet on April 18, 2022, from 1:00 pm – 3:00 pm. (WebEx)