Agenda

Orange County Continuum of Care | Housing Opportunity Committee

Friday, February 26th, 2021   10:00AM – 12:00PM

Location

WebEx: https://ocgov.webex.com/ocgov/j.php?MTID=mf277397e991a009c7c7649e479ca3087
Meeting Phone Number: +1-213-306-3065
Meeting Number & Access Code: 133 401 1131
Password: housing (4687464 from video systems)

Agenda

1. **Call to Order (10am)**

2. **Additions / Deletions to Agenda**

3. **2020 Year in Review** – Zulima Lundy, Office of Care Coordination

4. **2021 Goal Setting** – Zulima Lundy, Office of Care Coordination

5. **Housing Opportunities Committee Charter** – Zulima Lundy, Office of Care Coordination

6. **County and City Updates on ESG-CV Funding** – Zulima Lundy, County of Orange, Judson Brown, City of Santa Ana, Grace Stepher, City of Anaheim, Charles Kovac, City of Irvine, Nate Robbins City of Garden Grove (See attachment A for City of Garden Grove update)

7. **Project-Based Housing Updates:**

    a. **Project Homekey Update** – Julia Bidwell, OC Community Resources

    b. **OC Housing Finance Trust Update** – Adam Eliason, OC Finance Trust

    c. **MHSA and NPLH Update** – Stephanie Bryson, Health Care Agency

    d. **PHA Project-Based Vouchers Updates and Projections** – Kerrin Cardwell, Anaheim Housing Authority (AHA), Marie Vu, OC Housing Authority (OCHA), Judson Brown, SAHA

8. **Tenant-Based Housing Updates:**

    a. **Welcome Home OC Update and Information Gathering** – Becks Heyhoe, OC United Way

    b. **Whole Person Care Update and Information Gathering** – Sharon Boles, Whole Person Care

    c. **PHA Special Purpose Vouchers Updates** – Kerrin Cardwell, Marie Vu, Judson Brown

9. **County-wide Performance Metrics Update** – Rebecca Rickets, Office of Care Coordination

Adjournment to:

Regular Meeting on Friday, April 9, 2021 from 10 am – 12pm

PROGRAM(S)	FUNDING AMOUNT	ALLOCATION	DESCRIPTION	Performance Goals
(A) ESG-CV1 (4-2-20)	602,846	25,000	City Net (Street Outreach)	Est. 80 individuals. 76 individuals assisted to date.
		18,074	211 Orange County (HMIS Software)	N/A
		100,000	Mercy House (Rapid Rehousing Activities)	Est. 5 households
		100,000	Mercy House (Homeless Prevention Activities)	Est. 14 individuals
		50,000	Interval House (Rapid Rehousing Activities)	Est. 2 households
		150,000	Interval House (Homeless Prevention Activities)	Est. 20 families. 38 families assisted to date.
		99,163	CAP-OC (Homeless Prevention Activities)	Est. 25 individuals
		60,248	10% Administration	N/A
(B) ESG-CV2 (6-9-20)	3,635,163	25,000	City Net (Street Outreach)	Est. 100 individuals
		300,044	Interval House (Homeless Shelter Activities)	Est. 100 individuals
		100,000	Interval House (Rapid Rehousing Activities)	Est. 6 households
		400,000	Interval House (Homeless Prevention Activities)	Est. 92 individuals
		134,000	Mercy House (Homeless Shelter Activities)	Est. 60 individuals
		200,000	Mercy House (Rapid Rehousing Activities)	Est. 15 households
		50,000	Mercy House (Homeless Prevention Activities)	Est. 10 individuals
		264,800	Illumination Foundation (Homeless Shelter Activities)	Est. 80 individuals
		800,000	Illumination Foundation (Rapid Rehousing Activities)	Est. 25 households
		102,303	Stand Up for Kids (Rapid Rehousing Activities)	Est. 20 households
		99,500	Families Forward (Rapid Rehousing Activities)	Est. 12 households
		150,000	OCAPICA (Rapid Rehousing Activities)	Est. 16 households
		246,000	OCAPICA (Homeless Prevention Activities)	Est. 84 individuals
		300,000	Colette's Children's Home (Homeless Shelter Activities)	Est. 45 individuals
		363,516	10% Administration	N/A
		100,000	TBD (HB Shelter Option)	N/A