

## HOUSING OPTIONS SUB-COMMITTEE

January 11, 2012

### MINUTES

#### I. Introductions

Present: Neal Andrews, Carolyn Briggs, Susan Everett, Ken Finning, Jill Forman, John Jones, Loretta McCarty, Clyde Reynolds,

Meeting was called to order by Carolyn Briggs at 4:37M

#### II. New Business

Redevelopment decision will have far reaching effect on the development of affordable housing in the City.

#### III. Old Business

- A. Gateway/Sober Center Project Update – Meeting of the major stakeholders on January 20, 2012 to assess the viability of the project. Salvation Army has moved forward with the plan by selling land. The citing of the facility is still an issue. Do we still need a Gateway center with the other outreach that is occurring? Changes at Project Understanding which allow for drop-in. Turning Point with the Federal Emergency Solutions Grant.
- B. Homeshare Program Update – A new match was made during the month of December. Working on a business plan. Meeting with the United Way on January 25, 2012 to discuss sustaining the program. The HA TRIAD board wants to have a presentation regarding the program. Can HomeShare be under the 501 (c)(3) umbrella.
- C. Riverhaven Update – No vacancy. The community is becoming a strong recovery community with an increasingly mentally ill population.
- D. Encanto Del Mar Update – Construction on track, completion scheduled for the end of April 2012. 140 pre-applications have been received. Working with the DVO and the City to ensure priority is given to downtown employees. Advertising for a resident manager to start next week.
- E. Soho Update – Fully occupied since October 1, 2011. Converting to permanent loan. HA received a grant from US Bank for courtyard art. MB Hanrahan will be painting the courtyard this week.
- F. El Patio Update – There are still vacancies at the project.

- G. Westview Redevelopment – HA is working with partner Bridge to proceed with a phased redevelopment.
- H. Barnett Street – Zoning issues. The 8 bedroom structure is in a R2 zone. City has determined that a conditional use permit will be required.
- I. Bandar Site – Meeting with Midtown Council January 11, 2012 to gauge council's reaction to the project. The funding source will determine the population.

IV. Announcements

Turning Point has received two grants

1. Emergency Housing Assistance Program-Capital Development (EHAP-CD) grant for \$516,320 to acquire and rehabilitate a building to provide 10 SRO units of transitional housing for persons who are homeless, mentally ill and a veteran.
2. Federal Emergency Solutions Grant (FESG) for \$40,000 to hire an Outreach Case Manager for the Homeless 2 Home program in Ventura.

Meeting adjourned 5:40 PM

Next (2<sup>nd</sup> Wednesday) Meeting

NEXT REGULAR MEETING

February 8, 2012

4:30-6:00 PM

CHAPEL LANE SENIOR APARTMENTS

11122 SNAPDRAGON STREET, SUITE 100

VENTURA, CA 93004