

## Housing Action Team MINUTES 1/19/2017

**Location:** The Community Foundation of Mendocino County, 204 South Oak Street, Ukiah Click here to enter text.

Time: 9:00-10:30am

Attendance: See attached

1.	Welcome & Updates	This meeting enjoyed the largest attendance to date and welcomed a number of new members to the table. WELL DONE!
2.	Review of agenda and additional items	
3.	Report on Action items:	
Visit to Arcata Crossing & steel container lockers and living spaces project.		Kael Loftus has not yet had an opportunity to visit Arcata/Eureka. Will plan shortly and invite others to accompany him.

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Housing Czar & feasibility of requesting a state of emergency for homelessness (and/or housing?).  •		Jodi Johnston reported she has conducted research with other communities that have established a State of Emergency status. She clarified that a declaration does not go through the Emergency Operations System (EOS) as it is not a response to "disasters" and that there is no money attached to this status. It may allow redirection of existing funds. Other communities have identified a specific outcome prior to this declaration and this has not yet been clarified in Mendocino County.
		Jodi has asked the County Administration to look at the possibility of a Housing Czar position that would have oversight of the overall housing issue. More on this later.
Anderson Valley Housing Forum		Angela deWitt provided updates on the scheduled, February 9 <sup>th</sup> , Forum. Invitations have been sent. The main objective is to get the community talking, establish that there is a problem, define challenges & solutions, and get NIMBY issues out on the table. A number of Ukiah valley people plan to attend. This will provide an excellent footprint for other Mendocino communities.
4.	Reports on other Community Efforts	Michael Pallesen of RCHDC reported that they are poised to begin a 30-40 single occupancy facility of SMI, Homeless or at risk individuals. This would finally utilize the MHSA housing funds. They have secured an additional 1.3million from Federal Home Loan Bank to augment funds available. There are several locations identified and he thought he would be able to share that publicly at the next meeting.
5.	Plot out short- and long-term action items Assign individual tasks	Some changes were made to the "drafty" action plan. We continue to work on this.
6.	Miscellaneous Issues discussed	Blue Zones Data Sources and/or Interesting Data Presentation  • American Fact Finder  • HCD's Weekly Round-up

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		Truckee housing data - Katie Gibbs, can you provide
		Next regularly scheduled meeting is Thursday, March 16, 9-10:30, Community Foundation, Ukiah
7.	Plan & schedule next meeting.	Agenda items from January Meeting: Val Hanelt from Anderson Valley Angela DeWitt Benj/John Lowry RCHDC BOS/RCHDC (MHSA\$)
	Healthy Mendocino All-Team Meeting Thursday, February 16, 9:30-12:30, Alex Rorabaugh Center, Ukiah	