### **Meeting Location**

Waterbury State Office Complex
Sally Fox Conference Center
280 State Drive Waterbury Vermont, 05676
September 10<sup>th</sup> 10-12 pm

### **ATTENDEES**

- Chair: Alex Farrell, Commissioner of DHCD
- Chris Winters, DCF Commissioner
- David Reigel, AHS
- Shaun Gilpin, DHCD
- Nedah Warstler, DHCD
- Angela Smith-Dieng, Adult Services Division Director at DAIL.
- Adnan Duracak, Dept. of Mental Health
- Angus Chaney, Homeless Prevention Center
- Katy Preston, Agency of Education
- Zak Hale Hale Resources, LLC
- Pollaidh Major, Vermont Housing and Conservation Board
- Frank Knaack, HHAV
- Daniel Blankenship, Vermont State Housing Authority
- Will Towne, Spectrum Youth and Family Services, CCHA
- Chadd Viger, Recovery House Inc.
- Patrick Shattuck, RuralEdge
- Monica Hutt, Governor's Office
- Rebecca Plummer, Vermont Legal Aid
- Lily Sojourner, VT Office of Economic Opportunity, DCF
- Kathleen Berk, Vermont State Housing Authority
- Derek Miodownik, VTDOC
- Rowan Hawthorne, VDOL
- Kim Anetsberger, Lamoille Community House
- Ari Kisler, Vermont Office of Economic Opportunity
- Catherine Dimitruk, Northwest Regional Planning Commission
- Beverly Boget, Vermont Early Childhood Advocacy Alliance
- Jess Hyman, CVOEO Housing Advocacy Programs
- Ted Brady, VT League Center and Towns
- Liz Gieng, Cathedral Square
- Kelly Doughtery, AHS
- Rebecca Silbernagel, DAIL
- Jill Bowen, DAIL Commissioner
- Kristin Kellett, AHS

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No Public Comment 10:16 am

### Alex Farrell report out for subcommittee

### Recommendations to Remove Barriers to Housing Development STRUCTURAL AND REGULATORY REFORMS:

- Recalibrate and Streamline the Corrective Action Plan Process:
- Simplify and expedite the Corrective Action Plan Process to be completed within 180 days.
- Improve administrative procedures and reduce associated costs.
- Recalibrate soil standards by consulting with both the Department of Health and the Agency of Commerce and Community Development.

### **Establishment of a Housing Appeals Board:**

- Create a Housing Appeals Board similar to New Hampshire's model.
- Board to consist of a three-person panel to hear appeals of municipal permitting decisions.
- Board decisions appealable only to the Vermont Supreme Court.
- Grant the Board jurisdiction over both municipal and state permitting decisions for consistency and effectiveness.

### **Short-term Rental Disincentives:**

- Implement statewide regulations to reduce conversion of housing to short-term rentals (STR).
- Encourage conversion of STR units to primary housing through increased Meals and Rooms Tax or restrictions on STR ownership.
- Require that primary residents or affordable rental units be housed on-site for any STR properties.

### FUNDING AND INVESTMENTS TO SUPPORT HOUSING DEVELOPMENT:

### **Infrastructure Funding for Housing Development:**

- Address the gap in infrastructure funding critical for housing development.
- Improve and expand municipal water and wastewater systems.
- Provide flexibility in funding for infrastructure needs, including water, wastewater, roads, and sidewalks.

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• Support projects facing significant initial infrastructure investments to alleviate cash flow issues before project initiation.

### **Council Members Continued Recommendations Establishment of a Housing Infrastructure Fund:**

- Create a fund in the range of \$50M-\$100M, potentially structured as a revolving loan fund.
- Include municipalities, private developers, non-profit housing developers, and homebuilders as eligible applicants.

### **Prioritization of Federal Infrastructure Funding:**

- Review and prioritize federal infrastructure funding to support projects that directly facilitate housing development.
- Explore additional funding mechanisms such as:
- Project-based Tax Increment Financing (Project-based TIF)
- State Revenue Bonds
- State General Funds

### Additional Investment in Brownfields Revitalization Fund:

• Increase funding specifically for brownfields remediation to support housing redevelopment, especially in historic downtowns and villages.

### **Funding for Housing Unit Construction Programs:**

### \$80M for Permanently Affordable Housing:

- Aim to prevent homelessness, relieve cost burdens, and leverage federal resources including tax credits.
- If this target is not met, allocate 65% of housing investments to permanently affordable housing.

### \$30M for Middle-Income Housing:

- Stimulate economic growth and workforce stability.
- If this target is not met, allocate 25% of housing investments to middle-income housing.

### \$15M for Housing Preservation:

- Support existing programs such as the Vermont Housing Improvement Program (VHIP) and the Manufactured Housing Improvement and Repair Program (MHIR).
- If this target is not met, allocate 10% of housing investments to housing preservation.

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### Angus Chaney: 10:43 am

Looking to move building to places where public transit is available

### Jill Bowen:10:45 am

Appreciate the percentage layout, looking more towards having weighable outcomes, what does success look like, how is progress measured?

### Special populations Sub committee Report out: 10:55 am Immediate Action Needed:

- Review special populations, current services, and future needs.
- Develop a plan to prioritize recommendations.

### 2024 Recommendations:

- Focus on addressing homelessness and near-homelessness among those with mental health issues, substance use, or other stressors.
- Recognize that not all populations are covered, with plans to address aging and disability in the future. Future Plans (Starting October 2024):
- Identify special populations needing targeted housing solutions.
- Find gaps in existing systems.
- Make recommendations to address these gaps.
- Expand Definition of "At Risk of Homelessness": Review and update criteria with HUD Continua of Care.
- Common Housing Application: Implement a unified application process for housing.
- Increase Landlord Relief Funding: Boost financial support for the Landlord Relief Program.
- Create More Low Barrier Shelters: Increase the number of shelters with minimal entry requirements.
- Consolidate Housing Funds: Combine housing mitigation, contingency funds, and risk pools into the Statewide Landlord Relief Program.
- Community Outreach Teams: Enhance services provided by outreach teams (e.g., PATH).
- Expand School-Based Housing Support: Increase funding for positions that support housing needs in schools.

Molly DUGAN Questions 11:09 am Voucher Question Kids vs adults

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### VCHH Special Populations 2024 Recommendations for the Tactical Action Plan

- 1. Increase DMH Housing Support funds
- 2. Increase funding for the home voucher program through CVOEO
- 3. Expand DMH Housing First Program
- 4. Expand Recovery Housing

### **Increase Department of Mental Health Housing**

### Support Funds (Directing housing funds to Subsidy + Care will free up contingency funds)

- DMH allocated \$1,026,399 to 10 DA's & 1 Specialized Service Agency
- Ongoing Rental Assistance:
- o 97 clients housed through DMH Housing Support Funds
- o Average monthly housing cost \$388
- o Designated Agencies provided a total subsidy of (\$37,636 per month = \$451,632 annually)
- Temporary Rental Assistance (Security Deposits & Apartment Set-up costs, back-rent, hospitalization prevention, utility assistance, temporary housing)
- Temporary Assistance was provided to 501 clients totaling in the amount of \$410,299 annually.
- DMH Housing Subsidy Plus Care Program:
- o \$1,040,000 allocated with 10% Administrative cost.
- o 86 Clients Permanently Housed by DMH Housing Subsidy + Care Program
- o 11 clients pending searching for an apartment (avg. cost \$711 per month = \$93,852 annually)
- o Average monthly housing subsidy costs \$711.
- o VSHA provides a total of (\$68,967 per month = \$827,604 annually)
- o \*\*\* Average monthly housing subsidy vary due to increased rental costs

### **Increase DMH Housing Subsidy + Care Program:**

- Boost funding to \$2,080,000, with 10% for administrative costs.
- Transition 97 clients from Housing Support Funds to long-term housing assistance.
- Designated Agencies can use \$1,026,399 of existing Housing Support Funds for temporary housing needs.

### HOME Family Housing Voucher Program:

- Provided 24 months of rental assistance to over 130 families.
- Modeled after the CARES Housing Voucher Program.
- Vouchers are ending by June 2025 and were funded by two one-time appropriations.

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 Families were referred through Coordinated Entry, with local organizations assisting with housing navigation and retention.

### **General Assistance Hotel/Motel Program:**

- Houses 255 households with children.
- Families are assessed through Coordinated Entry (CE) and then referred to Family Supported Housing (FSH).

### Family Supported Housing (FSH):

• Assists families with young children and complex needs in transitioning to and maintaining stable housing.

### Home Voucher recommendation:

### **Extend Statewide HOME Voucher Program:**

- Allocate \$5,000,000 to add around 150 vouchers for 36 months of rental assistance.
- Pair vouchers specifically with Family Supported Housing (FSH) households.

### **Purpose:**

- Assist households exiting General Assistance (GA), homelessness, and those at risk of homelessness.
- Provide more time for families to find stable housing, secure long-term subsidies, and increase their income.

### Total Funding Request: \$5,000,000

### **Housing First Program - DMH**

### Pathways Vermont, Inc.:

- **Specialized Services Agency (SSA):** Supports adults with homelessness and significant mental health disabilities.
- **Model:** Uses Sam Tsemberis' Housing First approach—provides housing first, then supportive treatment services.
- Programs:
  - o Adult Mental Health Outpatient (AOP) Services
  - o Community Rehabilitation and Treatment (CRT) Services

### **Housing First Program:**

- Serves adults experiencing homelessness with significant mental health disabilities.
- Core Populations:
  - o Individuals on Medicaid receiving outpatient services
  - Individuals receiving CRT services

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- Service Areas: Franklin, Addison, Chittenden, Washington, Windsor, Windham, and Bennington counties.
- Current Investment: \$2,542,315

### **Recovery Housing Recommendation**

- Statewide expansion into every AHS district and expansion of capacity in existing communities to address unmet needs.
  - Budget = \$5,959,197. (\$3,570,117 for year one).
- Expansion into communities currently not served by the program.
  - Budget = \$2,941,733. (\$1,911,733 for year one).
- Expansion in single communities where the most impact from hotel/motel program changes is anticipated (Rutland or Chittenden County).
  - Budget = \$504,960. (\$378,719 for year one).

### **Supports and Services recommendations:**

The Supports and Services Subcommittee identified five priorities from the Council's Tactical Action Plan for further review over its last three meetings:

- Permanent supportive housing
- Building off the Support and Services at Home (SASH) model
- Connecting provider services more effectively
- Rental subsidies
- Landlord relief

### **Expand Permanent Supportive Housing (PSH) Medicaid Benefit:**

- Approval: PSH benefit approved in Vermont's 1115 Global Commitment Waiver renewal.
- Program Start: Scheduled to begin in 2025 with an initial caseload of 100 households.

### Recommendation:

- Additional Funding: \$2,765,000 needed for FY26.
- Goal: Increase coverage from 100 to approximately 350 households/participants.
- Includes: Direct services and funding for additional state employee case manager positions.

### **Expand SASH for ALL:**

• **Current Model:** SASH has been operating statewide since 2011, serving over 12,000 older adults and adults with disabilities under the All-Payer Model, which is funded through December 31, 2024.

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 Benefits: Provides comprehensive care coordination and preventive health services at home, reducing healthcare costs and improving quality of life.

### **Future Funding:**

• **Priority:** Ensure SASH funding continues beyond 2025, preferably through the next multi-payer alternative model or, if not possible, state funding.

### **Recommended Expansion:**

- **Target:** Serve about 1,000 people in five key areas (Bennington, Brattleboro, Rutland, Central Vermont, and Burlington).
- Implementation: Open 2 panels in each area (10 panels total) using existing SASH infrastructure.
- **Cost:** \$2,000,000 (at \$200,000 per panel), with operation by local non-profit housing providers in affordable general occupancy apartments.

### **Invest in Expanding Findhelp Tool Statewide:**

- **Current Success:** Findhelp is successfully used in Lamoille County and helps people connect with community resources like food, housing, medical care, and job training.
- Functionality: Allows organizations to manage and coordinate care through referrals, outcomes tracking, and service updates.

### Expansion Plan:

- **Feasibility Check:** Vet Findhelp with 2-1-1 to ensure it is a suitable base product and avoid duplicating systems.
- **Statewide Rollout:** Support staffing and funding (to be determined) for full implementation across the state.
- Recommendations:
  - o **Provide:** 1-2 full-time positions and a marketing budget.
  - o **Coordinate:** Work with 2-1-1 to ensure successful expansion.
  - o Implementation: Consider whether to roll out statewide or in regional phases.
- https://www.findhelp.org/

Motion on Rebecca Singelber, Minutes approved Angus Chaney's second motion.

Approval of minutes for April and July

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### To Do's:

1. Assign bullet points to subcommittees to discuss at the next Full council meeting.