

WNC HOMELESS COALITION

Regular Meetings -2nd Thursday of the month

August 8th 10:00 am -11:00 am

Referral and Monitoring Meeting/RRH Selection Committee 11:00-12:00 pm

MINUTES

Meeting at Jackson County Family Resource Center
Call (828) 586-5561 ask for Coalition Meeting

ATTENDANCE: MONICA, DESTRI, KRISTY, JENNIFER LT, BOB, CRYSTAL, TOBY, SARAH, JUDITH, ASHLEY POTTS

STANDING AGENDA ITEMS

- Introductions/ Attendance
- Balance of State Steering Committee Update - Monica Frizzell
- Coordinated Assessment Update
- Rapid Rehousing update
- Permanent Supportive Housing Update
- Agency Report Outs

OTHER AGENDA ITEMS

1) ESG Update

A) Deadlines

- i) **August 23rd** - ESG Project Applications and attachments due to Destri, digital copies only
- ii) **08/26, 27, 28** - Scoring & Funding Subcommittee to meet to review and make allotments
- iii) **08/29** - Scoring submits info back to Destri
- iv) **08/30** - Destri to circulate for review and approval with WNCHC - email
- v) **09/04** - Appeals/Oppositions due & revised budgets due
- iv) **September 6** -Destri turns over Entire draft packets due to NCCEH
- v) **September 10-27** - BOS provides feedback
- vi) **October 3** - revision of applications and physical copies due to Destri for FINAL SUBMISSION
- v) **October 7** - Regional & Project Applications mailed to ESG office

B) Destri will be compiling applications, Monica tentatively training Scoring & Funding Subcommittee members on the process.

C) Crystal from WNCAP (preference is 8/26) willing to serve on committee. crhynes@wncap.org; Ashley potts; Paul preference (8/26)

- 2) Rebecca Swainger replacing Kristy at Meridian
- 3) Crystal's last meeting because of lack of funding
- 4) RRH - \$20,582 left in assistance, approx

Next Meeting: