



Region 9 (Tar Heel) Regional Housing Committee Meeting
Agenda
February 13, 2018

Welcome/Introductions

Review and approval of minutes from January meeting.

I. BoS Steering Committee meeting Updates

- a. Emergency Transfer Plan- HUD requires that CoCs have an emergency transfer plan in place for households experiencing domestic violence, dating violence, stalking, or sexual assault living in HUD-funded housing units. Feedback due to BoS by 2/23/2018. Read the draft emergency transfer policy: www.ncceh.org/files/8934/
- b. NCCEH was awarded the SSO-Coordinated Entry grant! RFP will be sent out in the spring. Webinar will be hosted 2/27/2018 at 11am to help agencies start planning to apply. Registration <http://www.ncceh.org/events/1242/>
- c. SAVE THE DATE- Bringing it Home: Ending Homelessness in NC Conference April 30 & May 1, 2018 (Raleigh). Registration will open late Feb.

II. Point in Time Count- took place January 31, 2018. Completed forms should've been sent to Monica, mkearney@ncsafespace.org by 2/12/2018. If you've not done so, please contact Monica.

III. Coordinated Assessment

- a. 4th Quarter 2017 Coordinated Assessment Outcomes due: <https://goo.gl/forms/8g5I1d1pLugCsfPy1>
- b. Election of new lead for the region
- c. Pros and cons of current system

IV. Agency Reports

- a. Emergency Shelters
- b. Permanent Supportive Housing (PSH)
- c. Rapid Rehousing
- d. Veteran Services (Volunteers of America)

V. Other Discussion

VI. Meeting Adjourned

**** Reminder: Agencies receiving ESG or COC funding and Agencies conducting CA screenings should be attending at least 80% of the meetings****

Next Meeting: Conference call, April 10, 2018 at 2pm
Commonly used Acronyms

NCCEH- North Carolina Coalition to End Homelessness

BoS- Balance of State

CA- Coordinated Assessment

ESG- Emergency Solutions Grant

CoC- Continuum of Care

RRH- Rapid Rehousing

PSH- Permanent Supportive Housing

HUD- Housing and Urban Development

VI-SPDAT- Vulnerability Index- Service Prioritization Decision Assistance Tool

P& D- Prevention and Diversion Screening Tool