**Lee-Harnett County Regional Housing Committee**

**NC Balance of State Continuum of Care**

**Meeting August 19, 2015–11:00 am**

**Johnston-Lee-Harnett Community Action, Inc.**

**225 South Steele Street, Sanford, NC 27330**

**(919) 776-0746**

**In Attendance:**

Tameika Prince, Johnston-Lee-Harnett Community Action, Inc.

Fredrika Cooke, Family Promise of Lee County

Tina Ray, Johnston-Lee-Harnett Community Action, Inc.

E. Marie Watson, Johnston-Lee-Harnett Community Action, Inc.

Becky Surles, Johnston-Lee-Harnett Community Action, Inc.

Angela Jones, Johnston-Lee-Harnett Community Action, Inc.

**Welcome and Call to Order**

E. Marie Watson welcomed those in attendance and called the meeting to order.

**Introductions**

All in attendance introduced themselves.

**Approval of Minutes**

F. Cooke approved the minutes and T. Ray seconded the motion.

**Balance of State**

Caswell and Rockingham counties have been approved for the Down East Implementation. There is a new Notice of Funding Application. We have sent the letter of intent but must decide if we would like to expand the Rapid Rehousing program, do Shelter Plus Care, or make any other changes. There will be a structure survey on September 30th for the regional committee. Each county will have their own site on the HMIS website.

**Rapid Re-Housing**

RRH for Lee County has housed one person since T. Prince became the counselor on August 1. She will begin training on the HMIS system soon. All monies must be spent by December.

RRH for Harnett County has housed two participants so far since August 1.

RRH for Johnston County has housed seventeen people so far this year with two being in the last week.

After clients have completed their time limit on the Rapid Rehousing program, they may apply for the STARS program if they still need help with becoming self-sufficient.

**Coordinated Assessment Report**

Changes for the Coordinated Assessment for Lee-Harnett County Regional Housing Committee have been submitted and are in the process of corrections. F. Cooke stated that in July and August Family Promise had 47 referrals.

**Announcements**

Haven has housed 29 people and they are currently at capacity. The board may need to appoint someone to do the minutes and monitor the website and keep it updated. F. Cooke suggested that her new interim may be able to do this task.

**Adjournment**

There being no further business a motion was made by T. Ray to adjourn the meeting. It was seconded by A. Jones and the meeting was adjourned at 12:15 p.m. The next meeting will be held at Johnston-Lee-Harnett Community Action, 225 S. Steele Street, Sanford, NC on Wednesday, September 16, 2015.