

**Lee-Harnett County Regional Housing Committee**

**NC Balance of State Continuum of Care**

Johnston-Lee-Harnett Community Action, Inc.

225 S. Steele Street, Sanford, N. C. 27330

(919) 776-0746

**Wednesday, July 15, 2015 – 11:00 AM**

**Agenda**

1. Welcome and Call to Order
2. Introductions
3. Approval of Minutes – June Minutes
4. BoS Steering Committee Meeting Updates from 7/7/15:
* The **Steering Committee** approved NC 211 to be the resource for Coordinated Assessment in Balance of State. NCCEH staff will be in touch with **Regional Leads** and **Coordinated Assessment** leads with more information and next step.
* **2015 COC grant competition** update. The Steering Committee approved scorecards for new and renewal project for the upcoming 2015 CoC grant competition. Agencies interested in applying for New CoC projects, please complete the **2015 CoC Intent to Apply** form http://bit.ly1LEJDzo.
* The Steering Committee approved the list of **2015 Regional Committees** to include 26 Regional Committees.

**NC HMIS** update

* Agency admins need to have agency agreements in place by July 10, find more information here: ncceh.org/files/5733/.
* The Steering Committee approved the list of NC HMIS Governance Committee representatives active July 2015-2015

**Trainings in July**

* Rapid Rehousing: Beyond the Basics, all-day in-person

Charlotte, 7/22: ncceh.org/events/891

Raleigh, 7/28: ncceh.org/events/892

* Housing First webinars

Housing First 101, 7/9, 3:00 – 4:30 pm: ncceh.org/events/919

Housing First in Housing Programs, 7/24, 1:00-2:30 pm: ncceh.org/events/920

Housing First in a Shelter Setting, 7/27, 1:00 – 2:30 pm: ncceh.org/events/921

* NCCADV Training: Housing & Homelessness, all day, in-person

Wilson, 7/20: <http://nccadv.org/training/training-calendar>.

1. Coordinated Assessment Report – Fredrika Cooke
2. Harnett County Report – Tonya Gray
3. Rapid Re-housing Report – Miya Horsey
4. Announcements

 **Next Meeting – August 19, 2015 at 11:00 a.m.**