

Multipurpose Room ■ Greenville Housing Authority  
1103 Broad Street, Greenville, NC

Present:

**Tommy Cloyd**, Disability Advocates & Resource Center  
**Devinder Culver**, Greenville Police Department  
**Debra Edwards**, Greenville Community Shelter  
**Sharon Edwards**, Pitt Co. Dept. of Social Services  
**Georgia Ensley**, Port Human Services  
**Delores Farmer**, Housing Coordinator, Pitt County TYP  
**Gabi Gonzalez**, Employment Services – Disabled Veterans  
**Gloria Kesler**, City of Greenville, Community Development  
**Tonette Latham**, Greenville, Community Shelter  
**Linda Mandell**, Soar Case Worker  
**Catonia Mitchell-Pitt**, Family Violence Program of Pitt County  
**Amy Modlin**, ECBH, LME  
**Tujuanda Sanders**, Greenville Housing Authority  
**Paulette White**, Pitt County Planning/10-Yr Plan Project Mgr.  
**Bob Williams**, Greenville Community Shelter  
**Talaika Williams**, ECBH, LME  
**Bob Williams**, Greenville Community Shelter

Minutes

The minutes for the December 11, 2013 minutes were review by members present. Paulette White motioned to accept and Gloria Kessler seconded. Minutes were approved.

**Balance of State Steering Committee Notes from 1/7/14 Meeting**

Amy Modlin reported that the 2-1/2 hour meeting centered on the HUD – CoC application. The group reviewed the final scores for all project application and their rankings. All CoC's received a 5% cut. For the BoS, this meant that we had \$4,820,155 available to support our project. Several projects did not submit applications and others reduced their budgets. In the final tally, the BoS needed to reduce its total budget by \$106,571. The Steering Committee recommended that the two lowest scoring project have their budgets reduced by 34%. It was noted that both projects were Transitional Housing programs. The Steering committee approved the HUD-CoC application and project funding.

**Election of Regional Committee Chair & Alternate**

All regional committees are required to elect a Chair and Vice Chair to serve for the year. Responsibilities of the two positions were recapped along with estimated time needed. **Bob Williams was nominated as the chair and Gloria Kessler as the alternate. A motion was made by Linda Mandell to name them in the positions and the motion was seconded by Sharon Edwards. The motion was passed by the Committee.** Bob and Gloria are the contact persons for our regional committee. It was also noted that we would like to eliminate the advisory board and have our regional committee take responsibility so we don't have duplication of effort.

**Letter of Support for Pitt County Regional Committee of N.C. BoS**

Bob Williams requested a "Letter of Support" from the Regional Committee to support the Greenville Community Shelters, Inc. application to the North Carolina Housing Finance organization for funds to help build a new emergency shelter facility. Linda Mandell motioned, Amy Modlin seconded. The motion was passed. A letter of support will be printed and signed from the vice chair to include with the GCS application.

**Permanent Supportive Housing/SOAR**

There are no openings in either of the GCS's programs. There are no openings in the GHA's programs. Georgia had three openings and stated there was one termination.

Soar Program

	November 2013	Total
Referrals	0	82
Submitted	2	38
Approved	0	13
Denied	0	7
Pending	0	3
Closed – other	1	15

**Point In Time**

There is a Webinar for State training on Jan. 15, 2014 at 930am. To register, go to

<http://www.ncceh.org/events/713>

The date of the Point in Time survey is January 29-30, 2014. There is a point in Time Planning committee meeting scheduled for Thursday, Jan 9, 2014 at 10am in Paulette White’s office in the Development Services Building located at 1717 W 5<sup>th</sup> St. Greenville, NC. The current plan for connecting to the unsheltered homeless in Greenville/Pitt County is to conduct Housing Need Surveys at Oakmont Baptist Church during the Tuesday night dinner. We will “host” an early breakfast at the Greenville Community Shelter on Thursday Morning (Jan 30<sup>th</sup>) from 6 am to 8 am and invite those on the street to attend. We will also have volunteers at the JOY Soup Kitchen and Farmville Community Kitchen on Thurs. Jan 30 to conduct Housing Needs Surveys. Ms. White reported that she had received a \$250 donation from Wal-Mart and will purchase items to give away during the surveys. She also reported that Casey Holland (Oakmont Baptist Church) is collecting items for the giveaway bags.

**Announcements**

Gabi Gonzales of Workforce Solutions will be working in Wayne County in the same capacity as she is now. She can be reached at her same email.

**Next Meeting – February 12, 2014, 9:00am.**