**Kerr-Tar Coalition to End Homelessness/Regional Housing Committee**

**February 25, 2014**

**Monthly Minutes**

Attendees: J. Rice – Cardinal Innovations Five Co., K. McCowan – ARC –ACTT, C. Swain – Granville Co DSS, G. Crute – J-Jreh Services, J. Neal – Homeless Liaison Franklin CO Schools, J. Bullock – New Direction Ministries, C. Hart – Vance Co. DSS, S. McCarty – Save Space , Z. Daniels – Jonathans Outreach Network, G. Dement – Cardinal Innovations Five Co., C. Thorpe – HPD, K. Richardson – ARC Women’s House, L . Deshazo – Securing Resources for Consumers, D. Alston – Securing Resources for Consumers, M. Franklin – Carolina Financial Solutions, Inc. C. Ross – Carolina Financial Solutions, J. Walker – Life,Inc**.**

**Report/ Updates:**

1. **Balance of State Steering Committee as reported by J. Rice -**

Review CoC project applications scores and threshold measures and strategic planning goals**.** The NC Balance of state is mentioned in several places in the AHAR , HUD’s annual report to US Congress

1. **2014 Point In Time Count – reported by J. Neal**

The count was held on Wednesday January 28 2014

103 individuals were identified 90- shelter, 13 unsheltered

PSH program we had 168 individuals in program, 115 HH with children,

53HH w/out children.

RRH program – 14 HH

**3. Rapid RE- Housing – Infinite Possibilities reported by J. Bullock**

**4. Shelter Plus Care – Cardinal Innovations-** Currently operation six grants

Serving 92 households in the Five County catchment area.

**Election of Regional Lead and Co-Lead**

Open Discussion K. McCowan made a motion to elect J. Rice as lead and

K. Turrentine as Co – Lead. Z. Daniels second the motion.

Unanimous approval of motion

**5. Presentation: Carolina Financial Solutions, Inc. (CFS) – M. Franklin**.

A new representative Payee service approved by social security administration

Will serve consumers in the five counties, to assist with managing their money

and paying bills. CFS is a nonprofit, fee for service organization. For

Further information contact -M. Franklin at 252-654-4795

**Meeting Adjourn by J. Rice**

**Our next schedule meeting will March 25, 2014 at the Henderson Library.**