## *Meeting Agenda*

**September 8, 2016, 3pm, 425 S Lexington, Burlington NC**

Introductions (Name/Agency)

Review & Approve Previous Meeting Minutes

Old Business *(items carried over from previous meeting discussion)*

New Business:

* + ACICHA Leadership / PRACC Leadership
	+ CoC Project results (if available)

ACICHA Subcommittee Reports:

* Development / Advocacy
	+ - * “Building Tour” follow up
			* Regional Restructure – PRACC Conf Call Aug 23rd
* Direct Services
	+ Coordinated Assessment Updates:
* ACICHA Monthly Outcomes / Waitlist update - Aug #s
* CA Quarterly Report submission Oct 15 – **PRESENT TO ACICHA Oct 6th** (prior to submitting to NCCEH)

# NC Balance of State Steering / NCCEH Data Center (HMIS) Updates: September 6, 2017

**Environmental Review**

·         The HUD Field Office presented information on the new process for Environmental Review for CoC-funded programs.

o   Update forms and guidance are posted at:  <http://www.ncceh.org/bosminutes/>

**Written Standards**

·         The BoS Steering Committee adopted written standards for:

o   Emergency Shelter

o   Transitional Housing

o   Homelessness Prevention and Rapid Rehousing

o   Permanent Supportive Housing

o   Coordinated Assessment

·         Final versions of the written standards are posted at: <http://www.ncceh.org/bosminutes/>

·         Regional Committees and all grantees should review these written standards for program and system compliance.

·         Technical assistance for programs and ongoing training will be forthcoming in the coming weeks.

**ESG Competition**

·         Application will likely be released in the next 2-3 weeks and Regional Committees should begin planning their process.

·         Several Regional Committees need to identify their ESG funding process lead and schedule a call with BoS staff:  Caswell, Foothills, Lee-Harnett, Neuse-Trent, Rutherford-Polk

o   Please submit ESG Lead information by September 7th at:  <http://bit.ly/1spUpWr>

**CoC Competition**

·         CoC consolidated application is due September 14th

·         Project Review Committee completed scoring process and the Steering Committee approved the ranked list at its August 30th meeting.

·         Project applications must be submitted by 5 PM on September 7th.

·         Full CoC application will be posted to the NCCEH website on or around September 8th.

·         NCCEH will submit the consolidated application 24-48 hours prior to the September 14th deadline.

·         As part of this year’s competition, the CoC had to report System Performance Measures for the first time.  These measures include:

o   Measure 1: Length of Time Persons Remain Homeless

o   Measure 2: The Extent to which Persons who Exit Homelessness to Permanent Housing Destinations Return to Homelessness

o   Measure 3: Number of Homeless Persons

o   Measure 4: Employment and Income Growth for Homeless Persons in CoC Program-funded Projects

o   Measure 5: Number of Persons who Become Homeless for the First Time

o   Measure 6: Homeless Prevention and Housing Placement of Persons defined by category 3 of HUD’s Homeless Definition in CoC Program-funded Projects – *Not applicable this year*

o   Measure 7: Successful Placement from Street Outreach and Successful Placement in or Retention of Permanent Housing

o   All of the System Performance Measures are posted at:  [www.ncceh.org/files/7448/](http://www.ncceh.org/files/7448/)

**Coordinated Assessment**

·         Next Coordinated Assessment Exchange call is September 13th at 3 PM

o   Register at:  [www.ncceh.org/events/964/](http://www.ncceh.org/events/964/)

·         Next CA quarterly report is due:  October 15th

o   Reporting form for third quarter is located at:  <http://goo.gl/forms/QESzakx4xH>

**Regional Committee Restructuring**

·         Transition Committees that still need to schedule a planning call with Balance of State staff the week of September 12th:

o   Randolph/AHRMM/Lee-Harnett/Johnston

o   Hertford/Northeast

o   Down East/Wilson-Greene

o   Schedule these calls at:  brian39.youcanbook.me

·         1-day planning meetings have been scheduled.  Please have your Transition Committee members  register for the appropriate meeting per the schedule below.

o   Burlington:  Wednesday, October 19th

§  Alamance, Person, Chatham, Caswell, Rockingham

§  Randolph, AHRMM, Lee-Harnett, Johnston

§  Kerr-Tarr, Twin County, Northampton

§  Southeast

§  Register: [www.ncceh.org/events/1002/](http://www.ncceh.org/events/1002/)

o   Greenville:  Thursday, October 20th

§  Pitt, Beaufort, Martin, Washington, and Bertie

§  Onslow, Neuse-Trent

§  Down East, Wilson-Greene

§  Hertford, Northeast

§  Register: [www.ncceh.org/events/1003/](http://www.ncceh.org/events/1003/)

o   Morganton:  Tuesday, October 25th

§  Southwest, Madison

§  Transylvania, Henderson, Rutherford-Polk

§  Foothills, Burke and Catawba

§  DISSY

§  Piedmont

§  Register: [www.ncceh.org/events/1004/](http://www.ncceh.org/events/1004/)

o   Attendees should be full transition teams, including leadership and reps from all regions, as possible (approximately 6-8 people per region).

**HMIS Update**

·         Talaika Williams from Trillium was approved by the Steering Committee as the HMIS Governance Committee representative for Region 1 in the BoS.

# Upcoming Meetings:

BoS staff are holding three 1-day planning meetings to assist ***FULL TRANSISTION TEAM*** Regional Committees with the restructuring process. This meeting is for the following Regional Committees:

* Alamance, Person, Chatham, Caswell, Rockingham *(if you have not been participating in these meetings you DO NOT attend this 1-day planning meeting)*
* Randolph, AHRMM, Lee-Harnett, Johnston
* Kerr-Tarr, Twin County, Northampton
* Southeast

Each combined Regional Committee should have their *full transition team* attend, including leadership and representatives from all areas (6-8 people per team).

The meeting will cover the following topics:

* Regional Committee logistics
* Point-In-Time Count
* Coordinated Assessment
* Combined funding process
* 100-Day Plan with timeline and benchmarks

Agency Updates / Roundtable:

Adjourn

**Next Meeting Thursday October 6th, 3pm, 425 S Lexington, Burlington NC**

**FYI - New FMR rates released:** [**https://www.huduser.gov/portal/datasets/fmr/fmr\_il\_history/select\_Geography.odn**](https://www.huduser.gov/portal/datasets/fmr/fmr_il_history/select_Geography.odn)

The **Burlington, NC MSA** is made up of the following:

Alamance County, NC.

## FY2016 Fair Market Rent Summary

|  |
| --- |
| **Burlington, NC MSA** |
|  | **Efficiency** | **1 Bedroom** | **2 Bedrooms** | **3 Bedrooms** | **4 Bedrooms** |
| [**Final FY2016 FMRs**](http://www.huduser.gov/portal/datasets/fmr/fmrs/fy2016_code/2016summary.odn?cbsasub=METRO15500M15500&data=2016&fmrtype=Final)  | $635 | $642 | $809 | $1,101 | $1,208 |

## FY 2016 Income Limits Summary

|  |
| --- |
| **Burlington, NC MSA** |
| **FY 2016 Income Limit Area** | [**Median Income**](http://www.huduser.gov/portal/datasets/il/il2016/2016MedCalc.odn?inputname=Burlington,%20NC%20MSA&area_id=METRO15500M15500&fips=3700199999&type=hmfa&year=2016&yy=16&statefp=99&areaname=$passname$&ACS_Survey=$ACS_Survey$&State_Count=$State_Count$) | **FY 2016 Income Limit Category** | **1 Person** | **2 Person** | **3 Person** | **4 Person** | **5 Person** | **6 Person** | **7 Person** | **8 Person** |
|  |  |  |  |  |  |  |  |  |  |  |
| **Burlington, NC MSA** | $53,100 | [**Very Low (50%) Income Limits**](http://www.huduser.gov/portal/datasets/il/il2016/2016ILCalc.odn?inputname=Burlington,%20NC%20MSA&area_id=METRO15500M15500&fips=3700199999&type=hmfa&year=2016&yy=16&statefp=99&areaname=$passname$&ACS_Survey=$ACS_Survey$&State_Count=$State_Count$&level=50) | $18,600 | $21,250 | $23,900 | ***$26,550*** | $28,700 | $30,800 | $32,950 | $35,050 |
| [**Extremely Low (30%) Income Limits**](http://www.huduser.gov/portal/datasets/il/il2016/2016ILCalc3080.odn?inputname=Burlington,%20NC%20MSA&area_id=METRO15500M15500&fips=3700199999&type=hmfa&year=2016&yy=16&statefp=99&areaname=$passname$&ACS_Survey=$ACS_Survey$&State_Count=$State_Count$&level=30) | $11,880 | $16,020 | $20,160 | ***$24,300*** | $28,440 | $30,800 | $32,950 | $35,050 |
| [**Low (80%) Income Limits**](http://www.huduser.gov/portal/datasets/il/il2016/2016ILCalc3080.odn?inputname=Burlington,%20NC%20MSA&area_id=METRO15500M15500&fips=3700199999&type=hmfa&year=2016&yy=16&statefp=99&areaname=$passname$&ACS_Survey=$ACS_Survey$&State_Count=$State_Count$&level=80) | $29,750 | $34,000 | $38,250 | ***$42,500*** | $45,900 | $49,300 | $52,700 | $56,100 |

***NOTE: Underlined headings in both the FMR and IL tables link to detailed documentation concerning the calculations of the parameters listed here.***