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

## ACICHA Meeting Minutes

Introductions were made. Present Included: *see names on sign-in sheet*

Proposed New Business:

No new business.

Reviewed & approved previous meeting minutes, a motion was made by Shawna, seconded by Robin, passed unanimously by the voting members present.

No Old Business

New Business:

ACICHA Leadership/PRACC Leadership:

 Kim opened discussion about her position as chair of ACICHA now that she’s no longer at ACAC. ACICHA membership guidelines were provided and NCBOS staff (Emily Carmody) was present for any assistance/to answer any questions as it relates to the state CoC. There was a motion by Julie that Kim remain chair of ACICHA and it was seconded by Robin. The motion passed.

ACICHA Subcommittee Reports:

 Development/Advocacy:

* Shawna informed the group that Senator Burr’s office submitted a congressional inquiry to HUD about one of the Section 8 properties we toured on the Housing Tour. Shawna stated she received a call from the GSO HUD field office inquiring about the tour and the property (in an attempt to gather information pertinent to the congressional inquiry).
* Robin, Kim and other community members are exploring an idea that involved rehabbing housing to then be rented affordably to those in need.
* Regional Restructure: PRACC meeting was held on 8/23/16. The minutes of this meeting was made available to all ACICHA members. The will be a transition team meeting on 9/14/16 and face-to-face meeting scheduled for 10/19/16.

Direct Services: CA update: agencies are to submit program numbers to Kim by 9/16 in an effort to better report the CA outcomes. Programs are encouraged to keep CA lead updated on clients housed.

Quarterly reports are to be submitted to ACICHA on 10/6/16.

NC Balance of State Steering/NCCEH Data Center (HMIS) Updates: Please refer to the information on the agenda.

Announcement Roundtable:

* BDC: HOPE has 2 slots available and STEPS in full
* KH- thanked FAS for their help
* RTSA- 1 bed available (Mebane St)
* HFH- ??
* CR- crisis line training will be held in October. Please take posters back to your agencies
* FAS- bathroom renovation being completed by COB/CDBG funding
* Tiny Houses (Jensen)- conversations about Tiny Houses project in Burlington are still happening.
* COB- RFP for CDBG will be out in October and due by 11/11/16.
* UW- Busy with campaign!
* United Way, April mentioned VITA started in April with any family whose income is under $54,000 they can receive a free tax preparation. The Affordable Care Act currently has open enrollment going on as well.
* Kathy Hykes- Newlin Elem. Partnership will be having a golf tournament this Saturday.

Adjourned at 4:33 pm

Next Meeting: October 6, 2016.