

# North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

## Balance of State Steering Committee Meeting

7.6.10

### Attendance

#### **Regional Leads Present:**

Chris Battle, Kristi Case, Debbie Cole, Jim Curtin, Wanda Feldt, Sharon Foust, Beverly Hall, Melissa Ledbetter, Amy Modlin, Jane Motsinger, Vanessa Neustrom, Joel Rice, Michele Steele, Teena Willis

#### **Regional Leads Absent:**

Albert Barron, Ramona Gilbert, Laura Hartman, Jackie Sheffield, Marie Watson, Paulette White

#### **Interested Parties Present:**

Bonnie Bettini, Emily Carmody, Inez Collins, Nicole Dewitt, Sonia Ensenat, Nancy Holochwost, Nikki Locklear, Donna McCormick, Denise Neunaber, Faye Pierce, Don Rogers, Hunter Thompson, Talaika Williams, Tamara Veit

#### **Approval of June's Minutes**

A motion to accept the minutes was made and approved [Curtin, Rice].

#### **2010 CoC Competition Updates**

- Nancy Hunter has emailed out feedback on all pre-applications that were received. Revised pre-applications are due back to NCCEH by Friday, July 9<sup>th</sup>.
- HUD released the General Section of NOFA after the June Steering Committee meeting. The General Section states that the SuperNOFA will be released in August or September, which is later than was previously anticipated.
- The Scorecard Committee met last month to discuss needed changes to the 2010 scorecard. The committee will meet again this month to finalize a draft of the scorecard, which will be presented at the Steering Committee meeting in August for approval.
- New projects from 2009 have not been announced yet. NCCEH will email the Balance of State list once the awards are announced.
- Renewal applicants should renew their projects at the budget levels in the Grant Inventory Worksheets, which were approved in April. Applicants can make budget changes later through their grant agreement with HUD, but at this point the amounts need to stay consistent with the GIW amounts.
  - Grantees can contact Nancy Holochwost with questions.

**APRs and QPRs**

- APRs and QPRs are due from all current grantees.
- Two grantees have not turned in APRs and about a third of grantees have not turned in QPRs. Nancy Holochwost will email grantees whose reports are overdue.

**Regional Approval of Applications**

- At the last meeting, the Steering Committee discussed having regional committees approve and rank all of their regions' projects.
- NCCEH has created a Project Approval Form for Regional Committees to turn in with that information. The form is posted at <http://www.ncceh.org/BoSgrantees/>.
- The due date for this form will be announced after the 2009 new project funding is announced by HUD. NCCEH will try to give Regional Committees at least a month to turn the form in.

**Regional Committee Updates**

- Sandhills: Sandhills LME has submitted a pre-application for six units of Shelter+Care, the first time the LME has applied for CoC funding.
- Foothills: The domestic violence shelter just received a loan from the NCHFA to double its units of transitional housing.

**Next Meeting:** Tuesday, August 3 at 10:30.