Steering Committee Meeting Agenda
Tuesday, May 3, 2022, 10:30 AM – 12:00 PM
NC Balance of State CoC Steering Committee Meeting

Please join the meeting from your computer, tablet, or smartphone:
https://global.gotomeeting.com/join/791696621
You can also dial in using your phone.
Phone: +1 (646) 749-3112 **Access Code:** 791-696-621

WELCOME & CALL TO ORDER

<table>
<tr><td rowspan="2">ONE</td><td>Presenter: Laurel McNamee</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves by signing in with their first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting.

If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email bos@ncceh.org with your contact information.</td></tr>
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CONSENT AGENDA

<table>
<tr><td rowspan="4">TWO</td><td>Presenter: Laurel McNamee</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☒ Share Info   ☐ Obtain Input   ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes, by common consent</td></tr>
<tr><td colspan="2">Background Information: NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda.</td></tr>
<tr><td colspan="2">Supporting Materials:
April 5, 2022, Steering Committee Minutes:
https://www.ncceh.org/bos/steeringcommittee
April 5, 2022, Board Packet:
https://www.ncceh.org/bos/steeringcommittee</td></tr>
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FY2022 COC COMPETITION UPDATE

<table>
<tr><td rowspan="5">THREE</td><td colspan="2">Presenter: Brian Alexander</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: Staff will provide an update on the FY22 CoC Program Competition. Staff will detail the launch of this year's intent to apply process and how agencies/entities can show their interest in applying for new projects in the FY22 competition.</td></tr>
<tr><td colspan="3">Supporting Materials:
• Intent to Apply: https://app.smartsheet.com/b/form/2cf2061052884e979b8587ab91438811
• New CoC Applicant Webinar Recording: https://youtu.be/Rag6V5HuzC8</td></tr>
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2022 PIT/HIC UPDATE

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<tr><td rowspan="4">FOUR</td><td colspan="2">Presenter: Andrea Carey</td><td>Estimated Time: 20 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: Staff will present preliminary Point-In-Time and Housing Inventory Count data for the NC Balance of State CoC that took place on Wednesday, January 26, 2022.</td></tr>
<tr><td colspan="3">Supporting Material:
• 2022 PIT/HIC data will be posted at: https://www.ncceh.org/datacenter/pitdata/</td></tr>
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COORDINATED ENTRY UPDATE

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<tr><td rowspan="3">FIVE</td><td colspan="2">Presenter: Ashley Von Hatten</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: Per HUD regulations, CoCs must evaluate their coordinated entry systems annually. Staff will provide an update on the NC Balance of State CoC's process and timeline to evaluate the coordinated entry system.</td></tr>
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EMERGENCY HOUSING VOUCHER UPDATE

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<tr><td rowspan="3">SIX</td><td colspan="2">Presenter: Allie Card</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: HUD issued over 70,000 Emergency Housing Vouchers (EHVs) to Public Housing Authorities across the country in summer 2021 specifically for people experiencing homelessness. The NC Balance of State CoC entered into Memoranda of Agreement with 12 local PHAs with 414 EHVs. PHAs are tasked to work with CoC coordinated entry systems to receive referrals for eligible households. Staff will provide an update on current progress to issue and lease up the CoC's available EHVs.</td></tr>
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LOCAL FISCAL RECOVERY FUND ALLOCATIONS

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<tr><td rowspan="3">SEVEN</td><td colspan="2">Presenter: Suzy Khachaturyan and Debra Susie</td><td>Estimated Time: 30 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="3">Background Information: In the coming months, the North Carolina General Assembly (NCGA) is expected to make decisions about how to allocate the state's $5.4 billion from the American Rescue Plan Act. Suzy Khachaturyan with the NC Budget & Tax Center will provide information on the Local Fiscal Recovery Fund (LFRF) allocations and collect recommendations on how LFRF dollars can be used to alleviate issues around housing and homelessness.</td></tr>
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UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="4">EIGHT</td><td colspan="2">Presenter: Laurel McNamee</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="3">Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.</td></tr>
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- **2022 Bringing It Home Conference,** *Tuesday, May 10 – Wednesday, May 11, 2022.*
  Register here: https://nchousing.org/bringing-it-home-2022/

- **Racial Equity Subcommittee Meeting,** *Wednesday, May 18, 2022, 11:30 A.M. – 12:30 P.M.*
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

- **NC Local Leadership Response Sharing Call,** *Wednesday, May 18, 2022, 1:00 - 2:00 P.M*.
  Presentation:https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09

- **NC BoS CoC HMIS Reports Training Office Hours,** *Thursday, May 19, 2022, 1:00 - 2:30 P.M*.
  Presentation:https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09

- **Coordinated Entry Council Meeting,** *Monday, May 16, 2022, 10:00 – 11:30 A.M.*
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

- **Funding and Performance Subcommittee Meeting**, *Thursday, May 26, 2022, 11:00 A.M. - 12:00 P.M.*
  Presentation: uberconference.com/brianncceh
  Dial: (401) 283-4752 Pin: 13939

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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, JUNE 7, 2022, AT 10:30 A.M.