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

**H. Leslie Perry Library Henderson, NC**

**November 27, 2012**

**Agenda**

**Meeting Call to Order, Welcome Members and Guest – Chairperson- J. Rice**

**Review of last month meeting minutes**

**Updates/ Reports**

**1. Report from the Balance of State Steering Committee:**

* **2012 HUD project applications due, Cardinal Innovations Five County COC will be Submitting 3 renewal Shelter Plus Care applications. Letters of support for matching and leveraging will be need form members of committee ( see documentation Criteria attached).**
* **2013 Point In Time Count will be held the night of Wednesday January 30th 2013- Jamie Neal is the PIT Coordinator for the RC.\*\***
* **Reminder of committee assignments- see attach list**

**2. Infinite Possibilities Rapid Re- Housing – K. Turrentine**

**3. Cardinal Innovation update:**

**Training for Five County providers: MH/SA (b) (3) services,**

**when: December 10th 9:30- 12noon at First Presbyterian Church Henderson , NC**

**RSVP for this training no later than Dec. 4th 2012 by emailing**

[**Stephanie.gaffney@cardinalinnovations.org**](mailto:Stephanie.gaffney@cardinalinnovations.org)**.**

**4. Target Units update: see handouts**

**Open Discussion:**

**Next schedule meeting Dec. 18th 2012**