**Johnston County Regional Housing Committee**

**NC Balance of State Continuum of Care**

**Meeting Minutes from December 20, 2012**

**In Attendance:**

Ellen Blackman, Johnston County Mental Health

Keri Christensen, Harbor

Warren Grimes, Smithfield Housing Authority

Tonia McCormick, Johnston County Health Department

Sandra Norris, Johnston County Housing Assistance Payments Program

Cherri Swails, Johnston Recovery Services

Candice Warwick, Johnston County Emergency Management Services

**Introductions:**

Attendee introductions were made.

**Approval of Meeting Minutes:**

Motion was made by Sandra Norris and seconded by Cherri Swails to accept the minutes from the Thursday November 15, 2012 meeting with no corrections being noted.

**Emergency Solutions Grant:**

Ellen Blackman gave an update on the ESG application.

**BoS Steering Committee Meeting Updates form 12-4-12**

The primary discussion of the 12-4-12 BoS Steering Committee meeting was the 2012 CoC applications. Johnston is not eligible to apply for this funding. The 2012 CoC NOFA was released on November 9, 2012. Ellen Blackman gave an overview of the BoS COC application process and the BoS scorecard subcommittee and project review committees. Ellen is serving as the Johnston representative for both of these subcommittees. The BoS project review committee will have their final committee meeting on Wednesday January 2, 2013 to create the final ranked list of project applications that will be presented to the Steering Committee. The BoS Steering Committee will meet on Thursday January 3, 2013 due to the New Year’s holiday. The CoC application deadline is January 19, 2013. All NC BoS applications must be finalized and ready to be submitted by January 15, 2013.

**Point In Time Count**

The Point in Time (PIT) count will be held the night of January 30, 2013. Tonia McCormick, Sandra Norris and Cherri Swails have volunteered to serve on a PIT committee for Johnston County. The committee will be scheduling a meeting as soon as possible.

**Announcements:**

Warren Grimes stated that Johnson Court Apartments in Smithfield had a new site manager and they had some units available for rent.

**Adjournment:**

 The next meeting will be held on January 17, 2013 at 10:30 am at the Johnston County Mental Health Center Conference Room.

\*Beginning in January 2013, the two Housing Committee Meetings will be combined into one committee that will meet monthly on the third Thursday at 10:30 at the Johnston County Mental Health Center Conference room.