**MINUTES**

**FOR THE March 07, 2013 MEETING**

**THE TWIN COUNTY REGIONAL HOUSING COMMITTEE**

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| **Minutes** | **March 07, 2013** | **3:30 PM** | **the Bassett center** |
| Meeting called by | Tilda Whitaker, SWIM |
| Type of meeting | THE TWIN COUNTY REGIONAL HOUSING COMMITTEE (TCRHC) |
| Facilitator | Chris Battle/Tilda Whitaker |
| Note taker | Tieka Martin-Green The Lighthouse Home |
| Timekeeper | Tieka Martin-Green The Lighthouse Home |
| Meeting called to order at | 3:43pm |
| Attendees | Chris Battle, DeFonda McQueen, Leonard Tillery-United Community Ministries, Tieka Martin-Green The Lighthouse Home, Tilda Whitaker, SWIM; Pam Esposito, Coastal Plain Hospital; Chris Miller, UW Board Rocky Mount City Council;Archie Jones, Lea Henry The City of Rocky Mount; Diane Kriesel, Claudia Baker, Veterans Residential; Christina & Matthew Trantham, American Red Cross RMT Region. |
| **Agenda Topics** |
| Discussion | **Greeting and Introductions** |
| Tilda Whitaker, SWIM; Opened the meeting. Chris Battle, DeFonda McQueen, Leonard Tillery-United Community Ministries, Tieka Martin-Green The Lighthouse Home, Pam Esposito, Coastal Plain Hospital; Chris Miller, UW Board Rocky Mount City Council; Archie Jones, Lea Henry The City of Rocky Mount; Diane Kriesel, Claudia Baker, Veterans Residential; Christina & Matthew Trantham, American Red Cross RMT Region. |
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| Discussion | **Reading and Adoption of Minutes of January 23, 2013 Meeting** |
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| Minutes from January 23, 2013were read. Motion to approve made by Leonard Tillery-United Community Ministries, seconded by Diane Kriesel, Veterans Residential; were approved. |
| Meeting started with Introduction; To some welcomed new faces, Chris Battle explained the why we have committee. Our Committee is part of the BOS and is now looking for a regional lead agency.Tilda Whitaker, SWIM; makes a motion to make United Community Ministries The Regional Lead Agency. Chris Miller, UW Board Rocky Mount City Council Second the motion; Motion unanimously approved. |

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| Tilda Whitaker, SWIM Program update: SWIM A licensed Recovery Center that provides professional Substance Abuse Services to Women in Rocky Mount, NC, SWIM is also part of NC Benefit Bank, NC SOAR. |
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| Discussion | **Point and Time Count** |
| Point and Time Count was January 30, 2013 6:00pm-6:00pm. NO RESULTS YET. Chris Battle, United Community Ministries explains the reason for the count. The TCRHC has an open invitation to all local 501(c) (3). Federal, State, City/County Government Etc… |
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| Discussion | **BoS COC Application** |
| The project has been submitted. |
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| Discussion | **Emergency Solution Grant** |
| Emergency Solutions Grant with Joint Regional Housing Committee. Eastpointe will no longer serve as lead agency for the TCRHC, Chris Battle/ Tilda Whitaker will be reporting. Chris stated the potential difficulties on reporting and accessing grant required information from the 6 additional counties included in local committee merger approved in July 2012. After Discussion a motion was made by Tieka Martin-Green, The LightHouse Home to effectively end TCRHC’s involvement in the 8 county local committee merger effective upon the completion of Emergency Solutions Grant 2012-13 funding period ending Sept 30 2013, Diane Kriesel, Veterans Residential; second the motion. All in favor said I. Motion was unanimously approved |

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| Discussion | **Housing Inventory** |
| Are we missing any?EmergencyTransitionalPermanent Was tabled to next meeting. |

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| Discussion | **Ten Year Plan To End Homelessness** |
| The 10-year Plan to End Homelessness topic was mention briefly and the ball will be rolling soon and the TCRHC Chair is settled in her new position was tabled to next meeting. |

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| **DISCUSSION** | **Questions Comments Concerns/ Adjournment** |
| Tilda Whitaker, SWIM; March 22, 2013 10:00 am At Edgecombe Community College Regional Benefit Bank, SOAR Applications for individuals seeking disability will be held. Also Tilda Whitaker SWIM has requested SOAR training for our area.Network with other agencies to become part of the COC, Funding Opportunities available.Agencies Need to be with CHIN it’s required. This committee will discuss applying for funds to assist agencies with the payment portion? The question about CHIN funds was tabled to next meeting. |

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| Special notes | AtThe Bassett Center |
| Next meeting | April 25, 2013 |
| Meeting was adjourned | 4:43 pm |