

Pitt County Regional Committee, NC Balance of State Monthly Meeting

Multipurpose Room ■ Greenville Housing Authority

1103 Broad Street, Greenville

Wednesday, September 11, 2013 - 9:00 AM

Agenda

1. Introductions
2. August 2013 Minutes
3. BoS Steering Committee Notes from September 3rd Meeting
 - a. HUD COC application update
4. Review Regional Committee's Responsibilities (Handout)
5. Review Steering Committee Lead and Alternative Responsibility (Handout)
6. Election for **Steering Committee Representation:**
 - a. LEAD
 - b. Alternate
7. Scorecard Committee Appointment (anyone)
8. Project Review Committee Appointment (cannot be from agency applying for funds)
9. Letter of Support for the Greenville Community Shelter to replace its emergency facility
 - a. NC Housing Finance Agency – 2013 Grant application.
10. Program Results:
 - a. Rapid Re-housing (Greenville Community Shelter & 10-Year Plan)
 - b. Permanent Supportive Housing (GHA, GCS & PORT)
 - c. SOAR (Linda Mandell)
11. 2013 ESG Application Update
12. Announcements

Next Meeting – Wed October 9, 2013 at 9 am