

**Johnston County Regional Housing Committee**

**NC Balance of State Continuum of Care**

Conference Room – Johnston County Mental Health Center

521 N. Brightleaf Blvd, Smithfield, NC

**Thursday, October 17, 2013 – 10:30 AM**

**Agenda**

1. Welcome and Call to Order
2. Introductions
3. Approval of September 18, 2013 Minutes
4. BoS Steering Committee Meeting Updates from 10/1/13
   1. ESG funding has been approved
   2. Homeless Education Liaisons—Lisa Phillips, State Coordinator from the NC Homeless Education Program, presented about homelessness in the school systems and the role of Homeless Liaisons in supporting homeless students. For more information, see handout provided and [www.serve.org/hepnc](http://www.serve.org/hepnc)
   3. CoC funding—HUD has said that the only eligible new projects will be those created through reallocation, which means money would have to be taken away from existing projects for any new projects to be created.
   4. Regional Committees need to appoint 1 representative for the Scorecard Committee, which will create the scorecard for projects applying for CoC funding and 1 representative for the Project Review Committee, which will rate each application according to the scorecard and recommend a ranked list of projects to the Steering Committee for approval.
5. Corey Root, Project Specialist, NC Coalition to End Homelessness
6. Announcements

**Next Meeting – November 21, 2013 at 10:30 am – Johnston County Mental Health Center Conference Room**