**MINUTES**

**FOR THE November 27, 2012 MEETING**

**THE TWIN COUNTY REGIONAL HOUSING COMMITTEE**

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| **Minutes** | **November27, 2012** | **3:30 PM** | **the United Way Tar River Region** |
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| Meeting called by | Chris Battle (Interim Chair) |
| Type of meeting | THE TWIN COUNTY REGIONAL HOUSING COMMITTEE (TCRHC) |
| Facilitator | Chris Battle |
| Note taker | Tieka Martin-Green The Lighthouse Home |
| Timekeeper | Tieka Martin-Green The Lighthouse Home |
| Meeting called to order at | 3:45pm |
| Attendees | Monica Jones-Eastpointe MCO, Chris Battle, DeFonda McQueen, Leonard Tillery-United Community Ministries, Ginny Mohrbutter,Daniel Joyner-United Way Tar River Region, Tieka Martin-Green The Lighthouse Home, Mike Weaver-Mental Health America, Tilda Whitaker, SWIM; |
| **Agenda Topics** |
| Discussion | **Greeting and Introductions** |
| Monica Jones-Eastpointe MCO, Chris Battle, DeFonda McQueen, Leonard Tillery-United Community Ministries, Ginny Mohrbutter, Daniel Joyner-United Way Tar River Region, Tieka Martin-Green The Lighthouse Home, Mike Weaver-Mental Health America, Tilda Whitaker, SWIM; |
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| Discussion | **Reading and Adoption of Minutes of November 27, 2012Meeting** |
| Minutes from October meeting were read. Motion to approve made by Ginny Mohrbutter, United Way Tar River Region, seconded by Tilda Whitaker, SWIM; minutes approved. |
| At this time Mr. Barron will no longer Chair this committee, Monica Jones will serve as regional committee representative for Eastpointe MCO, as we make an interim suggestion on a chair. A request letter to step down is due to the committee by next meeting. Chris Battle will be the facilitator until hearing from Eastpointe MCO.After discussion the committee agreed that the Twin County regional committee would be better served having a chair person that is local. Tilda Whitaker will temporarily chair the TCRHC.  |
| Monica Jones Acting Housing Director/Specialist with Eastpointe MCO will send out an email releasing Albert Barron as chair person. Eastpointe remarks; Ms. Jones also stated that the joint CoC exploratory committee meeting scheduled by Mr. Baron to be held at Mt. Olive is postponed until further notice. Committee discussions regarding TCRHC merger with Eastpointe Catchment area housing committees forming possible joint CoC were unanimously suggested by committee members to be put on hold until further notice. Will follow up at the next meeting. |
| BOS Update; Shelter+care application from Eastpointe MCO is ready; Karen Holiday is the contact person. UCM to Submit Renewal applications for Transitional housing and Permanent housing SHP programs. TCRHC approved submission of UCM renewal applications in 2013 CoC competition. |
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| Discussion | **Point and Time Count** |
| PIT has a scheduled training on January 17, 2013; the count will be in January. What BOS should do? Will table at next meeting. |
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| Discussion | **Sleep Out/ Hunger Awareness Month** |
| 5,827 pounds of food have been collected since launching the Nov 1 two ton food challenge. A Night out for Homelessness scheduled for Nov. 29 5:30pm-7:00pm @ the Rocky Mount train station. |
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| Discussion | **Ten Year Plan To End Homelessness** |
| The 10-year Plan to End Homelessness was tabled to next meeting. |

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| Discussion | Questions Comments Concerns/ Adjournment |
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| Special notes |  |
| Next meeting | January 23, 2013 |
| Meeting was adjourned | 4:51pm |