**Lee County Regional Housing Committee**

**NC Balance of State Continuum of Care**

**Meeting Minutes, August 13, 2014 – 11:00 AM**

**Johnston-Lee-Harnett Community Action, Inc. 225 S. Steele Street, Sanford, NC 27330**

**In Attendance:**

Chondrika Ray, Johnston-Lee-Harnett Community Action. Inc

Becky Surles, Johnston-Lee-Harnett Community Action. Inc

Fredrika Cooke, Family Promise

E. Marie Watson, Johnston-Lee-Harnett Community Action, Inc.

Tina Ray, Johnston-Lee-Harnett Community Action, Inc.

Larry Lingenselter, Lee County ESC

**Welcome and Call to Order**

E. Marie Watson welcomed those in attendance and called the meeting to order. Frederika Cooker led in prayer.

**Approval of Minutes**

Minutes from the last meeting was not available and will be at the next meeting on August 20, 2014.

**Purpose of Meeting**

Mrs. Watson gave the purpose of the meeting to develop a process for the next ESG Funding.

The application is due to Raleigh by September 3, 2014 and we are eligible to receive $51,500 for Lee County.

**ESG Funding Process**

The committee agreed to the following process to apply for Lee County ESG Funding:

1. The Regional Application was distributed among the group. (See Attached Form)

Regional information will be due back by August 20, 2014.

1. The Committee to Review the project applications will meet August 25, 2014 - 9:00 a.m. – at Family Promise.
2. Review Committee will bring back the recommendations to the committee on August 26, 2014. – 11:00 a.m.
3. The Regional Application and Project Applications will be completed by August 28, 2014 to send to Raleigh.

Larry Lingenselter asked about a place to hold a Veterans Stand down this fall in Lee County. Fredrika Cooke gave him some places which may be available. There being no further business the meeting adjourned at 11:50 a.m.

Submitted by:

E. Marie Watson, Regional Lead