Ahoskie Housing Authority

Regular Meeting

Hertford County Regional Committee

200 Pierce Avenue, P.O. BOX 219, Ahoskie, NC 27910

Monday, June 22, 2015 @ 10:00

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***Meeting Called to order by***: Tyrone Lindsey, Executive Director of Ahoskie Housing Authority.

***Type of Meeting***: Regular Meeting

***Note Taker:*** Brittany Harmon

*Attendees*: Wendy Futrell (CADA), Brenda Greene (CADA), Amy Modlin (ECBH), Brittany Harmon (AHA), Tremaine Kwasikqui (RCCC), and Pat Byrd (RCCWJC)

Welcome

* Mr. Lindsey welcome everyone for coming out and opens by having everyone to introduce themselves.

Introduction

* Wendy Futrell (CADA) manages and oversees the CADA vouchers, Brenda Greene works at CADA in the homeownership program, Amy Modlin works at East Carolina Behavior, and Tremaine Kwasikqui is a recruiter at Roanoke-Chowan Community College and also a male mentor.

Balance of State (BOS) Overview

* Amy Modlin from East Carolina Behavior explained that the balance of states is one of twelve Continuum of Care’s in North Carolina, representing 79 out of 100 counties. The Balance of State Continuum of Care (Bos CoC) was created in 2005 in order to help rural communities apply for Continuum of Care funding from HUD. North Carolina Coalition to End Homelessness is the head of BoS. She explained that CoC funding serves homeless population through permanent supportive housing, transitional housing, and supportive services. Being that BoS is the largest CoC in North Carolina it is organized into Regional Committees that coordinate local work and planning. Each Regional Committee is represented by a Regional Lead, who organizes local meetings and sits on the Balance of State Steering Committee.

Coordinated Assessment

* Amy Modlin/Tyrone Lindsey informed the committed about the Gaps and Need Analysis that goes in the application for funding. This coordinated assessment determine the need for shelter, homeless shelter, and emergency shelter through documentation. Homeless is determined if someone has been homeless at least a year or has had (4) episodes of homelessness in the past (3) years. The analysis consist of Demand and Inventory. Demand – is determining the people that are homeless. Inventory – is determining what is available (Ex: 100 people homeless, and 50 units are available, leaves a 50 people gap. The coordinated assessment asses the need, and makes a referral. We will encourage community stakeholder participation in the meeting to be a part of the coordinated assessment such as Ahoskie Housing Authority, DSS, Law enforcement, and local government, people who are homeless or formerly homeless people. The bigger the gap the higher the chance you will have to access funds. This system gives transparency and is fair and consistent. The goal is that once it is determine that a person is homeless they are to be house in (30) days this is determine by communicated and documenting and doing coordinated assessment with local agencies.

Election of Officers

* Elections is every (6) months
* The name of the Committee is Hertford County Regional Committee.
* The Regional Lead/Chair Governing Body of the BoS will sit on a steering committee each month for approximately hour.
* Co-Lead will fill-in if need be.
* Purpose is to have the interchange of ideas and get access to different resources.
* Mrs. Pat Byrd made a motion to elect Tyrone Lindsey as the Regional Lead/Chair, the committee second that motion. Mrs. Bettie Greene made a motion to elect Wendy Futrell as an Alternate Lead/Co-Chair, the committee second that motion and Mr. Lindsey elected Mrs. Pat Byrd as Secretary, and the committee second that motion as well.

Next Meeting

* Monday, July 27, 2015 at 10:00 a.m.
* Note: We will meet the 4th Monday of every month at 10:00 a.m.

Adjournment

* Meeting was adjourned at 11:00 a.m.

Draft 7/2/15 B. Harmo