**Wilson Greene Regional Housing Committee Agenda**

**Wesley Shelter**

**September 15, 2015**

* **Welcome/Introductions**
* **Guest Speaker, Crawford Bolten, Wilson Energy**
* **Training on Coordinated Assessment**
* **Community Partner Updates**
* **Updates from Balance of State**
* **Coordinated Assessment:**Coordinated assessment plan review is ongoing. The first CA outcome report is due October 15 for communities that have begun implementation. Coordinated assessment dialogue calls are held on second Tuesdays, 3:00-4:00 p.m.:[ncceh.org/events/916](http://www.ncceh.org/events/916)
* **CoC Grant Competition:**NCCEH staff will contact grantees and Project Review Committee members when HUD releases information. The Steering Committee voted to use project applications to score two population types that do not appear on APR. Projects interested in applying for new projects should complete the CoC Intent to Apply form: <http://bit.ly/1LEJDzO>
* **Regional Committee Spotlight:** Marc Recko from Beaufort Regional Committee discussed how public housing authorities (PHAs) can set preferences for people who are homeless. PHAs in Beaufort County added a preference for homeless families - five families per year, no more than one per month. This limit both serves homeless families and respects time spent on waiting lists by others. To establish homeless preferences, Marc recommends meeting with the PHA director and/or board chair, inviting PHA staff to Regional Committee meetings, and having Regional Committee members attend PHA meetings.
* **ESG Update:**NC Consolidated Plan programs are holding public meetings across NC in September to get input on impediments to fair housing and HUD funding priorities, more info: [www.ncceh.org/files/5936](http://www.ncceh.org/files/5936). NCCEH staff have prepared an ESG Intent to Apply form, Regional Committees can use this as is useful: <http://bit.ly/1NRH7Xx>. The 2016 ESG application is expected to be released soon by the NC ESG Office.
* **NCCEH Data Center and HMIS Update:**BoS HMIS migration trainings are almost complete. Agencies using HMIS must send signed agreements to NCCEH - many of these documents are outstanding, please send any missing docs ASAP. NCCEH Data Center contacts: [hmis@ncceh.org](mailto:hmis@ncceh.org), [919-410-6997](tel:919-410-6997)
* **Rapid Rehousing Subcommittee**: Fri. Sept. 18, 10:30-11:30 a.m.: [www.ncceh.org/events/879](http://www.ncceh.org/events/879)
* **Survey:** Regional Committees please complete one survey per Regional Committee about capacity and restructuring by Sept. 30: <http://goo.gl/forms/yYGZqAjfhT>