

**Lee-Harnett County Regional Housing Committee**

**NC Balance of State Continuum of Care**

Johnston-Lee-Harnett Community Action, Inc.

225 S. Steele Street, Sanford, N. C. 27330

(919) 776-0746

**Wednesday, April 15, 2015 – 11:00 AM**

**Agenda**

1. Welcome and Call to Order
2. Introductions
3. Approval of Minutes – January & March Minutes
4. BoS Steering Committee Meeting Updates from 3/3/15
5. Discuss PIT Count
6. Coordinated Assessment Report – Fredrika Cooke
7. COC Letter of Intent
8. Harnett County Report
9. Discuss Appointing a Web Master
10. Discuss BOS Working Groups (Regional Committee Structure & Written Standards)
11. Rapid Re-housing Report – Miya Horsey
12. Announcements

 **Next Meeting – May 20, 2015 at 11:00 a.m.**