

**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, February 17, 2016– 2 P.M.**

**Agenda**

1. Welcome and Call to Order
2. Introductions
3. Approval of Minutes – January Minutes
4. BoS Steering Committee Meeting Updates
   1. Coordinated Assessment Plans for Chatham, Hertford, and Piedmont Regional Committees were approved. There are 25 of the 27 Regional Committee Coordinated Assessment Plans approved.
   2. The PIT Count was conducted. Information needs to be sent in by February 19, 2016.
   3. Regional Leads and alternates will attend training on March 4, 2016.
5. Discuss Coordinated Assessment Report – Fredrika Cooke
6. Harnett County Report – Tonya Gray
7. Lee-Harnett County Rapid Re-housing Report – Becky Surles
8. Announcements

**Next Meeting – March 16, 2016 at 2 P.M.**