

**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, 16, 2016 – 2 P.M.**

**Agenda**

Welcome and Call to Order

1. Introductions
2. Approval of Minutes – February Minutes
3. BoS Steering Committee Meeting Updates

* The Steering Committee approved the **Coordinated Assessment** plan from Transylvania Regional Committee. 26 of 27 Regional Committee plans are now approved.
* The State **ESG** office published the list of 2015-16 BoS ESG awards: [ncceh.org/files/6734](http://ncceh.org/files/6734).
* Regional Committees are submitting **Point-in-Time (PIT) Count**information to NCCEH.
* The Steering Committee approved a list of **27 Regional Committees for 2016**: AHRMM, Alamance, Beaufort, Burke, Caswell, Catawba, Chatham, DISSY, Down East, Foothills, Henderson, Hertford, Johnston, Kerr-Tar, Lee-Harnett, Neuse Trent, Onslow, Piedmont, Pitt, Randolph, Rockingham, Rutherford-Polk, Southeast, Southwest, Transylvania, Twin County, Wilson Greene
* BoS **Rapid Re-housing Subcommittee** - Fri. March 18, 10:30 -11:30 a.m., [ncceh.org/events/958](http://ncceh.org/events/958)

1. BOS Training Information:

* Regional Committee Minutes Template with changes made to reflect feedback you provided
* Regional Committee Restructuring Proposal to share with your Regional Committees for feedback
* Regional Committee Restructuring Proposal Feedback Form:
  1. Please complete one form per Regional Committee

Submit by April 30, 2016 by following this link: <https://app.smartsheet.com/b/form?EQBCT=4a858368d0a643ebadfbf7c6762da14d>

1. Review Lee-Harnett 2015 BOS Scorecard.
2. Coordinated Assessment VI-SPDAT Training – Fredrika Cooke
3. Harnett County Report – Tonya Gray
4. Lee-Harnett County Rapid Re-housing Report – Becky Surles
5. Announcements

**Next Meeting – April 20, 2016 at 2 P.M.**