**Pitt County Regional Committee, NC Balance of State Monthly Meeting**

Multipurpose Room ⏹ Greenville Housing Authority

1103 Broad Street, Greenville

Wednesday, March 9, 2016 - 9:00 AM

**Agenda**

1. Introductions

 2. Approval of February 2015 Minutes

1. Updates: NC Balance of State Steering Committee & Work Group Representation

- Steering Committee / Conference Call 3-1 : (JCox) (see attachment)

- Regional Lead and Alternate Lead Meeting in Raleigh 3-4 (JCox, DDancy)

- Pitt County Report Card (see attachment) (JCox)

 - Regional Meeting Minute Template (see attachment) (JCox)

1. Regional Restructuring Work Group: Jim Cox (see attachment) JCox, DDancy)
2. Coordinated Assessment Work Group: (LMandell, JCox)

6 Update: 2016 Point-in-Time Count: (JCox)

* Unsheltered Count Data due 2-19
* Additional PITT Count forms due 3-9

1. Grant Updates: Emergency Solutions Grant (ESG) & CoC Permanent Housing Grant
* Discussion and Approval of Housing Stabilization Committee Forms (RR) (see attachment ) (JCox, LJames)

 8. Housing updates: Trillium

 -GHA/TSanders

 -CCC/TLatham

 -Rapid Rehousing/DFarmer

 9. SOAR update: (LMandell)

 10. Announcements

**NEXT Meeting: April 13, 2015**