**Randolph County Housing Coalition, Inc**

**Meeting Minutes**

**January 8, 2016**

The meeting was held at 9:30 am at the Randolph County Senior Adult Association Building 347 W. Salisbury Street. Bob Lawler, Chairman called the meeting to order and introductions by everyone present were conducted. An attendance sheet was circulated.

**Members Present:** Bob Lawler (Asheboro Housing Authority); John Evans (City of Asheboro); Jeigh Adams (Community Rep); Brenda Goss (community rep); Myra Gaddy (community rep.); Kim Green (Family Endeavors); Donna McCormick (Sandhills Center LME/MCO); Wanda Pegg (Habitat for Humanity); Roger King (RCATS); Barbara McMasters (Randolph Family Crisis Center); Terry Van Vliet (Veterans Services); Becky Buxton (CUOC); Yvette Cooke (Family Services of the Peidmont); Bennie Jernigan & Lorena Ruiz (Goodwill); Jeanine Moran (Joy A. Shabazz Center); Joy Ratliffe (Randolph DSS); Melissa Thomson (Randolph Family Healthcare @ MERCE);

 **Excused Absences:** Debbie Cole (CUOC); Phil Hewett (Sandhills Center LME/MCO); Andrea Matute (Family Services of the Peidmont) and Sarah West (Randolph Family Crisis Center).

**Minutes:**

The minutes from the December 11, 2015 meeting were unanimously approved on a motion made by Wanda Pegg, seconded by Myra Gaddy. All approved.

**Old Business:**

The movie “Time Out of Mind” was briefly discussed. The idea of running into copyright issues was brought up. John agreed to talk to someone with the City about this. November is designated as Homeless Month and we may wait closer to then to watch this movie.

Bob Lawler informed us that the By-Laws have been revised to add the committees that were talked about at the last meeting. He passed around the Committee Sign Up sheet so that we could write our name under which committee we would like to participate on. A motion to approve the amendment of Article 8 to add the committees was made by Myra Gaddy, seconded by Donna McCormick. All approved.

**New Business:**

Treasury Report: Jeigh Adams informed us of our current balance of $948.41. We owe the post office box fee of $88 that will be paid soon.

Balance of State/Coordinated Assessment: Debbie not present today. The call focused on the Coordinated Assessment and the Point-in-Time count to be held on the night of January 27th. Bob is the RCHC’s Lead for the PIT count and asked those who are interested in assisting to stay over for a brief explanation of the forms and how to proceed.

Emergency Response Forms: No ERF’s were turned in today.

**Grantee Updates:**

CUOC/AHA: Bob reports that the grant was amended on 12/1/15. They received the money on 1/06/16. Asheboro Housing has four current participants now and they are looking at a waiting list for new participants. It is Rapid Re-housing for non-permanent housing for up to 3 months and can be extended to 9 months but then on to permanent housing. It is a temporary solution to assist people in getting on their feet.

Family Crisis Center-Emergency Solutions Grant: No report. Sarah had her baby, Noah, on December 28th and will be out for a short while.

**Committee Reports**

**BOS/Coordinated Assessment Update*:*** As stated earlier.

**Housing Inventory Committee, (Jeigh Adams, Chair):**Nothing new to report.

**Public Awareness & Membership Committee (John Evans, Chair):** John says that he will have more specifics on the 12 recipients that recently received money from the Urgent Repair Program. They are looking for partnering agencies. They are breaking down the costs of the repairs and will do a report. Right now they have more projects than money.

John is looking over the monthly membership attendance sheets to target members who have not been attending the meetings. He is trying to contact them to invite them back.

 Wanda agreed to ask Zoe Faircloth from the Community Health Faith Ministry at the hospital to come and speak about her program next month. Bob agreed to find a representative from the Senior Adult Center to come.

**Program Services & Goals/BOS-COC (Debbie Cole, Chair):** The group voted on the new committee restructure today. This committee will no longer be active.

**Home Repair/Neighbor Helping Neighbor, (Wanda Pegg, Chair):** Wanda informed us that the USDA Home Preservation Grant is due February 15th. The County may apply for the rural areas. Neighbors Helping Neighbors-they are buying modular ramps that can be placed temporarily at a residence and used elsewhere when they are done using it. They have a lot of roof repair requests. They will run articles in the newspaper and CUOC gives them referrals. Bob says he will try to locate the sheet he has that list resources in the area and pass it on to us.

**Hospitality Committee:** The Hospitality Committee sign in sheet has been given to everyone. If anyone wants to be added to the list, please do so. Thanks to Roger for this month. It was great! Next month is Jeigh and Myra.

**Unmet Needs:** None to report.

**Round Robin:**

Asheboro Housing Authority: They have opened up their Section 8 waiting list. They are taking applications on Tuesday’s and Friday’s from 9-4.

Sandhills Center LME/MCO: Donna announced that Phil Hewett is retiring on March 31st.

Asheboro Goodwill: Bennie announced the hiring of Lorena Ruiz, a bi-lingual staff member to reach out to the Hispanic population. The Latino Coalition is there at his site now.

Yvette Cooke: The “Incredible Years” program is a parenting program under Family Services of the Peidmont and the Partnership for Children agency.

RCATS: Roger says they have a lot of transportation needs that they cannot fulfill. They need a Latino representative at RCATS for assistance in translating for them. Wednesday is veteran’s transportation to the Salisbury VA.

Family Endeavors: Kim is interested in assisting with the PIT count.

Terry Van Vliet: Terry handed out a homeless veterans support services schedule that came from the Salisbury VA.

Randolph DSS: Joy says that Social Services takes care of “unclaimed” bodies upon death. They use the cremation services of Pugh and Ridge.

Being no further business, the meeting was adjourned.

Respectively submitted by Donna McCormick

***Next meeting is Friday, February 12, 2016 at 9:30 am at the Randolph County Senior Adult Association Building-347 West Salisbury Street in Asheboro.***