

North Carolina Balance of State Continuum of Care

Steering Committee Meeting
August 12, 2025
10:30 AM



NCCEH

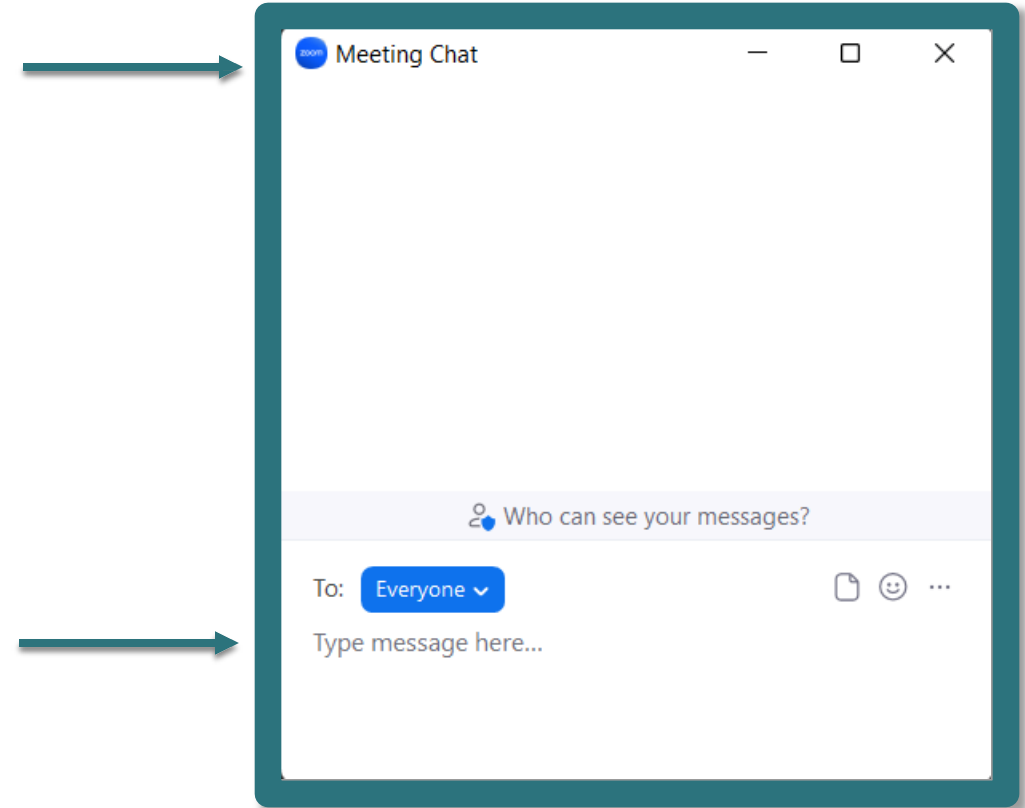
Welcome

Reminders:

Your line is muted.

We will unmute the line during Q&A pauses.

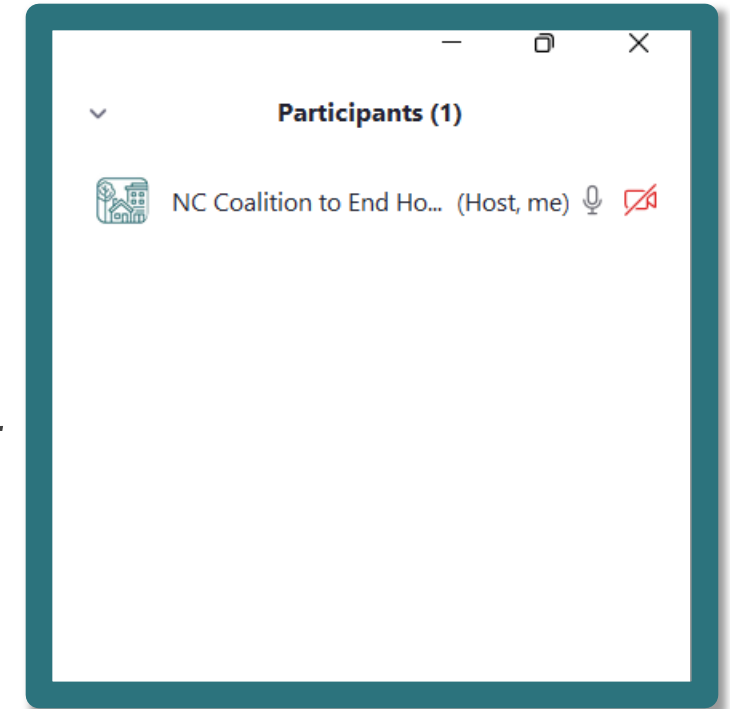
The chat box is available to use anytime.



Roll Call

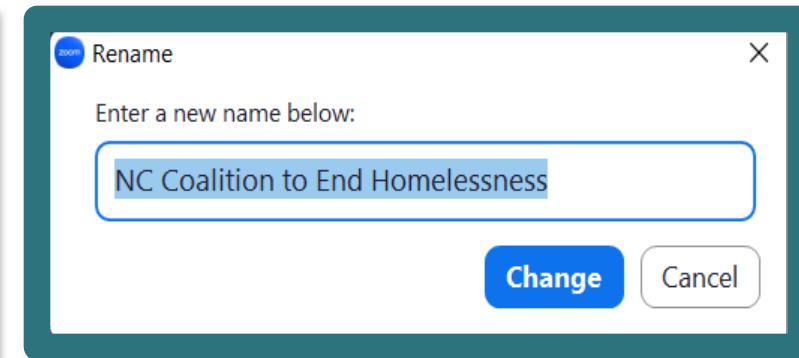
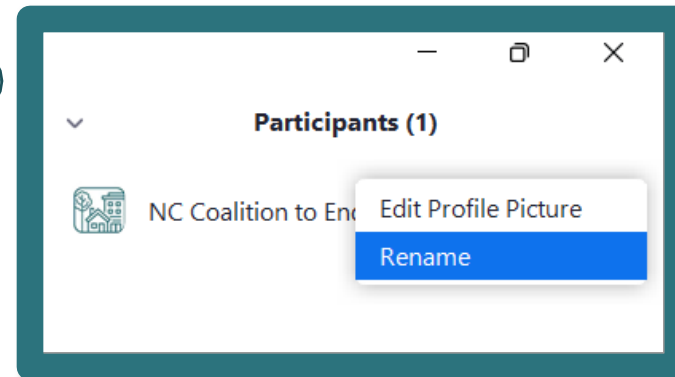
- We will conduct Roll Call for Regional Leads and at-large members to confirm quorum for voting.
- All participants should enter their full names, so we can document their participation in the minutes.

1



How to change your screen name:

2



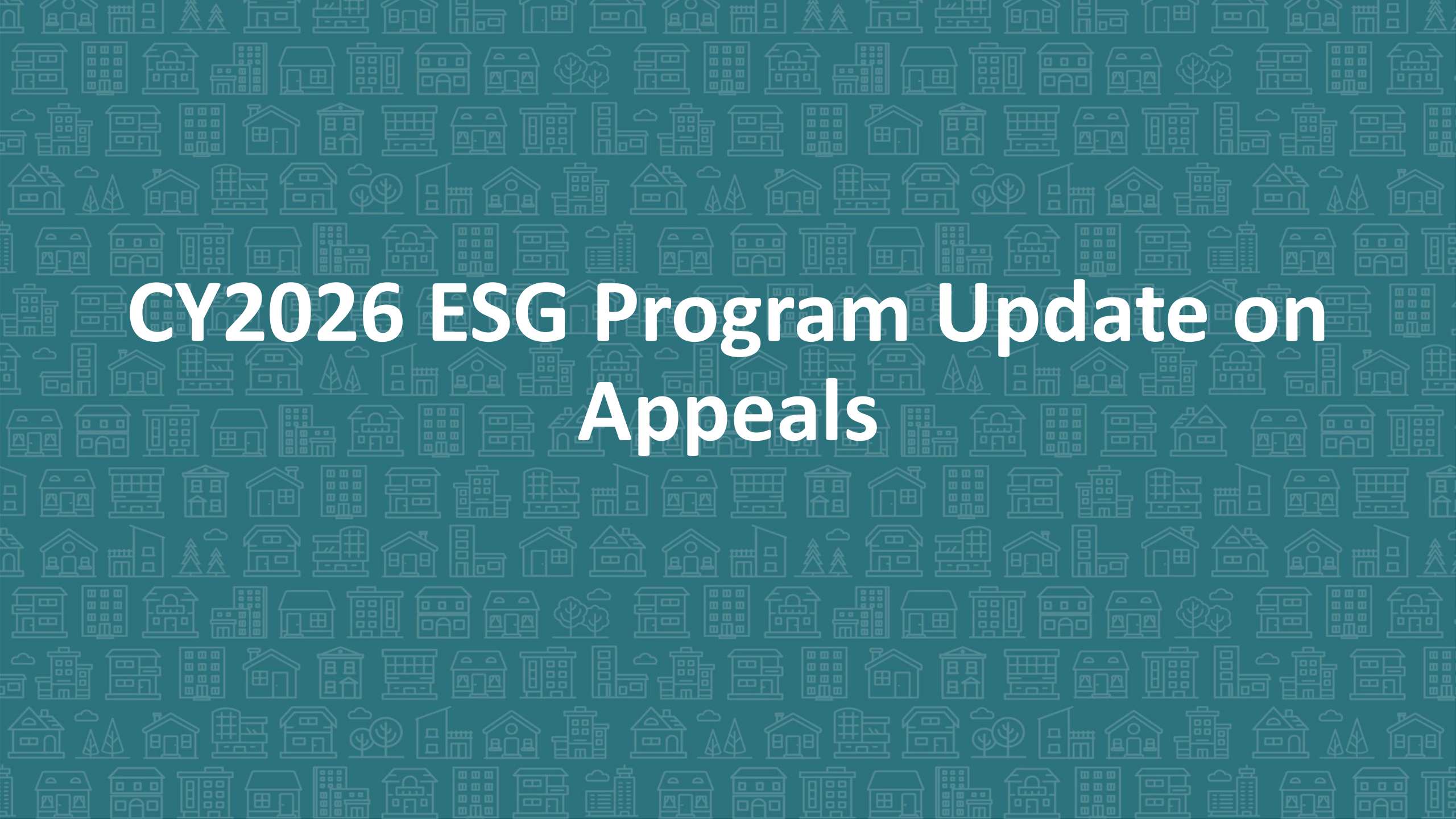
The background of the slide is a solid teal color with a repeating pattern of white line-art icons. These icons represent various types of buildings, including houses, multi-story apartment blocks, and industrial structures, as well as some trees. The pattern is dense and covers the entire background.

Agenda

Agenda

- CY2026 ESG Program Competition Update on Appeals
- CY2026 ESG Program Competition Review of Region 9

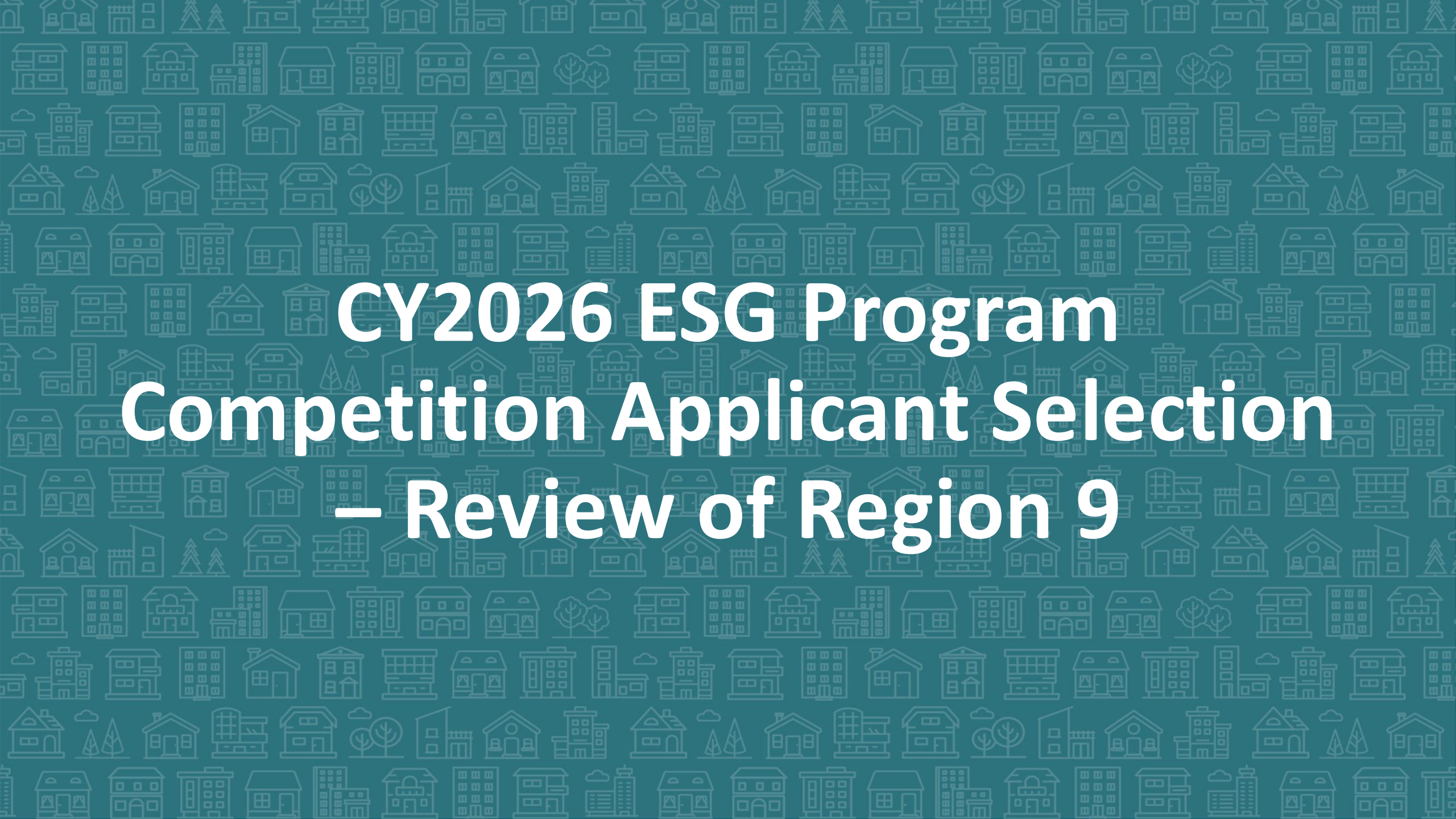




CY2026 ESG Program Update on Appeals

Appeals submitted by August 8th deadline of 12 Noon

- NCCEH received 2 appeals by the August 8th deadline of 12 Noon.
 - All documentation received for each appeal was sent via email through Smartsheet to Project Review Committee members for their review.
 - On Monday, August 11th at their 2 PM meeting, the PRC determined that neither appeal submitted met the criteria as an eligible appeal.
- NCCEH will send emails to those agencies this afternoon indicating their submissions were ineligible.
- Based on our Appeals Policy, since the submissions were found ineligible and decisions from last week are not being recommended to change, there is nothing for the Steering Committee to review.



CY2026 ESG Program Competition Applicant Selection — Review of Region 9

Reminder: Conflict-of-Interest Policy

- Persons attending the Steering Committee meeting representing an agency applying for CY2026 ESG Annual Allocation Funding may **not**:
 - Participate in conversation about the proposed slate of applicants
 - Ask questions about the funding proposal for your agency
 - Make a motion related to approving the proposed slate
 - Vote on the proposed slate (please submit 'Abstain' in the chat so we have an official acknowledgement)

Region 9: Oversight of Project Application Submitted

- Greene Lamp submitted an application for RRH and HP in Region 9 before the extension deadline of July 21st at 12 Noon, but it was not included in the pool of applications assigned for review.
- After the Steering Committee review and approval of the PRC recommendation last Tuesday, Greene Lamp staff reached out to inquire if NCCEH had received their Region 9 application.
- Their email was found, titled “Region 9 ESG Application Submission. The body of the email indicated the application was for services in Beaufort, Martin, and Washington counties, which are in Region 12. The application materials attached were, however, for RRH and HP in Nash and Edgecombe in Region 9.

Region 9: Oversight of Project Application Submitted

- When this oversight was brought to our attention, it was assigned to a staff person for review.
- The Regional Review Form was revised and reissued to Regional Leadership in Region 9 for input, feedback, and return to NCCEH.

Region 9 - \$222,939 Fair Share

Overview: Full Fair Share not applied for by 7/15 deadline, extended deadline to 7/21

- Over Fair Share by **\$103,340**
- < 60% Emergency Response Cap of \$133,763 at \$125,000
- Over the Housing Stability Minimum of \$89,176 at **\$189,340**
- 2 Returning Applicants
 - **Hand Up Ministries:** ES for NASH & EDGECOMBE
 - **Centre for Homeownership & Economic Development:** RRH for ALL REGION 9 COUNTIES
- 1 New Applicant
 - **Greene Lamp:** RRH for NASH & EDGECOMBE; HP for NASH & EDGECOMBE
- Revised Regional Review Form - Red Flag for Greene Lamp - Did not meet attendance benchmarks for regional committee or case conferencing meetings. Overall, the region did not recommend them for funding.

Region 9 - \$222,939 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Hand Up Ministries	—	\$133,763	—	—	—	\$133,763
* Centre for Homeownership & Economic Development	—	—	\$89,176	—	—	\$89,176
Greene Lamp	—	—	\$0	\$0	—	\$0
Total						\$222,939

*Centre for Homeownership & Economic Development – conditional based on acceptance of Technical Assistance from NC BoS CoC regarding project performance (new start-up ESG RRH project this year).

The PRC recommends the slate for Region 9 as presented to the Steering Committee for approval.

- Questions?
- Motion to approve the re-recommended slate of ESG applications for Region 9?

Funding Process Timeline

Date	Activity
By August 12	Region 9 Applicant notifications
By August 13	Agency Appeals – informed as ineligible
August 15 by 12 Noon	Appeal due (Greene Lamp – Region 9 – only entity eligible to submit an appeal)
August 18 at 1:00 PM	PRC appeals meeting, if needed
August 19 at 10:30 AM	Steering Committee appeals meeting, if needed
August 25 by 5 PM	ESG Applications, including Regional Application (by NCCEH), due to NC DHHS

Next Meeting(s)

Tuesday, September 9, at 10:30 AM

Reach out to us:

(919) 755-4393

bos@ncceh.org

