



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, February 3, 2026, 10:30 AM – 12:00 PM

Please join the meeting from your computer, tablet, or smartphone:

<https://us06web.zoom.us/j/87267162823>

Meeting ID: 872 6716 2823

You can also call in using your phone: +1 646 931 3860

WELCOME & CALL TO ORDER

ONE	Presenter: Dr. Latonya Agard	Estimated Time: 5 min
	Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves by signing in with their first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting. If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email bos@ncceh.org with your contact information.	

CONSENT AGENDA

TWO	Presenter: Dr. Latonya Agard	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
Background Information: NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee, but little discussion. Steering Committee members must read about the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda if more discussion is required. These items will be added to next month's Steering Committee meeting agenda.		
Supporting Materials: <ul style="list-style-type: none">February 2026 Steering Committee Agenda: https://ncceh.org/wp-content/uploads/2026/02/February-2026-SC-Agenda.pdfFebruary 2026 Steering Committee Board Packet: https://ncceh.org/wp-content/uploads/2026/02/February-2026-SC-Board-Packet.pdf		

NCCEH UPDATES AND REMINDERS

THREE	Presenter: Dr. Latonya Agard, Joanne Cain and Liz Carbone	Estimated Time: 10min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Dr. A and Joanne will provide any NCCEH and NC BoS updates, Liz will provide advocacy updates and updates on Capitol Hill Day and Housing Day, including social media spotlights!	

HUD TA GOVERNANCE CHARTER UPDATE

FOUR	Presenter: HUD TA	Estimated Time: TBD
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: HUD TA will discuss next steps regarding the new NC BoS CoC Governance Charter.	

VOTE ON GPD LETTER OF SUPPORT FOR ROWAN HELPING MINISTRIES

FIVE	Presenter: Liz Carbone	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Rowan Helping Ministries is seeking a letter of support from the BoS CoC for their application for renewal to the VA for their Grant Per Diem program. Details of the request are attached to the agenda.	
Supporting Materials:		
<ul style="list-style-type: none"> • https://ncceh.org/wp-content/uploads/2026/01/GPD-Request-Rowan-Helping-Ministries-2026.pdf 		

COC COMPETITION AND PRIORITY LISTING VOTE

SIX	Presenter: Natalie Rivera	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Natalie Rivera will provide an update and recap on the FY2025 CoC Program Competition. After the FY2024-2025 2-Year NOFO was reimplemented on January 6, the Balance of State has adapted to a condensed competition and timeline. The Project Review Committee met on January 28 to draft our FY2025 Priority Listing, ranking our local grantees in order of funding priority—the Priority Listing requires approval from the Steering Committee before final submission to HUD by NCCEH no later than February 9, 2026.	
Supporting Materials:		
<ul style="list-style-type: none"> • Local Competition Information: https://ncceh.org/funding-opportunities/ 		

LSA RESULTS

SEVEN	Presenter: Andrea Carey	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The Longitudinal System Analysis was submitted for NC-503 on-time to HDX with data from HMIS participating Emergency Shelter, Transitional Housing, Rapid Re-Housing, Permanent Supportive Housing, and Permanent Housing – Only projects. This presentation will highlight performance results and ongoing data quality concerns for the CoC to consider.	

PIT/HIC UPDATE

EIGHT	Presenter: Andrea Carey	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The 2026 PIT Night was moved from the original January 28 th to the following Wednesday, February 4 th in response to winter storm Fern. Unsheltered PIT Surveys maybe collected about Feb 4 th for up to 7 days, or until Feb 11 th . For the Sheltered or Housed	

	Count, prepare to count clients on Feb 4 th and submit results by Feb 12 th . Questions about who to count or how to count clients for PIT or HIC, email us at bos@ncceh.org .
Supporting Materials: <ul style="list-style-type: none"> • https://ncceh.org/bos-pit-hic/ • General Notification of PIT Night Change 	

UPCOMING MEETINGS & REMINDERS

	Presenter: Dr. Latonya Agard	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.		
<ul style="list-style-type: none"> ● RESCHEDULED JANUARY MEETING: Coordinated Entry Council, Monday, February 2, 10 – 11:30 A.M. Join Zoom Meeting Meeting ID: 897 8280 4661 ● Veterans Subcommittee, Monday, February 2, 11 A.M. – 12 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 ● HMIS System Updates Meeting, Monday, February 2, 11 A.M. – 12 P.M. Join Zoom Meeting Meeting ID: 841 4241 1065 Passcode: 934633 ● Lived Expertise Advisory Council, Friday, February 9, 12:00 – 1:00 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Passcode: qYqVY5 ● Coordinated Entry Council, Monday, February 16, 10 – 11:30 A.M. Join Zoom Meeting Meeting ID: 897 8280 4661 ● Client Advocacy Collaborative, Wednesday, February 18, 11:30 A.M. – 12:30 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 ● Funding and Performance Subcommittee, Thursday, February 19, 2 – 3 P.M. Join Zoom Meeting 		

NINE

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, MARCH 3, 2026