



North Carolina Balance of State Continuum of Care

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<https://ncceh.org/nc-bos-coc-overview/>

Governance Board Special Meeting Minutes

August 11, 2026, 10:30 A.M.

[Zoom Meeting Recording](#)

Board Members Present: Lori Watts (Region 1), Kristin Dunn (Region 2), Chasity Houck (Region 3), Lauren Singleton Pendergraft (Region 4), Erin Gaskin (Region 5), Jai Baker (Region 6), Susana Rodriguez (Region 7), Dr. Dia Thomas (Region 8), Anita Lynch (Region 9), Ashley Kornegay (Region 10), Lynne F. James (Region 12), Brian Fike (Region 13), Melissa Hewitt, Angela Harper King, Jackie Lucas, Lisa Phillips, Erin Joy Crossfield, Brooks Ann McKinney, Cassandra “Cassie” Rowe, Rebecca Laton, Tara Peele, Allison Dahle, Teena Willis, Benjamin “Benji” Horton, Kerry Bashaw, Timothy “Tim” Rogers, Maria Alyse Bryant

Board Members Absent: Emily Lowery (Region 2), Tonya Gray Young (Region 7), LaKitra “Kit” Claude (Region 11), Kay Carroll, September Tuttle, Charlotte Boyd-Malette, *Makala Perez

Collaborative Applicant & Lead Agency Staff Present: Dr. Latonya Agard, Joanne Cain, Andrea Carey, Tamara N. Owens, Natasha Posey, Alicia Price-Blanks, Mary Ann Priester, Natalie Rivera, Jenny Simmons, Ashley Von Hatten, Mira Sanderson

Guests/Public Attendees: Approximately 74 additional attendees were present virtually.

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APPROVAL OF CONSENT AGENDA

Quorum was reached and the meeting was called to order.

There was no consent agenda circulated for review before this special meeting.

COLLABORATIVE APPLICANT UPDATES

CY2027 ESG Program Competition

- No appeals were submitted to NCCEH regarding the CY2027 ESG Program Competition.
- The approved applicants are working to submit their applications to the NC ESG Office by 5 PM on August 24th.
- NCCEH will submit the Regional Application and Budget to the NC ESG Office by that same deadline for the NC BoS CoC.

FY2026 CoC Program Competition – Court Ruling

On August 7, the National Alliance to End Homelessness notified CoCs about a significant update in their lawsuit against HUD regarding the FY2026 NOFO. The District Court of Rhode Island found that HUD violated the Administrative Procedure Act, and the FY2026 NOFO and its deadlines were vacated in full. On August 10, HUD announced that it is evaluating the court's order and considering all legal options, including a potential appeal to the U.S. Court of Appeals for the First Circuit. As a result of the court's order, the 2026 CoC NOFO and its August 26, 2026, application deadline are currently no longer in effect, and HUD is unable to accept applications at this time. HUD will provide additional guidance and updates through the SNAPS Competition listserv and HUD.gov.

In response, NCCEH will proceed with the review and approval of the FY2026 CoC Competition Priority Listing and allow applicable applicants to submit appeals, if desired. Following these steps, NCCEH will pause the remaining components of the original competition timeline. This approach will ensure that in the event that HUD does appeal the ruling and the competition resumes under the original NOFO, the Priority Listing will already be finalized and applicants will have their official applications prepared for submission.

FY2026 CoC Program Competition – Priority Listing

The following Priority Listing was created by the Project Review Committee during their Ranking Options meeting. Projects Ranked 1-26 are in Tier 1. Projects 28-31 are in Tier 2. #27 is a Straddle Project, meaning part of the funding (\$619,302) goes to Tier 1 and the remainder goes to Tier 2.

Rankin	New/ Renewal	Organization (Project Name)	Project Type	PRC Approved Funding Request	CoC or DV Bonus?	Final Score	Number of Standards Met	Region
1	Renewal	NCCEH	HMIS	\$864,961				
2	Renewal	NCCEH	SSO-CE	\$477,416				
3	Renewal	Pitt County (Renewal RRH)	RRH	\$142,825		91.3	2 out of 3	12
4	New	Shelter Home of the Foothills	RRH	\$52,036	DV	89.1	3 out of 3	3
5	New	Rockingham County Help for Homeless	TH	\$347,072		88.2	4 out of 4	6
6	New	Union County Community Shelter	TH	\$119,314		86.8	4 out of 4	5
7	New	Partners Health Management	TH	\$247,943		85.9	4 out of 4	3, 4
8	New	Diakonos	TH	\$161,818		84.1	4 out of 4	4
9	Renewal	Partners Health Management	PSH	\$108,260		84.0	2 out of 3	3, 4
10	Renewal	Brick Capital (Region 7)	PSH	\$349,524		80.8	2 out of 3	7
11	Renewal	Diakonos	PSH	\$160,570		73.1	2 out of 3	4
12	New	Greater Mt. Airy	SSO - Street Outreach	\$45,000		73.0	3 out of 3	4
13	Renewal	Vaya Health (Western)	PSH	\$561,230		72.0	2 out of 3	1
14	Renewal	Trillium Health Resources (Combined)	PSH	\$283,103		68.0	3 out of 3	10
15	Renewal	Union County Community Shelter	RRH	\$281,606		66.7	3 out of 3	5
16	Renewal	Trillium Health Resources (#3)	PSH	\$320,272		64.0	3 out of 3	10

17	Renewal	Trillium Health Resources (#1)	PSH	\$1,440,240	64.0	3 out of 3	11, 12, 13
18	New	United Community Ministries	TH	\$67,959	58.7	3 out of 3	9
19	New	Outreach Mission	SSO - Standalone	\$165,000	56.2	3 out of 3	7
20	Renewal	Trillium Health Resources (Southeast)	PSH	\$172,363	56.0	3 out of 3	8
21	Renewal	Trillium Health Resources	RRH	\$261,120	47.8	3 out of 3	13
22	Renewal	Brick Capital (Piedmont 1)	PSH	\$1,429,418	88.5	1 out of 3	5
23	Renewal	NC DHHS (Dedicated PLUS)	PSH	\$1,849,441	58.3	1 out of 2	Statewide
24	Renewal	NC DHHS (Unsheltered)	PSH	\$681,987	56.0	1 out of 2	Statewide
25	Renewal	NC Coalition Against Domestic Violence	RRH	\$2,732,469	41.2	1 out of 2	Statewide
26	Renewal	NC DHHS (Rural)	PSH	\$436,135	48.0	1 out of 2	Statewide
27	Renewal	NC DHHS (Rural)	RRH	\$1,356,705	43.5	1 out of 2	Statewide
28	Renewal	NC DHHS (Unsheltered)	RRH	\$2,171,177	52.2	1 out of 2	Statewide
29	Renewal	NC DHHS	SSO - Standalone	\$693,362	69.2	1 out of 2	Statewide
30	New	Greater Mt. Airy	TH	\$91,425	80.2	3 out of 3	4
31	New	Homes of Hope	TH	\$96,000	78.6	3 out of 3	5, 7
Running Total:				\$18,167,751			

Lisa Phillips motioned to approve the Project Review Committee's (PRC) recommended Priority Listing as presented to the Governance Board for approval. Melissa Hewitt seconded the motion. The vote passed unanimously.

Due to conflicts of interest among Region 7 leadership, Kendra Martin was appointed as the Region 7 representative and authorized to vote on behalf of the region for this meeting. Similarly, due to conflicts of interest among Region 12 leadership, Catonnia Pitt was appointed as the Region 12 representative and authorized to vote on behalf of the region.

Regions 5 and 11 also had leadership conflicts of interest but did not designate alternate representatives to vote on behalf of their respective regions.

Lori Watts, Erin Gaskin, Amanda Temmerand, Susana Rodriguez, Latoya Smith, Lynne F. James, Kisha Darden, Brian Fike, Angela Harper King, Cassandra Rowe, Tara Peele, Teena Willis, Kerry Bashaw all abstained from voting due to their conflicts of interest.

UPCOMING MEETINGS AND REMINDERS

Upcoming meetings and key dates, along with more detailed content, can be found in the slide deck posted on the NC BoS CoC page at <https://ncceh.org/governance-board/>.

Dr. Dia Thomas motioned to adjourn the meeting. Lisa Phillips seconded the motion. The motion passed unanimously, and the meeting was adjourned at 11:29 A.M.

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Next Governance Board Meeting:

Tuesday, September 1, 2026, at 10:30 A.M.