

North Carolina Balance of State Continuum of Care

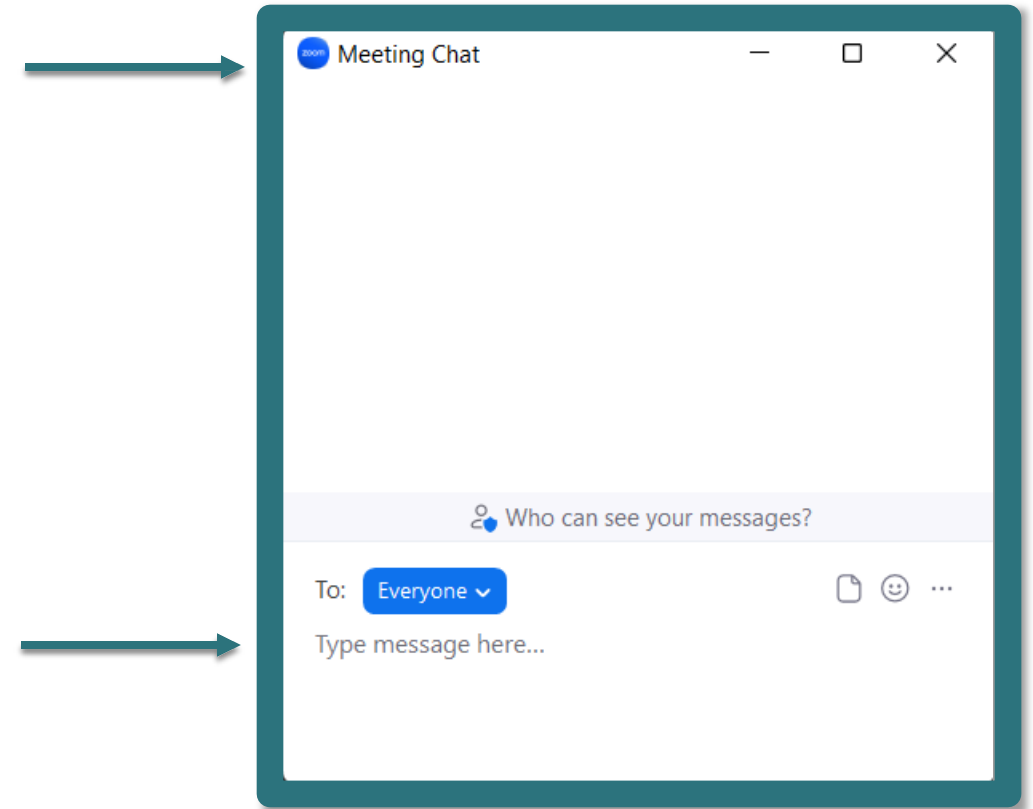
Governance Board Meeting
August 11, 2026
10:30 AM



NCCEH

Reminders

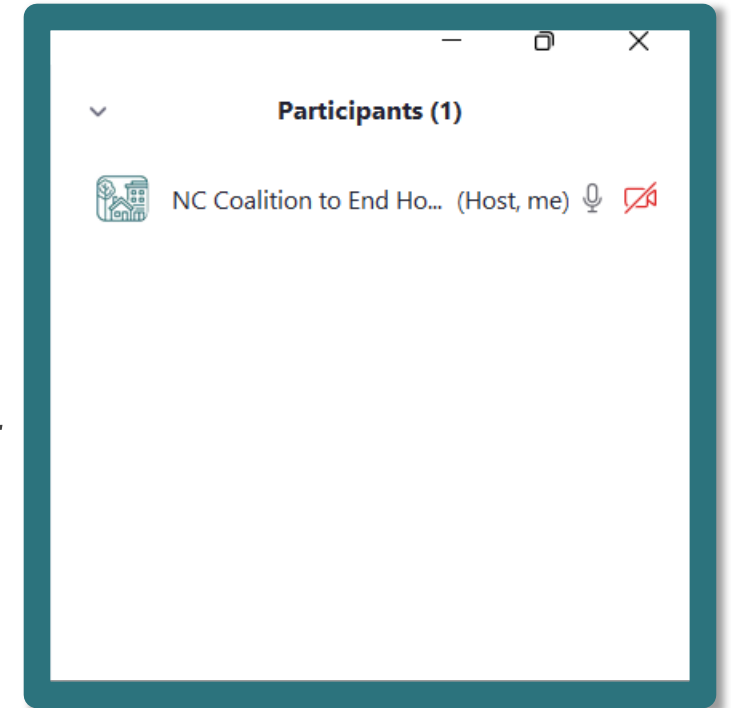
- Please mute your line.
- The chat box is available to use anytime.
- **Board Members are requested to keep their cameras on for the duration of the meeting.**



Roll Call

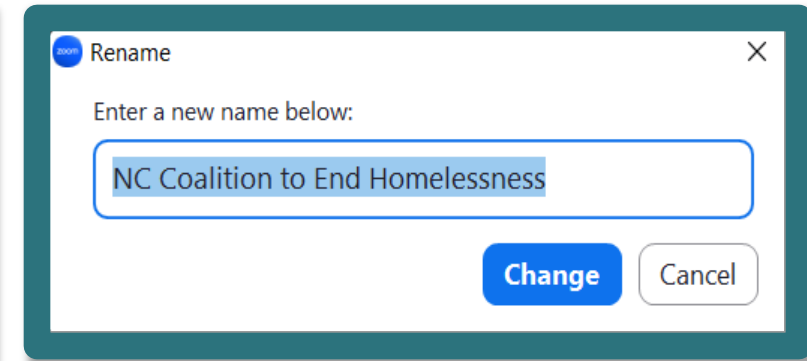
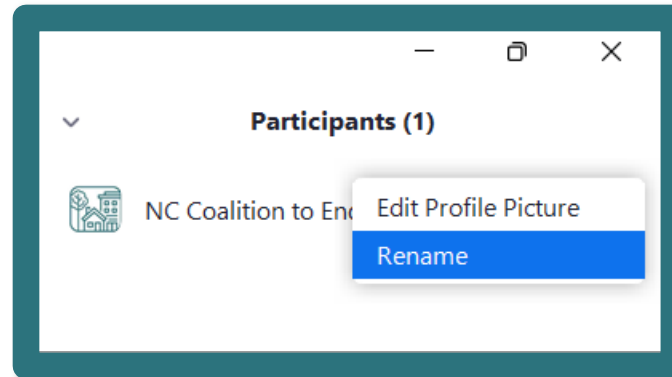
- We will conduct Roll Call for Board Members (Regional Leads and At-Large) to confirm quorum for voting.
- All participants should enter their full names, so we can document their participation in the minutes.

1



How to change your screen name:

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Board Meeting Agenda

Board Meeting Agenda

1. Collaborative Applicant Updates

- CY2027 ESG Program Competition
- FY2026 CoC Program Competition – Court Ruling
- FY2026 CoC Program Competition - Priority Listing

2. Upcoming Meetings & Reminders

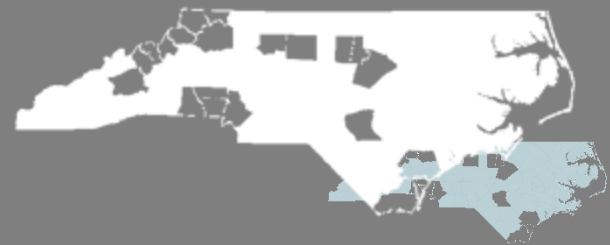
3. Meeting Adjourn





Collaborative Applicant Updates

CY2027 ESG Program Competition



CY2027 ESG Program Competition

The appeals deadline for CY2027 ESG Program Applicants was 5 PM on August 6th. 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



FY2026 CoC NOFO- Court Ruling

On Friday, August 7, the National Alliance to End Homelessness (NAEH) sent out an update about their lawsuit against HUD regarding the FY2026 CoC Program Competition Notice of Funding Opportunity (NOFO).

While the District Court of Rhode Island declined to issue a permanent injunction, the court found that HUD violated the Administrative Procedure Act, and the FY2026 NOFO and its deadlines were **vacated in full**.

This means that HUD cannot move forward with the changes included in this year's NOFO, including the significant set-aside for new TH and SSO projects.



FY2026 CoC Competition-HUD Announcement

On Monday, August 10, HUD sent out an announcement that they are currently evaluating the order and considering all legal options, including an appeal to the US Court of Appeals for the First Circuit.

HUD stated: "Due to the court's order, the 2026 CoC NOFO and its August 26, 2026 application submission deadline are no longer in force as HUD is unable to accept applications at this time. HUD will communicate further guidance and additional updates via the SNAPS Competition listserv and HUD.gov as they become available. "



FY2026 CoC Competition-NC BoS CoC Next Steps

Due to HUD's announcement about their intention to appeal the ruling and their language regarding the competition ("unable to accept applications at this time"), NCCEH has decided to move forward with the review and approval of our FY2026 CoC Competition Priority Listing, continue our process for applicable applicants to submit an appeal if so desired, then pause all following components of our original competition timeline.

This way, if HUD appeals the ruling and the competition is required to pick back up under the original NOFO, we have our Priority Listing finalized, and our applicants will have their official applications in esnaps ready to submit.



FY2026 CoC Program Competition – Priority Listing



Priority Listing

During the annual CoC Program Competition, each CoC has a limited amount of funding that they can apply for to both renew existing housing projects and to create new projects. This funding cap is calculated by summing our CoC's:

Annual Renewal Demand - \$23,963,974

CoC Bonus - \$3,594,596

DV Bonus - \$3,270,858

NC BoS CoC FY2026 Maximum Funding Request = \$30,829,428

No projects had to be left off the NC BoS CoC FY2026 Priority Listing, as our combined funding request was less than the maximum.

In addition to adhering to the maximum funding request cap, each CoC must also rank their new and renewal projects in order of priority for funding. This ranking is called the Priority Listing and informs HUD which projects we would want to be selected for funding first, since not all projects on the Priority Listing may be selected.



Tier 1 vs. Tier 2

The Priority Listing must be divided into two Tiers: Tier 1 projects are typically very likely to be funded, so long as the CoC submits an eligible Collaborative Application and the projects meet HUD's threshold requirements.

Tier 2 projects are at greater risk of not being selected by HUD for funding. Projects in Tier 2 are selected competitively, using the following calculation:

- Up to 50 points in direct proportion to the CoC's Collaborative Application score
- Up to 40 points relative to the project's ranking in Tier 2
- Up to 10 points for projects that require participation in supportive services



Drafting the Priority Listing

In the NC BoS CoC, our Project Review Committee is responsible for creating the first draft of the Priority Listing. The Project Review Committee is composed of up to one representative from each NC BoS CoC Regional Committee and at-large BoS CoC members up to but not exceeding the number of Regional Committee representatives. Members cannot be employed by organizations that are current recipients or subrecipients of CoC Program funding.

The Priority Listing uses each project's numerical score from the New or Renewal Project Scorecard as the foundational ranking of projects. Projects are scored by one Project Review Committee member and one NCCEH staff member, who meet to reconcile their scorecards before the numerical score is finalized*.

**In FY2026, our NCCEH staff outnumbered our active, conflict-free PRC members, meaning eight renewal projects were scored by pairings of two NCCEH staff members instead. Their scoring was still reconciled before being finalized.*



Drafting the Priority Listing

Then, during a Project Review Committee meeting, committee members consider the funding priorities set by our Funding & Performance Subcommittee that are not included in the scorecard in order to revise the Priority Listing: diverse geographical coverage, essential infrastructure (HMIS and Coordinated Entry), a project's history of grant underutilization, etc.

Committee members will reorganize the Priority Listing to adhere to these funding priorities, remaining aware of how the reorganization moves projects from Tier 1 to Tier 2, or vice versa. As required by the NOFO, new projects are given equal consideration for placement in Tier 1 as renewal projects.

Once finalized by the Project Review Committee, the Priority Listing must be approved by the Governance Board. If rejected, the Governance Board must support the Project Review Committee in creating a new version for approval.



Format of Today's Meeting

During today's Governance Board meeting, we will start with a review of the very first draft of the Priority Listing, with projects ranked in order of highest score to lowest score.

We will then summarize each decision made by the Project Review Committee that impacted a project moving up or down in priority or a project facing involuntary reallocation or reduction.

After all Project Review Committee decisions have been reviewed, we will have time for discussion, then Governance Board members (or identified Alternate Representatives) will vote on the FY2026 Priority Listing. Approval means this version of the Priority Listing will be included in NCCEH's final Collaborative Application to HUD. Please save questions until the discussion section.

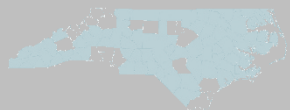
Any attendees with conflict of interest should not contribute to discussion nor participate in the vote on today's Priority Listing.



FY2026 Priority Listing – First Draft, By Score Only (Part 1)

Ranking	New/ Renewal	Organization (Project Name)	Project Type	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	Pitt County (New RRH)	RRH	\$147,495		89.9	4 out of 4	12
5	New	Shelter Home of the Foothills	RRH	\$52,036	DV	89.1	3 out of 3	3
6	Renewal	Brick Capital (Piedmont 1)	PSH	\$1,429,418		88.5	1 out of 3	5
7	New	Rockingham County Help for Homeless	TH	\$347,072		88.2	4 out of 4	6
8	New	Union County Community Shelter	TH	\$119,314		86.8	4 out of 4	5
9	New	Partners Health Management	TH	\$247,943		85.9	4 out of 4	3, 4
10	New	Diakonos	TH	\$161,818		84.1	4 out of 4	4
11	Renewal	Partners Health Management	PSH	\$108,260		84.0	2 out of 3	3, 4
12	Renewal	Brick Capital (Region 7)	PSH	\$349,524		80.8	2 out of 3	7
13	New	Greater Mt. Airy	TH	\$91,425		80.2	3 out of 3	4
14	New	Homes of Hope	TH	\$96,000		78.6	3 out of 3	5, 7
15	Renewal	Diakonos	PSH	\$160,570		73.1	2 out of 3	4
16	New	Greater Mt. Airy	SSO - Street Outreach	\$45,000		73.0	3 out of 3	4

Projects Ranked 1-16 are in Tier 1.



FY2026 Priority Listing – First Draft, By Score Only (Part 2)

Tier 1 Cap: \$14,378,384 (60% ARD)

Ranking	New/ Renewal	Organization (Project Name)	Project Type	Funding Request	CoC or DV Bonus?	Final Score	Number of Standards Met	Region
17	Renewal	Vaya Health (Western)	PSH	\$561,230		72.0	2 out of 3	1
18	Renewal	NC DHHS	SSO - Standalone	\$1,386,724		69.2	1 out of 2	Statewide
19	Renewal	Trillium Health Resources (Combined)	PSH	\$283,103		68.0	3 out of 3	10
20	Renewal	Union County Community Shelter	RRH	\$281,606		66.7	3 out of 3	5
21	Renewal	Trillium Health Resources (#3)	PSH	\$320,272		64.0	3 out of 3	10
22	Renewal	Trillium Health Resources (#1)	PSH	\$1,440,240		64.0	3 out of 3	11, 12, 13
23	New	United Community Ministries	TH	\$67,959		58.7	3 out of 3	9
24	Renewal	NC DHHS (Dedicated PLUS)	PSH	\$3,698,881		58.3	1 out of 2	Statewide
25	New	Outreach Mission	SSO - Standalone	\$165,000		56.2	3 out of 3	7
26	Renewal	Trillium Health Resources (Southeast)	PSH	\$172,363		56.0	3 out of 3	8
27	Renewal	NC DHHS (Unsheltered)	PSH	\$1,363,974		56.0	1 out of 2	Statewide
28	Renewal	NC DHHS (Unsheltered)	RRH	\$2,894,902		52.2	1 out of 2	Statewide
29	Renewal	NC DHHS (Rural)	PSH	\$872,269		48.0	1 out of 2	Statewide
30	Renewal	Trillium Health Resources	RRH	\$261,120		47.8	3 out of 3	13
31	Renewal	NC DHHS (Rural)	RRH	\$1,808,940		43.5	1 out of 2	Statewide
32	Renewal	NC Coalition Against Domestic Violence	RRH	\$3,643,292		41.2	1 out of 2	Statewide
			Running Total:	\$22,430,255				

Projects Ranked 17-26 are in Tier 1.

#27 is a Straddle Project, meaning part of the funding (\$1,159,929) goes to Tier 1, and the remainder goes to Tier 2.

Projects 28-32 are in Tier 2.



PRC Decision #1

In the FY2026 Competition, Pitt County applied for both a new and renewal Rapid Rehousing project. Pitt County staff wrote a letter to the Project Review Committee to indicate that this was a strategic decision to increase the likelihood of Rapid Rehousing being funded in their community.

Their letter informed the PRC that Pitt County did not intend to operate both Rapid Rehousing projects. It stated that if their renewal Rapid Rehousing project was ranked in Tier 1, they would want for their new Rapid Rehousing project to be excluded from the Priority Listing, allowing “space” for other projects to be included.

As Pitt County’s renewal Rapid Rehousing project was the highest scoring project overall, the PRC decided it would be ranked in Tier 1, thus removing their new project from the Priority Listing.

The lower ranked projects moved up one position.



PRC Decision #2

Both Region 4 and Region 5 had more than one application for a new Transitional Housing project. Utilizing the PIT Count data included in the Funding Priorities document, the PRC decided that the need was not there for multiple new Transitional Housing projects in Region 4 and 5 to be prioritized for funding over new projects in other Regions.

The lowest scoring Transitional Housing project in both Region 4 and Region 5 were relocated to the bottom of the Priority Listing: The Greater Mt. Airy Ministry of Hospitality's TH (Shepherd's House) with a score of 80.2 was ranked #30 and Homes of Hope's TH with a score of 78.6 was ranked #31.

The previously lower ranked projects moved up two positions.



PRC Decision #3

Informed by their lower-than-average (78.4) scores and the incompatibility between their high budgets and low grant utilization rates, the PRC then decided to move all statewide projects just above the aforementioned two TH projects.

This included:

- NC DHHS Rural RRH
- NC DHHS Rural PSH
- NC DHHS Unsheltered RRH
- NC DHHS Unsheltered PSH
- NC DHHS Dedicated Plus PSH
- NC DHHS Supportive Services Only
- NC Coalition Against Domestic Violence RRH

This decision was also informed by the desire to rank as many projects as possible in Tier 1 – by ranking our highest budget projects at the bottom of the Priority Listing, a greater number of projects were able to be ranked in Tier 1.



PRC Decision #3 - Continued

All projects were involuntarily reduced to a funding request based on the grant utilization rate reflected on the APR or eLOCCS screenshot submitted in their local project application:

- NC DHHS Rural RRH – 63% spent
Requested \$1,808,940, reduced by 75% to \$1,356,705
- NC DHHS Rural PSH – 50% spent
Requested \$872,269, reduced by 50% to \$436,135
- NC DHHS Unsheltered RRH – 64% spent
Requested \$2,894,902, reduced by 75% to \$2,171,177
- NC DHHS Unsheltered PSH – 43% spent
Requested \$1,363,974, reduced by 50% to \$681,987
- NC DHHS Dedicated Plus PSH – 30% spent
Requested \$3,698,881, reduced by 50% to \$1,849,441
- NC DHHS Supportive Services Only – 14% spent
Requested \$1,386,724, reduced by 50% to \$693,362
- NC Coalition Against Domestic Violence RRH – 73% spent
Requested \$3,643,292, reduced by 75% to \$2,732,469



PRC Decision #3 - Continued

The statewide projects were then reorganized by the PRC in a way that protected funding for Permanent Supportive Housing and NCCADV's Rapid Rehousing project, as the only statewide project serving survivors of domestic violence. Rural Rapid Rehousing funding was prioritized over Unsheltered Rapid Rehousing funding to ideally promote geographic coverage across the CoC. Funding for statewide SSO was not prioritized despite the project's higher score, giving priority to projects with housing assistance elements.

Ranking	New/ Renewal	Organization (Project Name)	Project Type	Funding Request	Final Score	Number of Standards Met
23	Renewal	NC DHHS (Dedicated PLUS)	PSH	\$1,849,441	58.3	1 out of 2
24	Renewal	NC DHHS (Unsheltered)	PSH	\$681,987	56.0	1 out of 2
25	Renewal	NC Coalition Against Domestic Violence	RRH	\$2,732,469	41.2	1 out of 2
26	Renewal	NC DHHS (Rural)	PSH	\$436,135	48.0	1 out of 2
27	Renewal	NC DHHS (Rural)	RRH	\$1,356,705	43.5	1 out of 2
28	Renewal	NC DHHS (Unsheltered)	RRH	\$2,171,177	52.2	1 out of 2
29	Renewal	NC DHHS	SSO - Standalone	\$693,362	69.2	1 out of 2
30	New	Greater Mt. Airy	TH	\$91,425	80.2	3 out of 3
31	New	Homes of Hope	TH	\$96,000	78.6	3 out of 3
			Running Total:	\$18,167,751		

#27 becomes the Straddle Project, with \$619,302 going to Tier 1, while the remainder goes to Tier 2.



PRC Decision #4

To demonstrate the importance of Standards on the New and Renewal Project Scorecards, despite their lack of contribution to the numerical score, the PRC decided to move the project with only 1 out of 3 Standards met to a lower position.

Brick Capital Community Development Corporation's Piedmont 1 PSH project was moved to rank #22, just above the statewide projects, despite their higher numerical score. The project remains in Tier 1.

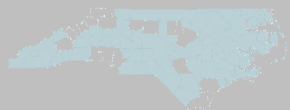
The previously lower ranked projects moved up one position.



FY2026 Priority Listing – Final Draft (Part 1)

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Projects Ranked 1-16 are in Tier 1.



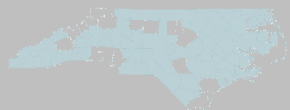
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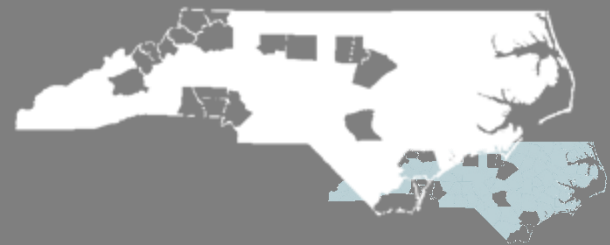
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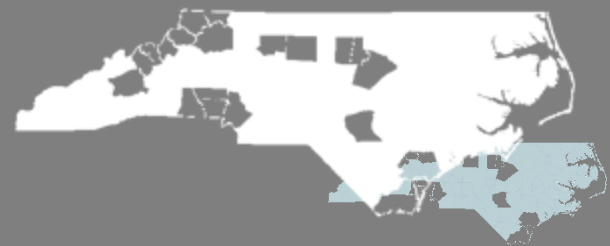
Projects 28-31 are in Tier 2.



Discussion



Call for Vote



Next Steps in CoC Program Competition

All applicants will be notified today of their conditional acceptance onto the FY2026 CoC Program Competition Priority Listing. Applicants will also be notified if their project was involuntarily reduced.

Applicants who were either 1) not included on the Priority Listing [null for FY2026], or 2) involuntarily reduced, will have the opportunity to submit an appeal to the Project Review Committee by **August 17th by 12 PM**. Appeals will be considered by the PRC, and if a revision is made to the Priority Listing, it will go back to the Governance Board for an email vote on August 18.

All applicants will receive feedback on their official project applications in esnaps, including required corrections, and will be asked to wait to submit their project applications until NCCEH hears more about next steps from HUD and, if applicable, NCCEH gives the applicant the “green light” to submit.

NCCEH will keep the membership and stakeholders informed of any changes in as timely of a manner as possible.



Upcoming meetings & reminders

(Log-in, registration & recording information can be found on agenda)

- **Lived Expertise Advisory Council**, *Friday, August 14, 12 – 1 P.M.*
- **HMIS Systems Monthly Meeting**, *Wednesday, August 19, 10 – 12 P.M.*
- **Veterans Subcommittee**, *Monday, September 7, 11 A.M. – 12 P.M.*



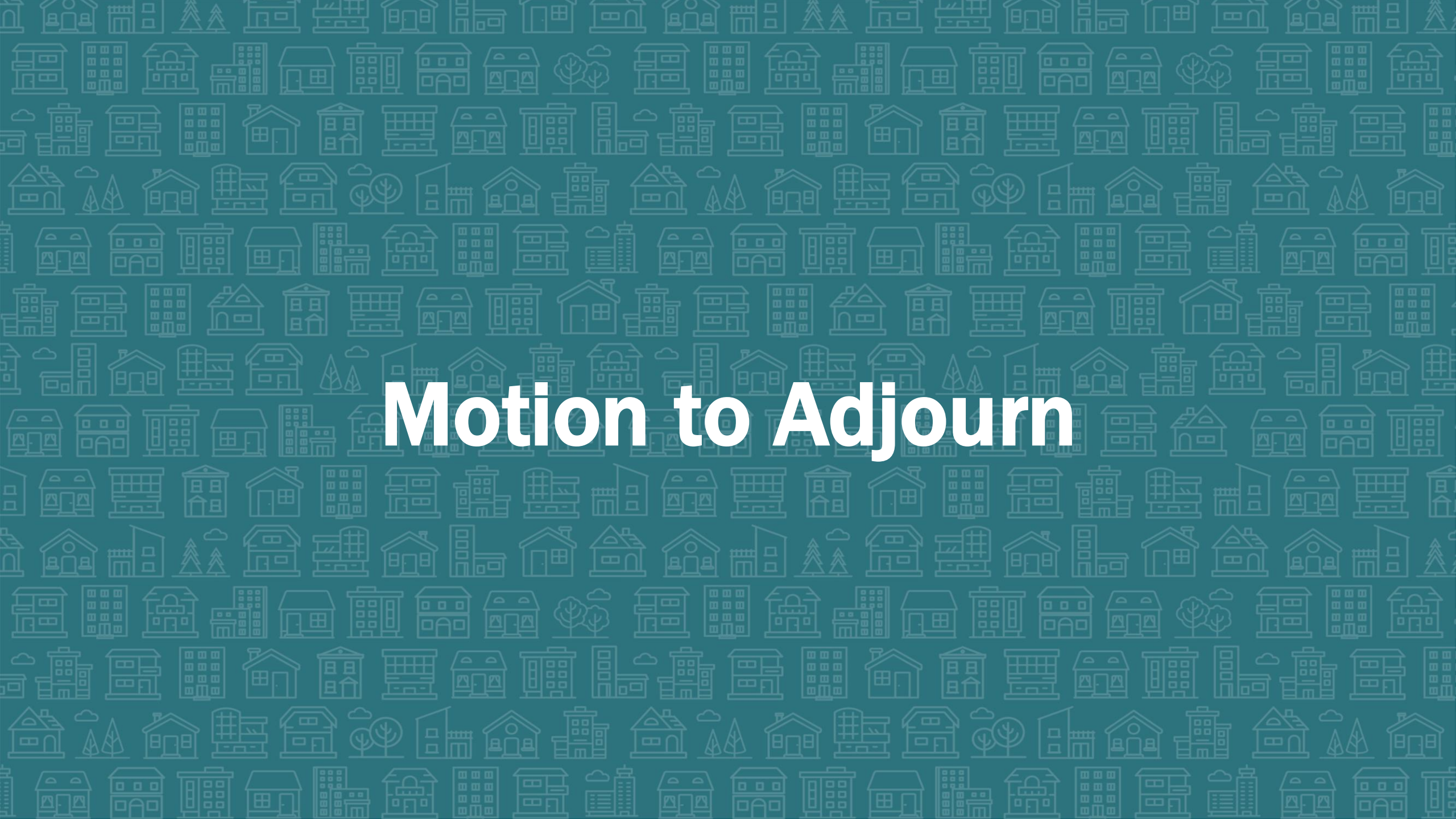
Next Governance Board Meeting(s)

Monthly Governance Board Meeting

Tuesday, September 1, at 10:30 AM

Reach out to us: (919)755-4393 | bos@ncceh.org



The background of the image is a solid teal color, overlaid with a repeating pattern of white line-art icons. These icons represent various types of buildings, including houses, multi-story apartment or office buildings, and industrial structures like factories with smokestacks. Interspersed among the buildings are stylized trees and small clouds. The pattern is dense and covers the entire background.

Motion to Adjourn