

Laressa Witt, Chair, (910) 916-5752
Shelley Hudson, Vice-Chair (910) 483-8119 Ext 242

Ivonne Anton Treasurer (910) 483-6869
Debbie Brown Secretary (910) 827-9117

Board of Directors Meeting Tuesday, October 16, 2018

Topic

- Call to Order/Introductions: Laressa Witt called the meeting to order; Shelley Hudson opened with prayer; everyone on the Board and those in the audience introduced themselves
- Approval of the minutes: Ivonne moved to accept the minutes and Adolph seconded

Old Business

- Treasurer's Report: 100% of the CoC Board Members have given monies
- New Member Applications: Robert and Angela Lewis as volunteers

Updates/New Business

- Hurricane Florence response Back@Home NC: Governor sent \$3,000,000 to DHHS for Rapid Rehousing for those that didn't get FEMA which are those that are home owners; DHHS, Red Cross and Alliance were the lead teams; contracted with Volunteers of America; closing date was October 9th; 127 individuals assessed and priority for housing; without systems in place had to meet HQS standards; City stepped in to provide inspectors; 30 houses have passed inspection; City/County had to negotiate the open of disaster shelter; United Management Properties set aside homes; Back@Home NC = no income and chronically homeless; Volunteers of America building capacity and does case management up to 6 months; 6-months' rent, utilities and Case Management; housing first is the model and one in which we are gearing towards; Robin Henry's the point of contact; Adolph stated there was a concern that it not get closed with those that are still in need; Alliance is doing Hope4NC; Disaster by name list – NC Ch has all that captured; written 511 on those that are ours; Shelley Hudson asked if landlords are someone we can continue to use? Laressa-yes; NC Housing Finance Agency-had to have income but regulations change and now have to have income the first year but after that have to have or have to leave property; 1 point of contact for us and they manage but it's client choice; next Tier to use HMIS; Ivonne asked how many families still in shelter-20 families with 13 residents for these; question from the floor about the process used – Laressa gave process; this will become a FEMA plan eventually
- 2-1-1 United Way Update: waiting on notice for this \$26,000 grant differential cost of Tier I/Tier II and 1 point of entry; should find out November 15th; Denise would do budget adjustment to assist; help us to be ready to PIT Count
- Policies and Procedures Updates: no changes other than ESG Grant due
- Grants Update: ESG: Emergency Solutions Grant – date kept being extended but only received two applications; allocated \$233,000 for our area shelters and state is desiring Rapid Rehousing; this is the second year that we've not request or had applications
- CoC/VA Programs Update:
 - Ashton Woods/Leath Commons/Safe Homes, Coordinated Entry-Denise Giles not present
 - Robin Meadows TH-Deloris Taylor 2 classrooms @ Salvation Army left and then will be full
 - Care Center Family Violence Shelter-Angelita Marable at this time they are empty

Bonanza/SSVF/Reveille Retreat Michelle Blanding not present
VA/HUD-VASH Mary Fisher Murray looking for housing; VETS in shelter; 243 vouchers in Cumberland and 0 available (no new vouchers allocated for FY 18); Contracted beds (Myrover Reese) – 10;
Volunteers of America is SSVF grantee starting 10.1.18 replacing Edneavors. They are also providing RRH (based on eligibility) for Veterans impacted by the hurricanes
Salvation Army Shelley Hudson 1 family opening and viewing case-by-case
Independent Living Initiative (Alliance) Laressa Witt sending folks directly to Volunteers of America; has space; ILI quite a few families but trying to get Back@Home then after 6 months look at ILI; have to be already receiving behavioral services

-Committee Updates:

Community Outreach and Advocacy Committee-Tony Gardner will have updates next month
Housing and service delivery Committee - Ivonne Anton hasn't had a meeting yet
Performance Evaluation and Grant Review Committee – Adolph Thomas will meet for the ESG applications Thursday, October 18, 2018
Data Management (HMIS) – Paul Taylor has no updates

-City and County Homeless Committee Updates Deloris Taylor looking at where we are at with the application; not a day shelter but a forever place; Central location that would be a place for Coordinated Entry; \$3.8 million for the project funded through local/state/federal funds along with private sources

-Announcements: Angelita Marable "Remember My Name" October 18, 2018 5:15 p.m.

Shelley Hudson: Angel Tree Applications (please see attachment to these minutes)

-Next Meeting Dates: listed on the Agenda as October 5, 2018 and October 20, 2018 but should have been November 5, 2018 and November 20, 2018 9:30 a.m. at the Main Library unless otherwise informed via email

-Adjournment Mark Davis moved to adjourn and Shelley Hudson seconded; Laressa Witt adjourned the meeting

Board members present: Laressa Witt, Shelley Hudson, Debbie Brown, Ivonne Anton, Angelita Marable, Mark Davis, Adolph Thomas, Gilmer Long, Antonio Gardner, Paul Taylor, Deloris Taylor

Submitted this 16th day of October, 2018 by Secretary Debbie Brown