**Kerr-Tar Coalition to End Homelessness/Regional Housing Committee**

**H. Leslie Perry Library Henderson, NC**

**January 22, 2013**

**Minutes**

**Attendance:** J.R ice Five County COC , , Ann Grant – ARC/ Men & Women House, Gertie Crute, , Carrie Davis – Voc. Rehab/ Ind. Living, Kanika Turrentine – Infinite Possibilities, Jamie Neal- Franklin Co. Schools, Angela Harris- Harbor House, Charles Turrentine- CPOH Men’s Shelter, April Williams – Warren Co. Schools, Maxie Westbrook- Structured Family Intervention.

**Meeting Call to Order, Welcome Members and Guest – Chairperson- J. Rice**

 **Review of last month meeting minutes- Motion were made to accept the December minutes, meetings were unanimously approved by committee members.**

 **1. Updates from the Balance of State Steering Committee:**

* **Review 2013 Point In Time Count which will be held the night of Wednesday January 30th 2013- Jamie Neal is the PIT Coordinator for the RC.**
* **Committee members voted unanimously to elected J. Rice and Kanika for Chair/ Co- Chair of the Kerr- Tar Housing Collaborative Regional Committee.**

 **2. Target Units update:**

* **Woods II has an opening for 1 bedroom**

 **3. Reports:**

 **Community Partners of Hope – Men’s Shelter – has a acquired property**

 **Through a private donation this maybe a future site for the offices of CPOH.**

 **Infinite Possibilities – Rapid Re- Housing ( clarity on referral process**

 **By providers only)**