

***Kerr – Tar Regional Housing Committee Meeting***

***Agenda***

**Warren County Library**

**119 Front Street**

**Warrenton, NC 27589**

June 28th, 2016 at 2:00 pm

Welcome

Introductions

Review and approval of minutes from May 24th, 2016 meeting.

I. BoS Steering Committee meeting highlights

* Regional reorganization
* Identify Restructuring Committee

II. Coordinated Assessment

* Report from local subcommittee
* Review of data
* Prevention & Diversion Screening
* VI-SPADT
* Any outstanding issues
* Grievances filed
* Gaps in current system/lack of resources

III. Agency Reports

* Grantee reports and issues-PSH Status
* Who is intending to apply for ESG funds?

IV. Other Agenda Items

* Community Capacity Funding availability
* Requests for FY 1516 must be submitted by 6/29/16
* Discuss meeting location schedule
* Discuss change of meeting day
* Score Card Committee
* Lavongue Manley-Representative

Meeting Adjourned

Next scheduled meeting: TBD

Location: Cardinal Innovation Five County office: 134 s. Garnett street Henderson, NC 27536