**Johnston County Regional Housing Committee**

**NC Balance of State Continuum of Care**

***Meeting Minutes from May 15, 2014***

**In Attendance:**

Melissa Payne, Johnston County Mental Health Center

Pam Radford, Johnston County Mental Health Center

Graham Kelly, Family Endeavors

Robert Boyette, Veterans Office

Nicole Jones, Johnston-Lee-Harnett Community Action

Simone Sawicki, Harbor Inc.

Ulli Mattern, Johnston County Mental Health Center

Star Patino, Benson Housing Authority

Esther Goeke, Volunteers of America

**Introductions:**

Attendee introductions were made.

**Approval of Meeting Minutes:**

Motion was made by Graham Kelly and seconded by Simone Sawicki to accept the minutes from the April 17, 2014 meeting with no corrections being noted.

**BoS Steering Committee Meeting Updates from 5/6/14**

* + Point-in-Time count: BoS PIT and Housing Inventory Chart (HIC) submitted to HUD on April 18. Sheltered count increased slightly (2%) and unsheltered county decreased significantly (41%). Full data can be viewed at <http://www.ncceh.org/PITdata/>
  + Coordinated Assessment—view presentation and CA Explainer handout
  + CHIN licenses: Steering Committee agreed to keep existing policy in place through 12/14 where BoS pays fee. Will delay allocation of unused licenses until HMIS RFP is settled and training is implemented.

**Round Robin**

Gil Pagan reported that he is continuing to look at properties for shelter and has 2 possibilities in Smithfield and one in Selma. He is continuing to work on funding.

Star Patino reported that Benson Housing Authority will need to increase their flat rate rent in stages over the next couple of years per new HUD guidelines.

**Announcements:**

Harbor Walk on May 17th

**Adjournment:**

The next meeting will be held on June 19, 2014 at 10:30 am at the Johnston County Mental Health Center Conference Room.