**Harnett County Regional Housing Committee**

**NC Balance of State Continuum of Care**

Tuesday, March 18, 2014

**Attending:**

Jonathan Cook – Beacon Rescue Mission

Tonya Gray – SAFE of Harnett County, Inc.

David Hodges – United Way of Harnett County

Danielle Little – Harnett County DSS

Amy Bauer – Daymark Recovery Services

Patricia Holland – All Things New, Inc.

Bobbie Donaldson – Harnett Health System

1. Welcome and Call to Order: Tonya called the meeting to order at 12:15 p.m.
2. Introductions: New attendees gave a brief introduction of themselves and their respective agencies.
3. Minutes from the February 18th meeting were reviewed. David moved to approve the minutes from the meeting. Jonathan seconded. Approval was unanimous.
4. Tonya reported the NC Balance of State Regional Lead Meeting was postponed until April 1, 2014. Tonya did attend the conference call on March 4th. At this meeting, Harnett Regional Committee was formally recognized as an active region. Harnett’s Point in Time reports were not completed. Tonya and Jonathan will complete these reports and submit them on behalf of Harnett County.
5. Tonya had a phone meeting with Corey Root. Corey will attend a Region Committee in the immediate future. She will present information about NCCEH/BoS. Bring your questions about the ESG grant.
6. Tonya discussed the need for a Regional Lead Alternate. David Hodges moved that Jonathan Cooke fill that position. Amy Bauer seconded. The committee approved unanimously.
7. Announcements: The next meeting will take place via web conference. Tonya will notify committee members of the call-in information.
8. With no further business, the meeting adjourned at 12:54 p.m.