The Ahoskie Housing Authority Special Meeting Hertford County Regional Committee to End Homelessness 200 Piece Avenue Ahoskie, NC 27910 Monday October 12, 2015 10:00 am

Present: Tyrone Lindsey, Chairperson; Tremaine Kwasikpui, RCCC; Jacqueline Melton, CADA; Michele Meischeid, RCCC; Michele Garrett, Ahoskie P.D.; Wendy Futrell, CADA Asst. Chairperson; Rev. Jeff Douglas, St. Thomas Episcopal Church; Hayward Humphrey, RCCC; Avis Murphy, HCDSS; Peggy Taylor, Britton Ministries; Glenda Simmons; HCDSS; Sonya Williams, Vidant RCH Hospital; Dana Riddick, AHA; Brittany Harmon, AHA; Pat Byrd Secretary, Roanoke Chowan CWJC.

Call to Order

Tyrone Lindsey called the meeting to order at 10:02 and sent a meeting signup sheet around

Introductions

Mr. Lindsey asked for any new members to be introduced. Ms. Avis Murphy from Hertford County Department of Social Services (HCDSS) introduced Ms. Glenda Simmons, also from the HCDSS, who works more directly with those with housing needs. All welcomed Ms. Simmons to our group. The group discussed trying to get a representative from S.A.F.E and Hertford County Sheriff department and Murfreesboro Police Department, Pat will again try to contact them and Avis is contact Ms. Parker at the Hertford County School System again.

Reading and Approval of Last Minutes

The minutes had previously been distributed and Rev. Jeff Douglas made a motion to approve the minutes with a second from Sonya Williams. All were in favor and the minutes were approved.

Workshop Slide Review and Core Elements

Mr. Lindsey began the slide show and we reviewed the slide information presented in the BOS Coordinated Assessment Workshops. We reviewed the Hearth Purpose the BOS funding and funding available and our role as a regional committee. We also reviewed the Coordinated Assessment, Federal Priorities, different models and all aspects of the workshop. Mr. Lindsey answered questions, and clarified issues for the group.

ESG and Deadlines

Mr. Lindsey informed the group again what the Emergency Solution Grant (ESG) can be used for and the group began a discussion of who and what agencies may best be set up to use the funds for our counties greatest needs. Any agency who would like to apply must submit an Intent to Contract Certification to the State by October 16, 2015. It must be there on time. The next step will be to have a regional Committee Application and Agency Project Application. The regional committee application and the agency application must be reviewed and approved by our regional committee. The applications with all attachments must be submitted by November 6, 2015. The two agencies that spoke up as possibilities were Hertford County DSS and CADA with the interest in Rapid Rehousing programs. They work together already with referrals and because of the short time line agreed that CADA should be the agency to apply. Mr. Lindsey asked if anyone else was interested and no one felt they were ready at this time. A motion was made by Pat Byrd that CADA be our agency to apply since they were the only one ready and had a rapid rehousing program in place in their agency. Tremaine Kwasikpui seconded the motion and it was carried with a unanimous vote.

Next Meeting

Monday, October 26th, 2015 at Ahoskie Housing Authority at 10:00 am.

Adjournment

Mr. Lindsey adjourned the meeting at 11:30.