



# Wake County CoC Membership Meeting

Monday, June 17

2:00pm

Salvation Army

# AGENDA

---

- New Charter – Vote Recommendation
- Emergency Solutions Grant Update and Timeline
- NOFO Update
- Anti-Discrimination Policy – Vote Recommendation
- Conflict of Interest Policy – Vote Recommendation
- VAWA Policy – Vote Recommendation
- Point In Time Count Results



# New Charter

The Wake NC 507 Continuum of Care membership motions to approve the new charter as presented.

# Emergency Solutions Grant (ESG) Update and Timeline

# Emergency Solutions Grant (ESG) - Wake 507



Task	Who	Date
Letter of Interest Posting to Wake 507 through newsletter	CoC Lead/Regional Applicant (Haven House)	Friday, May 31, 2024
Letter of Interest Due to CoC Lead/Regional Applicant, 11:59 pm	Applicants	6/14/2024, 11:59pm
NC DHHS/ESG Notice of Request for Application (RFA)	NC DHHS	Tuesday, June 11, 2024
RFA Instructional Trainings	NC DHHS	June 14, 17 & 19, 2024
CoC post the local competition notice, grievance/appeals policy, scorecards, fairshare and application package	CoC Lead/Regional Applicant (Haven House)	Tuesday, June 18, 2024
New and Returning Project Application and all required documents due via email to CoC Lead/Regional Applicant	Applicants	July 19, 2024, 5pm
Funding Review Committee reviews applications*	FRC	Meets week of July 29, 2024
Applicants are Notified of Review Committee Decision Funding Recommendations (and appeals process starts)*	CoC Lead/Regional Applicant (Haven House)	Monday, August 5, 2024
Final Date for Denied Applicants to Submit Appeal*	Applicants	Wednesday August 7, 2024
Governing Board Votes on ESG Funding Recommendations*	Board	Thursday, August 8, 2024
Applicants who filed an appeal notified of final decision.*	FRC	Wednesday August 14, 2024
NC-507 Approved NC ESG Applications Uploaded in Smartsheet.	CoC Lead/Regional Applicant (Haven House)	Thursday, August 22, 2024
Submit completed NC-507 Regional Application and Budget in Smartsheet	CoC Lead/Regional Applicant (Haven House)	no later than August 26, 2024, 5pm

\*subject to change

# NOFO Update

# Anti-Discrimination Policy



The Wake NC 507 Continuum of Care membership motions to approve the Anti-Discrimination policy as presented.

# Conflict of Interest Policy

The Wake NC 507 Continuum of Care membership motions to approve the Conflict of Interest policy as presented.

# Violence Against Women Act (VAWA) Policy

The Wake NC 507 Continuum of Care membership motions to approve the updated VAWA policy as presented.

# Point In Time (PIT) Count Results

# Point-in-Time Count Results

2024			2023		
Agencies	19		Agencies	17	
Projects	56		Projects	60	
Project Typr	Total Number of Projects	PIT Count	Project Typr	Total Number of Projects	PIT Count
ES	16	716	ES	18	376
TH	6	88	TH	5	77
PSH	16	657	PSH	18	629
OPH	3	91	OPH	2	66
RRH	15	409	RRH	17	270
Unshelterd		141	Unshelterd		463

# Adjourn



Next Meeting:

July 15th at 2:00pm

**In Person Only**

Location: TBA

CoC Coordination or for more info:  
[Info@wakenc507.org](mailto:Info@wakenc507.org)