



Wake County CoC Governance Board Meeting

Thursday, August 7, 2025

9 – 10:30 am

NCWorks Career Center: 1830 Tillery Pl # B, Raleigh, NC 27604

AGENDA

- Welcome/Roll Call
- Meeting Minutes*
- Discussion:
 - Emergency Solutions Grant (ESG) Funding Recommendation*
 - Role of CoC Collaborative Applicant
 - CoC Priorities
- Lead Agency Updates
- Meeting At-A-Glance



Roll Call

Nicole Stewart, Chair

Roll Call

Member	Present	Member	Present
Wayne Beatty		Onia Royster	conflict
Eric Braun		Rebekah Shamberger	
Doris Bullock		Nicole Stewart	
Chad Essick		Pat Sturdivant	-
Amanda Blue	conflict	Emila Sutton	
Ashley Lommers-Johnson		Johnnie Thomas	conflict
Quentin Miles		Derwin Willoughby	conflict
Ann Oshel		Nicole Wilson	
Imogen Rhodenhiser		Michele Woodson	
Kayla Rosenberg Strampe		Meredith Yuckman	-

Board Membership Update

Nicole Stewart

Board Membership Update

- Welcome to Amanda Blue of Healing Transitions!
 - CoC Membership voted to confirm the Nominations Committee recommendation for the Emergency Shelter Seat on the CoC Board.
- Rebekah Shamberger notice of resignation from the Board.

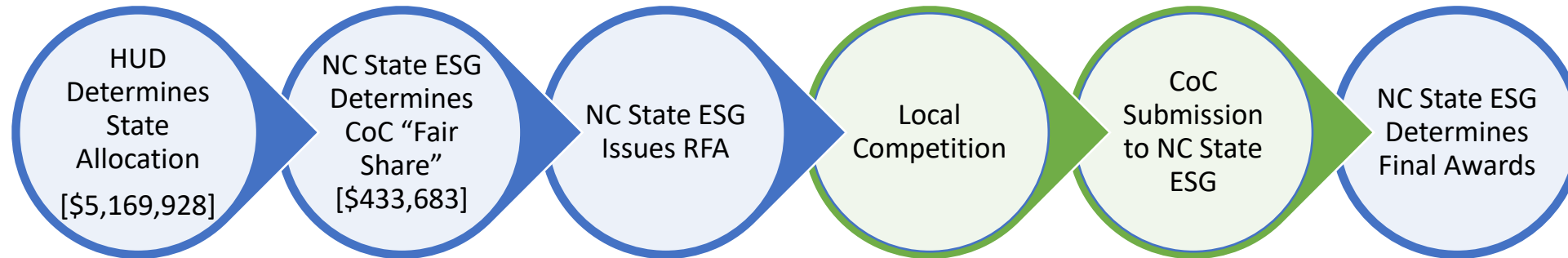
Meeting Minutes (July)

Nicole Stewart

Emergency Solutions Grant (ESG) Funding Recommendation

ESG Application Process

Overall Process



Local CoC Competition



Funding Recommendation - Summary

- **Emergency Services:** Partial funding for five (5) projects, at about 75% of applicant requests with:
 - 2 new applications serving special populations, survivors of Domestic Violence and young adults;
 - reduction for 3 of 4 returning applications;
 - reallocation of 1 returning project application based on evaluation and performance.
- **Housing Stability:** funding for all returning projects at the same or reduced levels and one new project at 68% of the requested amount.

Total Eligible (Wake CoC Fair Share)	Emergency Services (60% maximum)	Housing Stability (40% minimum)
\$433,683.00	\$260,209.80	\$173,473.20

**NC ESG uses HUD CoC Pro Rata Formula to determine CoC Fair Share. Pro Rata percentage multiplied by the total amount of ESG funds allocated to North Carolina (NC State ESG + entitlements). As an entitlement community amount received directly is subtracted from fair share.*

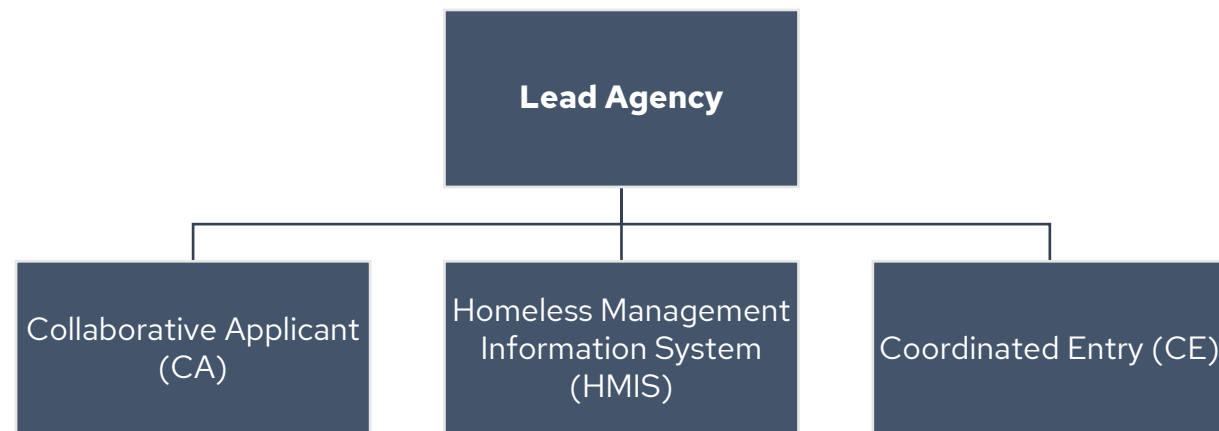
Funding Recommendation - Detail

Emergency Services				
Agency – Project Type	2025 Funds	2026 Request	Recommendation	% of Request
Bryant Center - ES	n/a	\$20,000.00	\$0.00	0.00%
Family Promise - ES	n/a	\$40,034.00	\$0.00	0.00%
Haven House - SO	n/a	\$50,000.00	\$37,100.00	74.20%
Healing Transitions - ES	\$91,000.00	\$99,000.00	\$73,409.80	74.15%
InterAct - ES	n/a	\$75,000.00	\$55,650.00	74.20%
Oak City Cares - SO	\$50,000.00	\$50,000.00	\$37,000.00	74.00%
Salvation Army - ES	\$72,000.00	\$80,000.00	\$57,050.00	71.31%
Triangle Family Services - SO	\$45,000.00	\$45,000.00	\$0.00	0.00%
Urban Ministries - ES	n/a	\$66,000.00	\$0.00	0.00%
Total	\$258,000.00	\$525,034.00	\$260,209.80	49.56%
	ES Available (max)		(\$260,209.80)	
Housing Stability				
Agency	2025 Funds	2026 Request	Recommendation	% of Request
Bryant Center - HMIS	n/a	\$3,000.00	\$0.00	0.00%
Bryant Center - Prev	n/a	\$55,000.00	\$0.00	0.00%
Bryant Center - RRH	n/a	\$56,000.00	\$0.00	0.00%
Families Together - RRH	\$121,500.00	\$124,400.00	\$79,500.00	63.91%
Family Promise - RRH	n/a	\$62,361.00	\$42,535.20	68.21%
Hope Center - Prev	\$31,000.00	\$34,000.00	\$31,000.00	91.18%
Hope Center - RRH	\$20,438.00	\$26,000.00	\$20,438.00	78.61%
Urban Ministries - RRH	n/a	\$30,000.00	\$0.00	0.00%
Veterans Bridge Home - Prev	n/a	\$80,000.00	\$0.00	0.00%
Total	\$172,938.00	\$470,761.00	\$173,473.20	36.85%
	HS Available (min)		(\$173,473.20)	

Role of CoC Collaborative Applicant

Overview

- **HUD Definition:** Eligible applicant designated by the Continuum of Care (CoC) to collect and submit the:
 - CoC Registration,
 - CoC Consolidated Application (which includes the [CoC Application](#) and [CoC Priority Listing](#)), and
 - Apply for CoC planning funds on behalf of the CoC during the CoC Program Competition.



Snapshot of Annual Timeline

	NC 507 Continuum of Care Annual Timeline											
Activity	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
CoC Bi-Annual Notice of Funding Opportunity	1st day of January thru 1st Thursday of Mar											
CoC NOFO Registration	1st day of January thru 1st Thursday of Mar											
GIW Review and Approval	GIW Review, Change Forms, and Approval to CPD											
New/Renewal Scorecards	NOFO New/Renewal Scorecards											
Reallocation/Policies Review	Review of Grantees Policies/Project Spending											
Review/Scoring/Ranking	Review/Ranking Committee											
HUD Competition Period	NOFO posted/ARD released											
ESG Annual RFA	NC ESG RFA Mtg											
New/Renewal Scorecards	NOFO New/Renewal Scorecards											
ESG Request for Applications	RFA posted											
HMIS/HUD Reporting	Quarterly APRs											
Longitudinal System Analysis	Quarterly APRs											
System Performance Measures	SPM DUE											
PIT and HIC	PIT/HIC Data Review											
CoC Annual Requirements	PIT/HIC DUE											
Written Standards	Committee/Workgroup Convenes											
Coordinated Entry Policy	Committee/Workgroup Convenes											
CoC Governance Charter	NC 507 Charter Review/Approval											
CoC Conflict of Interest	Annual Certification											
CE Annual Evaluation	Data Collection and Surveys											
Needs and Gaps Analysis	DUE											
HMIS Evaluation	Evaluation and Monitoring of HMIS Lead											
Grantee Monitoring/Housing First Assessment	Grantee Monitoring/Housing First Assessment											
Annual Planning Meeting	Planning Meeting											
Annual Trainings	VAWA											
VAWA and Confidentiality	FHA/EA/DEI											
Fair Housing/Equal Access/DEI	Benefits											
Mainstream Benefits	CE Training											
Coordinated Entry/Assessment												

Roles & Responsibilities

- Collaborative Applicant must also:
 - Evaluate outcomes for awarded projects, including funds awarded under Emergency Solutions Grant (ESG) and
 - Monitor recipients and subrecipients and enforcing compliance with program requirements.

- Key **Planning** Responsibilities:
 - Housing and Service System Coordination
 - Point-in-Time (PIT)
 - Gaps Analysis
 - Coordination with Other Entities

CoC Resource Priorities

Federal Landscape

	Key Takeaways
<p>Executive Order “Ending Crime and Disorder on America’s Streets”</p> <p><i>Published 07/24</i></p>	<p>“to maximum extent of the law”</p> <ul style="list-style-type: none"> • Emphasis on law enforcement and expansion of civil commitments • Enforced prohibition on “urban camping and loitering” • Reversal of housing first and harm reduction practices • Intent to increase program and treatment requirements for persons with substance use and severe mental illness • Expansion of drug and mental health courts
<p>Bipartisan housing package “Renewing Opportunity in the American Dream (ROAD) to Housing Act of 2025”</p> <p>NLIHC Analysis Here</p>	<p>Primary impact for CoCs: Reducing Homelessness through Program Reform Act</p> <ul style="list-style-type: none"> • Allows HUD to move the time-intensive CoC NOFO from annual to every other year. • Allows pre-inspection and pre-leasing of housing units • Streamlines the Housing Choice Voucher program’s income verification process. • Directs HUD to study the hiring, retention, and compensation of homeless service staff. • Encourages collaboration between healthcare, supportive services, criminal legal systems, VA, job service agencies, and homeless service providers • Enhances data collection and coordination to assess and improve the effectiveness of interventions

Establishing CoC Resource Priorities

- Anticipate FY2025 HUD CoC Notice of Funding Opportunity (NOFO)
 - Maintain Emergency Shelter and Street Outreach through ESG and local investments (e.g. Bridge 2 Home, CoR CARE Navigation)
 - CoC focus on streamlining processes to maximize current PH capacity
 - Allows CoC Program funds to be dedicated to permanent housing
 - ▀ *Dependent on federal priorities and restrictions funneled through the NOFO process.*
- Initial Gaps Analysis Underway
 - Available data: By-Name List (BNL), PIT, SPMs
 - Provider organizational and operational capacity

Establishing CoC Resource Priorities

Resource Needs Identified:

- RRH for Single and Young Adults
- PSH for Single and Young Adults
- RRH for Families

	Chronic	Non-Chronic	Unconfirmed	Total
Single Adults (25+)	372	950	160	1482
Young Adults (18-24)	18	114	17	149
Families	37	249	43	329
Veterans	30	44	18	92
Totals	457	1357	238	2052

There are notable data quality challenges for:

- Unsheltered
- Drop in shelter
- Chronic status and exceptional medical vulnerability

Lead Agency & System Updates

Charter Review

- **HUD Requirement:** Charter must be reviewed at least annually, and updated as needed, to ensure it remains relevant to and reflective of the work being conducted in the geographic area.
- **Status:**
 - Charter Review complete and approved by the CoC Board 07/03.
 - Pending CoC Membership Vote 08/04 – 08/11.

Lead Agency Updates

- **Funding:** Signed HUD CoC FY23 Planning Grant Agreement.
- **Staffing & Hiring:** Offer made to 1 of 5 positions.
- **Transitional TA:** Contract initiated, pending execution.
- **HMIS:** RFP pending Wake County IT and Procurement review.

Lead Agency Performance Monitoring & Strategic Planning Process

- **Purpose:** Define areas of support and oversight for CoC Lead Agency.
- **Proposed Approach:** Leverage Governing Board meetings to discuss Lead Agency core services and inform Strategic Planning Process.

	Focus	Board Meeting Date
Deep Dive	HMIS	June
	Collaborative Applicant	August
	Coordinated Entry	September
CoC Strategic Planning Process	Review Previous Efforts and Reports	October
	Define Goals and Desired Outcomes of Strategic Planning Process	November
	Propose Approach and Prepare for RFP	December

August At-A-Glance

Eileen Rosa

Adjourn

Next Meeting:

September 4th from 9 – 10:30am

Location:

NCWorks Career Center, 1830 Tillery Pl # B