

Wake County Continuum of Care

Membership Meeting

May 26, 2026

Virtual – Microsoft Teams

Attendees – See sign-in sheet at the end of this document.

Meeting start: 2:04 PM

Welcome

Eileen Rosa, CoC Lead Agency Director, started the meeting by reviewing the agenda.

Lead Agency Updates

Wake County FY27 Recommended Budget

Eileen Rosa shared that the County Manager shared the recommended budget and can be viewed at wake.gov. Eileen shared that next steps are the Board of Commissioners will vote on the proposed budget during its regular meeting June 1st.

Funding Opportunity Forecast

Eileen Rosa reviewed the updated funding forecast, including that the YHDP grant was forecasted to be posted on May 15th but was not, the Grant Inventory Worksheet has not been sent to CoC's for review by HUD, holding the NOFO off, and the North Carolina Emergency Solutions Grant Fair Share was issued with a decrease for Wake County of \$41k.

HMIS Software RFP

Thurston Alexander-Smith gave an update on the HMIS Software Request for Proposals, including that the software demos have been completed. Thurston gave next steps for the RFP process, including a way to view demo videos once an access request and feedback procedure has been completed.

Coordinated Entry Updates

Allison Spence-Ruiz shouted out Michelle Jackson, the newest By Name List Coordinator for Street Outreach, Shelter and Youth Focus). Allison also updated the Membership that a new CE email has been created: ce@wake.gov – this will be the new email used for Case Conferencing calendar invites, but dates will remain the same.

Allison Spence-Ruiz shared match updates including 40 Newbern Crossing units have been matched, with 30 move ins so far and 2 families have been matched to Families Together Rapid Rehousing.

Allison Spence-Ruiz shared upcoming training dates including a Coordinated Entry Community Orientation on June 8th from 3-4:30 PM and Wake County Veteran Training on July 30th from 3-4 PM.

CoC Charter and Written Standards

Eileen Rosa gave an overview of the purpose and background for updating the Wake CoC Charter and Written Standards.

Eileen Rosa reviewed the proposed changes to the CoC Charter and the public comment submitted. Eileen also highlighted an additional note made by the Governance Board Executive Committee that more guidance around a closed session is needed.

Eileen Rosa reviewed the proposed changes to the CoC Written Standards and the public comment submitted via email.

Eileen Rosa reviewed the timeline for next steps, including the Charter and Written Standards going to Governance Board on June 4th and to the Membership on June 22nd.

See the drafted Wake CoC Charter and Written Standards [linked here](#).

Training Focus

Eileen Rosa reviewed upcoming training on VAWA, Involuntary Family Separation and Continuing Education with dates to be determined.

2026 Point-In-Time Count Preliminary Results

Eileen Rosa shared the preliminary results of the 2026 Point-In-Time (PIT) Count and Housing Inventory Count (HIC). *These results are only preliminary and will not become official until the U.S. Department of Housing and Urban Development finalizes them.*

See PowerPoint for more information.

Strategic Initiative

Eileen Rosa reviewed the Fiscal Agent Request for Information (RFI) that was posted and that three responses were submitted. Eileen stated that the next steps are for the Lead Agency Staff to collate information for review by the Governance Board at the June 4th meeting.

Eileen Rosa shared the update on communications and materials being developed to help support fundraising efforts and engagements, which are expected by early/mid-June.

Eileen Rosa gave the update on the unsheltered strategy currently being focused on in the Street Outreach Committee and the work to identify training/workshop date. Eileen also stated there is work being done to define supportive services that align with CoC Written Standards and emphasize progressive engagement and identify complex/higher level needs as early as possible.

Call for Final Questions

Lyndsi Blank asked if there was a standardized case management tool as stated in the Written Standards. Eileen Rosa answered that it was something to be removed but must have been missed. Erin Flynn stated she marked it in the working document for the Written Standards.

Adjourn

Meeting End: 3:14 PM

Next Meeting:

- **Date and Time:** Monday, June 22, 2026, from 2 - 3:30 PM
- **Location:** NCWorks Career Center - 1830 Tillery Pl, Raleigh, NC 27604