



Wake County CoC Governance Board Meeting

Monday, July 20, 2026

1 – 2:30 pm

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

AGENDA

- Welcome & Introductions
- Standard Business*
- Discussion:
 - Funding Competitions*
 - HMIS Software Vendor RFP*
 - Wake at Home*



Welcome & Introductions

Meredith Yuckman, *Chair*

2026 Governance Board



Name		Organization	Seat
Wayne	Beatty	Wake County Sheriff's Office	Law enforcement
Amanda	Blue	Healing Transitions	Emergency Shelter
Eric	Braun	Independent Member	Legal expertise or systemic advocacy
Doris	Bullock	Arise Collective	Population-specific lived experience
Bonner	Gaylord	Independent Member	Business rep
Ashley	Lommers-Johnson	Raleigh Housing Authority	Raleigh Housing Authority
Quentin	Miles	Town of Zebulon	Non-Raleigh Wake County locale
Ann	Oshel	Alliance Health	Healthcare provider
Imogen	Rhodenhiser	Church of the Good Shepherd	Faith-based
Kayla	Rosenberg Strampe	DHIC	Landlord or AH developer
Onia	Royster	Triangle Family Services	Lived Experience
Nicole	Stewart	AJ Fletcher Foundation	Community Member
Pat	Sturdivant	Capital Area Workforce Development	Workforce development
Erika	Brandt	City of Raleigh Housing and Neighborhoods	City of Raleigh
Johnnie	Thomas	Independent Member	Lived Experience
KC	Buchanan	HOST	Population-specific lived experience
Nicole	Wilson	Durham VA Health Care System	Veterans or DV
Michele	Woodson	Wake County Public Schools	WCPSS or higher ed
Meredith	Yuckman	The Hope Center at Pullen	Prevention, street outreach, or diversion provider
Felts	Lewis	Housing Authority of Wake County	Housing Authority of Wake County
Mary	Lederle	Town of Cary	Non-Raleigh Wake County locale
Zach	Ward	Triangle Community Foundation	Philanthropic

Standard Business

Meredith Yuckman

Standard Business

- CoC Board Meeting Minutes – June 2026*

Funding Competitions

Eileen Rosa

Funding Competitions

Opportunity Name	Overall Due Date	Status
Youth Homelessness Demonstration Project (YHDP)	08/10	3 project applications are currently being scored. Working with Durham, Orange and Chatham to create regional application. Project application and Consolidated Application have been posted in e-snaps.
NC Emergency Solutions Grant (ESG)	08/24	11 project applications are currently being scored. 2 project applications were not accepted due to being incomplete.
HUD Continuum of Care (CoC)	08/25	18 project applications are currently being scored. Project application and Consolidated Application not yet posted in e-snaps.
<i>CoC Builds</i>	<i>07/23</i>	<i>No project applications received. Wake CoC will not submit.</i>

Next Steps

Task	Date
FRC creates Priority Listing(s) and ESG Funding Recommendation	07/28-07/31
Governance Board Votes on Priority Listing(s) and Funding Recommendation	08/06
Youth Homelessness NOFO for FY24 Consolidated Application Due	08/10
FY26-27 NC ESG Regional Application Due	08/24
FY26 CoC Program NOFO Consolidated Application Due	08/26

HMIS Software Vendor RFP

Eileen Rosa

HMIS Software Vendor RFP

Background & Context: Transition of HMIS grant and contracts to Wake County as CoC Lead Agency requires competition to remain compliant with the use of federal funds for HMIS implementation.

Date	Task
October – November 2025	RFP open for submissions Wake County
December – March 2026	IT Security Review and RFP Panel Evaluation
April – May 2026	Vendor Demonstrations
June - July 2026	Follow up responses, Final Evaluation
July – October 2026	Vendor Selection, CoC Approval

Board Materials for Discussion: Analysis and Outcome Brief - HMIS Software Vendor

- *Includes RFP process brief shared at the 06/04 Board Meeting.*

Review of Analysis and Outcome

- **RFP Outcome**

- Highest scoring proposal: Green River Data Group, Inc.
- Conditional award made 07/16, dependent on CoC Governance approval and contract negotiations.

- **Analysis and Key Considerations**

- CoC Data Sharing and Privacy Model
- Cost and Budget
- CoC System Growth

Approval Process

- **Action Requested:** The CoC Governance Board must review and vote on the approval of the highest scored proposal.
 - *Should the motion not be moved or quorum of the Board not be met, the Governance Board must postpone the vote to the August 6th Board meeting and ensure quorum.*
 - If the Governance Board votes in favor, the Lead Agency recommends the vote advance to the CoC Membership for review and vote.
 - If the Governance Board votes in opposition, the Board must provide strong detailed justification for review by Wake County Government procurement.
- Requests approval from the CoC Governance Board to pursue a 5-year contract for HMIS software.
 - Per CoC MOU, final contract and terms will be presented to the Board for final approval prior to signature.

Wake at Home

Eileen Rosa

WAKE @ HOME

Overview of Status and Updates

- Purpose:
 - Provide updates on the development and implementation of Wake at Home initiative.
- Wake County press release issued on Monday, July 13th.

Anticipating formal launch for end of August.

Funding & Engagement

- Fiscal Agent Structure:
 - CoC Executive Committee met and recommended path forward for Count Manager's Office (CMO) review.
 - Notification and next steps to be shared with full CoC Board following 07/23 meeting with CMO.
- Board Materials: Fundraising One Pager.

Communications

- Completed
 - Brand and style guide
 - Fundraising one-pager
 - Foundational messaging and talking points
- In Development
 - Website content and social media strategy
 - Public facing slide decks
 - Final implementation workflow

Implementation Updates

Unsheltered Response

- Issuing Request for Letter of Interest (RLOI) for key services:
 - Administering flexible financial assistance (building on B2H)
 - Housing stabilization, case management

Rapid Resolutions & Care Coordination

- Community workshop held 06/25-06/26.
- First site initiated early July 2026.
- HMIS documentation and site assessments underway.

Adjourn

Next Meeting: Thursday, August 6th, 2026
9 – 10:30 am

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