



Wake County CoC Governance Board Meeting

Thursday, August 6, 2026

9 – 10:30 am

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

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

AGENDA

- Welcome & Roll Call
- Standard Business*
- Discussion:
 - Funding Recommendations: ESG, YHDP, CoC*
 - HMIS Software Vendor RFP*
 - Wake at Home – Establishing 501c3*



Welcome & Roll Call

Meredith Yuckman, *Chair*

Standard Business

Meredith Yuckman

Standard Business

- CoC Board Meeting (Work Session) Minutes – July 20, 2026*
- Conflict of Interest for Funding Votes –
 - Board decision needed: Remaining in the room.
 - COIs may not participate in the discussion or vote.

Emergency Solutions Grant

Eileen Rosa

Overview

- For the 2027 calendar year, the Wake CoC fair share is \$392,309, a decrease of \$41,373 from the FY25-26 competition.
- Eligible ESG projects include Emergency Services (Emergency Shelter and Street Outreach) and Housing Stability (Homelessness Prevention and Rapid Rehousing).
- Under the ESG program, CoCs are required to dedicate a minimum of 40% of the fair share to Housing Stability projects, with a maximum of 60% for Emergency Services.

ESG Funding Breakdown	Total Available	Apps Requested	Difference
Emergency Response Services (<60%) - SO, ES	\$235,385	\$645,655	\$410,270
Housing Stability (>40%) - RRH, HMIS, Prev	\$156,924	\$309,361	\$152,437
NC 507 Fair Share Total	\$392,309	\$955,016	\$562,707

Funding Recommendation



Emergency Services				
Agency – Project Type	2026 Funds	2027 Funds Requested	Recommendations	% of request
Family Promise - ES	n/a	\$40,034.00	\$29,039.00	72.54%
Haven House Services - SO	\$37,100.00	\$33,390.00	-	0.00%
Healing Transitions - ES	\$73,409.00	\$91,000.00	\$65,000.00	71.43%
InterAct - ES	\$55,650.00	\$68,000.00	\$53,720.00	79.00%
Oak City Cares - SO	\$37,000.00	\$50,000.00	\$37,500.00	75.00%
Salvation Army - ES	\$57,050.00	\$300,000.00	-	0.00%
Urban Ministries - ES	n/a	\$63,231.00	\$47,423.00	75.00%
Total	\$260,209.00	\$645,655.00	\$232,682.00	
	ES Available (max)		-\$2,703.00	

Housing Stability				
Agency	2026 Funds	2027 Funds Requested	Recommendations	% of request
Families Together - RRH	\$79,500.00	\$120,000.00	\$71,242.00	59.37%
Family Promise - RRH	\$42,535.00	\$62,361.00	\$40,000.00	64.14%
Hope Center at Pullen - HP	\$31,000.00	\$32,000.00	\$28,385.00	88.70%
Hope Center at Pullen - RRH	\$20,438.00	\$20,000.00	\$20,000.00	100.00%
Veterans Bridge Home - HP	n/a	\$75,000.00	-	0.00%
Total	\$173,473.00	\$309,361.00	\$159,627.00	
	HS Available (min)		+\$2,703.00	

- **Emergency Services** includes partial funding for 5 projects, at about 75% of applicant requests with:
 - reallocation of 2 returning project applications based on evaluation and available funding;
 - 2 new applications providing emergency shelter; and
 - a reduction for 2 of the 3 returning applications from 2026 award amounts.
- **Housing Stability** includes funding for all 4 returning projects at the same or reduced levels from 2025 due to the reduced fair share.

Board Vote

Requested Action:

- CoC Board vote to approve the Funding Review Committee Recommendation for Wake CoC participation in 2027 NC ESG Funding opportunity.

	Name		Present	Vote
1	Wayne	Beatty	Y	Y
2	Amanda	Blue	Y	conflicted
3	Eric	Braun	Y	Y
4	Doris	Bullock	X	
5	Bonner	Gaylord	X	
6	Ashley	Lommers-Johnson	Y	Y
7	Quentin	Miles		Y
8	Ann	Oshel		Y
9	Imogen	Rhodenhiser		Y
10	Kayla	Rosenberg Strampe		Y
11	Onia	Royster		Y
12	Nicole	Stewart	X	
13	Pat	Sturdivant	X	
14	Erika	Brandt	Y	Y
15	Johnnie	Thomas	X	
16	KC	Buchanan	Y	Y
17	Nicole	Wilson	X	
18	Michele	Woodson	X	
19	Meredith	Yuckman	Y	conflicted
20	Felts	Lewis	X	
21	Mary	Lederle	Y	Y
22	Zach	Ward	Y	Y
Total				

Next Steps

- CoC Staff will
 - Notify applicants who submitted appeals of FRC and Board decision
 - Notify recommended applicants of Board decision
 - Support applicants with appropriate edits/updates needed for their official project application to NC DHHS
 - Prepare regional application for submission by August 24th deadline

Youth Homelessness NOFO

Eileen Rosa

Overview

- HUD expects to select approximately:
 - 12 YHDP Community Recipients (i.e. CoCs) from the FY24 funds,
 - 12 YHDP Community Recipients from the FY25 funds
- Community awards will range between a minimum of \$500,000 and maximum of \$15,000,000.
- Eligible projects include Transitional Housing and Supportive Services Only (Standalone or Street Outreach).
- Given the Triangle momentum (YHSI) and priority for rural communities, Wake CoC will serve as Collaborative Applicant for regional application including Orange, Durham and Chatham Counties.

Funding Recommendation & Priority Listing

Agency	Project Type	Average Score	Total Request	Recommendation	% of request
THRIVE (Durham)	SSO	368.3	\$400,000	\$400,000	100%
LIFE Skills Foundation (Durham)*	TH	365	\$1,197,660	\$1,197,660	100%
Hope Center	SSO	360.3	\$1,217,066	\$1,217,066	100%
Youth Street Outreach (Orange)	SSO-SO	355	\$214,000	\$214,000	100%
Haven House	SSO-SO	350.6	\$1,053,263	\$1,053,263	100%
Haven House	TH	350.6	\$2,504,070	\$2,504,070	100%
Wake County – CoC	HMIS	n/a	\$100,000	\$100,000	100%
Wake County – CoC	SSO-CE	n/a	\$200,000	\$200,000	100%
Wake County – CoC	Planning	n/a	\$200,000	\$200,000	100%
		Total	\$7,086,059	\$7,086,059	

**Life Skills Foundation of Durham has indicated a potential reduction in funding amount requested.*

Board Vote

Requested Action:

- CoC Board vote to approve the Wake CoC Priority Listing for the FY24-25 Youth Homelessness NOFO

	Name		Present	Vote
1	Wayne	Beatty		Y
2	Amanda	Blue		Y
3	Eric	Braun		Y
4	Doris	Bullock	X	X
5	Bonner	Gaylord		
6	Ashley	Lommers-Johnson		Y
7	Quentin	Miles		Y
8	Ann	Oshel		Y
9	Imogen	Rhodenhiser		Y
10	Kayla	Rosenberg Strampe		Y
11	Onia	Royster		Y
12	Nicole	Stewart	X	X
13	Pat	Sturdivant		
14	Erika	Brandt		Y
15	Johnnie	Thomas		
16	KC	Buchanan		Y
17	Nicole	Wilson		X
18	Michele	Woodson	X	X
19	Meredith	Yuckman		conflicted
20	Felts	Lewis		Y
21	Mary	Lederle		Y
22	Zach	Ward		Y
Total				

Next Steps

- CoC Staff will
 - Notify recommended applicants of Board decision
 - Support applicants with appropriate edits/updates needed for their official project application to HUD
 - Prepare Consolidated Application for submission by August 10th deadline

Continuum of Care (CoC) NOFO

Eileen Rosa

Overview

ARD Amount (Renewals)	\$5,811,919
DV Bonus	\$1,405,325
CoC Bonus	\$1,053,994
Planning	\$351,331
Total Available to Apply	\$8,622,569
<i>Total Proposed Application</i>	<i>\$7,217,244</i>

- Wake CoC proposes application of \$7,217,244
 - Annual Renewal Demand (ARD) +
 - CoC Bonus +
 - CoC Planning.
- Scaling up FY24/25 DV Bonus programming, so will not pursue DV Bonus under FY26 NOFO
- Funding Review Committee balancing
 - Maximize ARD
 - 60% limit on Tier 1
 - HUD priorities
 - Shift to supportive services (30%)
 - Population
 - % reallocated

Funding Recommendation & Priority Listing

Score	Rank	Status	Application Type	Agency	Project Type	GIW Amount (Max Amount Avail.)	Amount Requested	Recommended Funding	% of request
352.5	1	Accepted	Renewal	Families Together	RRH	\$205,000	\$205,000	\$205,000	100%
347.5	2	Accepted	Renewal	Haven House	RRH	\$116,728	\$116,728	\$116,728	100%
370	3	Accepted	Renewal	Wake County - CoC	HMIS	\$161,730	\$161,730	\$161,730	100%
355	4	Accepted	Renewal	Wake County - CoC	SSO-CE	\$177,685	\$177,685	\$177,685	100%
345	5	Accepted	Renewal	Interact	RRH	\$1,280,899	\$1,280,899	\$1,280,899	100%
335	6	Accepted	Renewal	Wake County - HACR	PSH	\$1,545,109	\$1,545,109	\$1,545,109	100%
						Tier 1 Subtotal	\$3,487,151	\$3,487,151	
335	6	Accepted, Reduced	Renewal	Wake County - HACR	PSH	\$1,397,793	\$1,397,793	\$1,204,707	86%
368	7	Accepted	New	Families Together	TH	\$0	\$190,000	\$190,000	100%
365	8	Accepted	New	Haven House	TH	\$0	\$250,296	\$250,296	100%
361.5	9	Accepted	New	Family Promise	TH	\$0	\$262,500	\$262,500	100%
361.5	10	Accepted	New	Family Promise	TH (2)	\$0	\$166,730	\$166,730	100%
357.5	11	Accepted	New	Families Together	SSO	\$0	\$250,000	\$250,000	100%
350	12	Accepted	New	Family Promise	RRH	\$0	\$148,500	\$148,500	100%
349.5	13	Accepted	New	Raleigh Dream Center	TH	\$0	\$450,000	\$250,000	56%
349	14	Accepted	New - Transition	Women's Center	SSO	\$0	\$368,000	\$368,000	100%
262.5	15	Accepted	New - Transition	Triangle Family Services	SSO	\$0	\$288,029	\$288,029	100%
						Tier 2 Subtotal	\$3,771,848	\$3,378,762	
	16	Accepted	N/A	Wake County - CoC	Planning	\$0	\$351,331	\$351,331	100%
					Totals	\$4,385,167	\$7,610,330	\$7,217,244	
292.5		Fully Reallocated	Renewal	Passage Home	PSH	\$319,747	\$319,747	\$0	0%
332.5		Rejected	New	Wake County - HACR	TH	\$0	\$400,000	\$0	0%
322		Rejected	New	HOST	TH	\$0	\$120,804	\$0	0%
87.5		Rejected	New	Sisu Living House	TH	\$0	\$140,360	\$0	0%

Consolidated Application

- HUD has not yet released the official Consolidated Application or accompanying Detailed Instructions.
- CoC Staff continue to work on draft responses based on expected questions.

Board Vote

Requested Action:

- CoC Board vote to approve the Wake CoC Priority Listing for the FY26 Continuum of Care NOFO

	Name		Present	Vote
1	Wayne	Beatty		Y
2	Amanda	Blue		Y
3	Eric	Braun		Y
4	Doris	Bullock	X	X
5	Bonner	Gaylord		
6	Ashley	Lommers-Johnson		Y
7	Quentin	Miles		Y
8	Ann	Oshel		Y
9	Imogen	Rhodenhiser		Y
10	Kayla	Rosenberg Strampe		Y
11	Onia	Royster		conflicted
12	Nicole	Stewart	X	X
13	Pat	Sturdivant		
14	Erika	Brandt		Y
15	Johnnie	Thomas		
16	KC	Buchanan		conflicted
17	Nicole	Wilson		
18	Michele	Woodson	X	X
19	Meredith	Yuckman		
20	Felts	Lewis		
21	Mary	Lederle		
22	Zach	Ward		Y
Total				

Next Steps

- CoC Staff will
 - Notify applicants who submitted appeals of FRC and Board decision
 - Notify recommended applicants of Board decision
 - Support applicants with appropriate edits/updates needed for their official project application to HUD
 - Prepare Consolidated Application for submission by August 26th deadline

HMIS Software Vendor RFP

Background & Context

- CoC Board work session held on Monday, July 20th.
- Review of detailed brief and Wake County conditional award made to Green River, pending CoC Board approval and contract negotiation.
- Board Discussion Notes
 - Procurement process does not account for indirect costs to CoC associated with transitioning software
 - Concerns with timing of software transition given launch of Wake at Home, available local HMIS administration and potential for regional coordination
 - Request for CoC Membership engagement and discussion

Summary of Feedback (1 of 2) – Board.

- Bitfocus scores highest in the Main Evaluation section.
 - Subsection that reflects the capabilities and design of the software itself.
 - Arguably the most important factors to consider.
- Green River scores highest in the Demonstration section.
 - Most reviewers were already familiar with Bitfocus, emphasis on demonstration more important to Green River.
 - Promises made in demonstration may not all be delivered once software is in use.
- Green River scores highest in the Cost Proposal section.
 - HMIS is used by 215 user across 30 different organizations.
 - 20 hours per user x \$27.88/hour (\$58k compensation) = \$149,880.
 - 5-year "cost savings" when comparing Green River to Bitfocus contract is only \$124,414.

Summary of Feedback (2 of 2) – Membership.

- **Associated Costs**

- Bitfocus “reset” fee \$78,000 v. staff time with handling in house.
- Time and training for transition likely outweighs cost difference long term.

- **Transition Time**

- Consumption of time for a reset compared with the time necessary to migrate systems
 - Level of system audit and work planning needed in either scenario.
- Role of HMIS team in preparing for transition, negative impact on regular work/system improvements.
- Despite proposal, realistic go live date for Green River is not prior to July 2027.

- **Customer Service**

- **Data Sharing & Privacy**

Board Vote

Requested Action:

- Board vote to advance the procurement and contracting process.

Additional voting considerations:

- Advancing to CoC Membership Vote
- Multi-year contract

	Name		Present	Vote
1	Wayne	Beatty		Y
2	Amanda	Blue		
3	Eric	Braun		
4	Doris	Bullock	X	
5	Bonner	Gaylord		
6	Ashley	Lommers-Johnson		N
7	Quentin	Miles		Y
8	Ann	Oshel		Y
9	Imogen	Rhodenhiser		Y
10	Kayla	Rosenberg Strampe		Y
11	Onia	Royster		Y
12	Nicole	Stewart	X	
13	Pat	Sturdivant		
14	Erika	Brandt		
15	Johnnie	Thomas		
16	KC	Buchanan		N
17	Nicole	Wilson		
18	Michele	Woodson	X	
19	Meredith	Yuckman		Y
20	Felts	Lewis		
21	Mary	Lederle		
22	Zach	Ward		Y
Total				

Wake at Home Establishing a 501(c)3

Overview

- **Balancing immediate/short-term and long-term needs**
 - CoC cannot operate long-term without public/private partnership
 - Requires phased approach

- **Immediate Needs**
 - Flexible fund to receive private dollars to cover:
 - Increased landlord incentives
 - Direct needs for clients
 - Furniture and Move In Kits
 - Diversion/Rapid Resolution

Wake @ Home Steering CMTE

Committee Members: Representative from Housing Affordability and Community Revitalization, Wake County; Representative from Housing and Community Dev. Department, City of Raleigh; Continuum of Care Lead Agency Director, and others appointed by CoC Board of Directors.



County and City Funds

- Identify \$16 million in additional public funds to support Wake@Home Strategy
- Contract with providers
- Cut Checks to providers
- Monitor providers

Wake @ Home Flex Fund Foundation: Private funds

- Raise \$6 million in private funds to support Wake@Home Strategy
- Contract with providers
- Cut Checks to providers
- Monitor providers

Proposed Direction/Approach

- **Wake@Home Flex Fund Foundation (501c3)**

- A bank account. Not an organization.
- Donors can contribute to the fund and receive tax benefits
- Flex Fund distributes money to providers

- **Structure**

- Board: CoC Governance Board
 - Bylaws would lay out that CoC Governance Board also serves as the Board of Wake@Home Flex Fund
 - Meetings of CoC Governance Board would adjourn. Then meeting of Wake@Home Flex Fund would begin
- Fundraising Responsibility
 - A paid contractor to lead fundraising
 - Support from CoC Board and possibly a fundraising committee
- CFO: contract through accounting firm to track funds, produce reports, cut checks. Auditor hired separately.
- Executive Authority: Lead Agency Director has signature authority and oversight of CFO and professional fundraiser
- Wake@Home Steering Committee to make Expense/Contract Decisions
- Contract template reviewed by lawyer. Business Officer fills in specifics for each award.
- Funds distributed by CFO based on contracts
- Account: initially, checking and money market owned by 501c3

Adjourn

Next Meeting: Thursday, September 3rd, 2026
9 – 10:30 am

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