



Cape Fear Homeless CoC Board Meeting

March 16th, 2023 11am to 1pm

Dark Red Text = Vote Required

X Denotes Conflict of Interest Present

I. Welcome and Introductions/Attendance - Michele Bennett, Chair

II. Agenda, Consent Agenda & Minutes - All

A. Approve Agenda for 3.16.23 Meeting

B. Meeting Minutes from 1.19.23

III. New Business

A. X Vote on New Secretary

B. Nominations for Board of Directors - Michele Bennett, Chair

C. Mission and Vision Statements - Michele Bennett, Chair

D. Discussion: *Annual Meeting*

E. Approve Veterans Strategic Plan - Kyle Abrams, Committee Chair

F. PSH Data - Kyle Abrams, Good Shepherd Center

G. Community Forum on Homelessness - Laura Bullock, Vigilant Hope

H. Presentation: Getting Home – Tufanna Bradley, New Hanover County

I. Presentation: Warming/Cooling Shelters - Audrey Hart, New Hanover Disaster Coalition

IV. Old Business

V. Public Comment

VI. Adjournment

UPCOMING MEETINGS:

- CFHCoC Membership Monthly Meeting - April 4th @ 9am – hybrid
- CFHCoC Board of Directors – May 18th @ 11:00am -1:00 - hybrid



Cape Fear Homeless CoC Board Meeting

Consent Agenda

March 16th, 2023

I. Sub-Committee Reports

- A. Veterans Strategy Committee – We met on 2/23/23. The new Strategic Plan for the committee was presented and approved by the committee. We also made actions items to start achieving the goals laid out in the Strategic Plan. Our next meeting is 4/27/23.
- B. Oversight Committee – The Oversight Committee met in February to discuss the follow-up to the monitoring audit completed at CFHIL by Judy. She requested a response to the findings but never received it. Based on this, the Oversight Committee recommends that CFHIL be ineligible for future HUD or ESG funding until all requested documents are submitted and the 2022 monitoring visit by the CoC is considered completed. We will notify the CoC when a meeting is scheduled.
- C. Coordinated Entry – Continued to review assessment tools and process for CE assessment. Initial discussion and review of CE policies and procedures. Discussed restart of CE meetings. Next meeting will be 4/17/23 at 1pm at Good Shepherd.
- D. By-Law Committee - Our committee has not met as there are currently no new additions and/or changes for Governance and Structure.
- E. Housing Choice Voucher Committee – The group met 2/17/23, and is in the process of reviewing the current MOU between the CoC and Wilmington Housing Authority to clarify roles and responsibilities and ensure that the process of submitting documentation and tracking vouchers is clear and efficient. The group has reviewed voucher data: 27 vouchers assigned to our CoC, 30 vouchers under lease currently, 9 vouchers issues for households to locate a rental. Discussion around whether the CoC/WHA is “over vouchered” and how to better coordinate that to avoid that happening. Next Meeting is 3/17/23 at 9am at the CoG.
- F. Ranking Committee - The Ranking Committee met on 2/23/23. The committee continued its review of the Written Standards and will be presenting recommended changes to the Board in May. The committee will review the scorecards next.
- G. HMIS Committee – We met for the first meeting on 2/22/23 to discuss goals for the committee. The committee will establish a standard data report to be checked at each monthly meeting. We will also be looking at vendors to determine if the HMIS system our community is using is the best one. Next meeting is 3/22/23.