



Leadership Team Meeting Agenda

August 19, 2024 6:00-8pm

Chamber for a Greater Chapel Hill Carrboro and [Teams](#)

6:00 - 6:10 Opening and Updates (Chair)

6:10 – 6:30 ESG Funding – PRC Recommendations

Housing Dept. Grants Coordinator Alex Rubenstein will present on recommendations. Any questions for applicants can be made and fielded.

Motion -

6:30 – 7:15 Continued Discussion – Governance Restructuring (based on [Workgroup Recommendations](#))

The goal of this restructuring is to refine and streamline decision-making so that OCPEH retains a broad spectrum of input while limiting final decision to parties with more expertise. Members of the Governance Workgroup are invited to share their perspectives on the proposal development. A decision on this recommendation was postponed in the June Meeting in order to give the group more time to reflect and ask questions of staff and the Governance Workgroup. No questions were fielded by staff in the interceding two months.

7:15 – 7:30 System Updates (OCPEH staff / members)

- Personnel – Manager and HH Coordinator
- Wonderful House – Collaborative Bridge-Housing effort opening September, ribbon-cutting date/time TBD
- Cold-Weather Cot facility update
- Grant Updates (Alex Rubenstein, Grants Coordinator)
 - CoC Grant – Funding Competition finally released by HUD, notice sent beginning of August
 - OC PSH Funding Competition – Deadline passed 8/16, next steps

Official Nomination/Election of new OCPEH Chair

Motion -

Minutes

[June Minutes](#)

Motion -

7:30 Ideas for Future Meetings

- More data-driven presentations/updates from providers funded or working in the homelessness/housing world in Orange County?
- Incorporating REI Action Items into decision-making:
 - What are core values that we will use to shape policy?
 - What is rubric we're going to use to make funding/policy decisions?

7:45 Wrap Up and Adjourn