



## Leadership Team Meeting Agenda

August 2, 2023 6:00-8:00 p.m.

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

**6:00 - 6:10**      **Opening** (Chair)

**6:10 – 6:45**      **Racial Equity Session** (The L.I.F.E. Group)

**6:45 – 7:00**      **Annual Work updates – what, who, when** (OCEPH Staff)

Staff will provide an overview of the HUD required governance elements of a Continuum of Care and introduce suggestions to enhance transparency and clarity.

- Written Standards
- Coordinated Entry Policies and Procedures
- OCEPH Governance Charter
- Homeless System Gaps Analysis
- (Proposed) Client Bill of Rights
- (Proposed) Local Funding Principles and Priorities

**7:00 – 7:50**      **Funding competitions**

### **ESG Funding Recommendation** (Chair)

Two project applications were submitted in advance of the local deadline. The Project Review Committee met on July 24<sup>th</sup> and recommended fully funding the [IFC Emergency Shelter](#) and [Orange County Rapid Re-housing](#) applications at their requested levels.

Motion – Approve funding recommendation

### **CoC Grant Transition** (CoC staff)

The Women’s Center DBA Compass Center is currently operating the CoC FY21 award for Rapid Re-housing and is expected to begin operating the awarded FY22 Rapid Re-housing project on January 1, 2024. Compass staff have informed CoC staff and the local HUD field office that they can no longer operate the FY22 grant-funded program. CoC staff recommend holding a local competition to identify an eligible applicant to administer the FY22 grant. HUD field office has indicated that they will approve a grant transfer once an eligible applicant has been identified and recommended by the CoC.

Motion – Approve local competition process in consultation with the Project Review Committee for FY22 grant transfer.

Compass Center and CoC staff have been informed by the HUD Field office that Compass Center will need to submit a renewal application for the FY23 CoC competition. With written permission, CoC staff can provide application submission support. If HUD awards the renewal, the CoC can designate another eligible entity for FY23 grant transition.

Motion – Approve CoC staff to provide support up to and including submitting RRH renewal application on Compass’ behalf with Compass’ written consent.

### **Minutes**

[June minutes](#)

Motion -

**7:50 – 8:00**      **Wrap Up and Adjourn**

Cancel the regularly scheduled meetings for 8/21 and 9/18 in service of the September 11<sup>th</sup> meeting.

**Next Meeting:** Monday, September 11 (CoC funding session)

**Remaining 2023 Meetings:** 8/02; 9/11; 10/16; 11/20; 12/18