



Leadership Team Meeting Agenda

June 12, 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 **Presentation – Gap Deep dive: Bridge Housing** (OCPEH Staff)
Staff will provide an overview of the need, best practices, and current inventory in Orange County

7:00 – 7:05 **OCPEH Updates** (Chair)
To be reviewed in advance of Monday's meeting:

[May minutes](#)

Motion –

HUD Funding Competitions Overview

The 2023 HUD funding competition season is approaching with funding announcements expected in early June and likely due in mid-August. This is earlier than in 2021 and 2022. Presentation of expected available funding, roles and responsibilities of OCPEH Staff, Leadership Team, and Project Review Committee, typical timeline, and next steps is linked.

7:05 – 7:55 **Funding Principles and Priorities** (Chair)
During last year's competition, Leadership Team members asked for more explicit understanding of how application ranking is developed. The Project Review Committee and Staff developed a [draft of principles and priorities](#). Leadership Team members are asked to discuss and finalize these values for use in the FY 2023 competitions. The NC Balance of State document is available [here](#) for review.

7:55 – 8:00 **Wrap Up and Adjourn**
The Leadership Team historically does not meet in July. Staff are (anxiously) awaiting the CoC funding announcement that determines when the final deadline to apply for funds, when the local deadlines to apply and notify applicants of the funding recommendation are. There is a need to develop funding recommendations for the ESG funds the week of 7/31.

Next Meeting: TBD

Remaining 2023 Meetings: 6/12; 8/21; 9/18; 10/16; 11/20; 12/18