



## Leadership Team Meeting Agenda

May 15, 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 – 7:15**      **Presentation – Durham Continuum of Care (CoC) Permanent Supportive Housing** (Lloyd Schmeidler, Durham City Senior Analyst)  
Mr. Schmeidler will provide an overview of Durham's Permanent Supportive Housing composition, including the history of expansion and use of non-CoC funding sources, and developing capacity.

**7:15 – 7:55**      **OCPEH Updates** (Chair)

[March minutes](#)

Motion -

[April minutes](#)

Motion –

### **Appointment to the NC Coalition to End Homelessness (NCCEH)**

Orange County has designated [NCCEH](#) to serve as the HMIS Lead. The HMIS Advisory Board with representatives from the CoC's HMIS Lead Agency, end-users, and statewide and regional partners. Staff are recommending HMIS end user Angela Clapp to be appointed for the 2023-2025 term  
Motion -

### **HUD Funding Competitions Update** (OCPEH Staff)

The [2022 CoC funding decision](#) and [Collaborative Applicant scorecard](#) has been released and Orange County was awarded:

Organization Name	Project or Award Name	FY 2022 Amount
Inter-Faith Council for Social Service, Inc.	IFC PSH Consolidation Renewal	\$335,741
Orange County, NC	Coordinated Entry 2022 Renewal	\$191,764
Orange County, NC	NC-513 CoC Planning Application FY2022	\$23,899
Orange County, NC	RRH FY 2022 Renewal	\$161,920
The Women's Center, Inc.	RRH for DV Survivors and their Families Renewal	\$107,208
The Women's Center, Inc.	RRH for DV Survivors and their Families-DV Bonus 2	\$50,000

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. Staff will provide an overview of expected available funding, roles and responsibilities of OCPEH Staff, Leadership Team, and Project Review Committee, typical timeline, and next steps.

In the meanwhile, OCPEH Leadership Team members are asked to complete:

- [Conflict of Interest Disclosure Form](#)
- [Representative Identities survey](#)
- [Doodle](#) poll for June meeting

**7:55 – 8:00**      **Wrap Up and Adjourn**

**Next Meeting:** June TBD, 6-8pm

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