



Wake CoC Governance Board Meeting

June 24, 2021



Call to Order



AGENDA

Call to Order	1.1 Roll Call 1.2 Agenda Overview 1.3 Public Comment
Governance Items	2.1 Consent Agenda 2.2 Anti-discrimination Policy 2.3 VAWA Emergency Transfer Plan 2.4 Emergency Housing Vouchers MOU
Committee & Workgroup Reports	3.1 Membership Committee 3.2 Funding Review Committee 3.3 CoC Systems Modeling-Gaps Analysis Workgroup 3.4 Encampment Workgroup
Partnership/CoC Lead Updates	4.1 CoC NOFA Updates
Community Actions & Updates	5.1 Wellington Park Displacement
Adjourn	6.1 Tabled Items 6.2 Next CoC Board Meeting



Roll Call

Allison Strickland	Kelsey Mosley
Ann Oshel	Lamont Taylor
Barkley Sample	Marni Cahill
Chandra Hyacinth	Mary Mosley
David Harris	Melody Battle
Decorba White	Michelle Mozingo
Denis Elliott	Natalie Mabon
Edward Barberio	Nicole Wilson
John Niffenegger	Priscilla Batts
Kathy Johnson	Sharon Bond
Katie Gonzalez	Wendy Clark



Public Comment





Governance Items



Consent Agenda

May 27, 2021 CoC Governance Board Minutes

- Published to <https://wakecoc.org/governing-board/>



Anti-Discrimination Policy

- Wake County CoC is setting an expectation for how agencies in the CoC will treat, interact, and serve people experiencing homelessness or housing crisis, regardless of their race, color, national origin, religion, sex, familial status, disability, age, gender, LGBTQIA status, or marital status.



HUD requires CoCs to have an Anti-Discrimination Policy

Mandatory for all:

- CoC grantees
- ESG grantees
- Other Federal and state grantees

Recommended for all other providers within the CoC

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Anti- Discrimination Policy Overview

Section 1. Equal Access Policy and Procedures

Section 2. Family Separation Policy

Section 3. Faith-Based Inclusion Policy

Section 4. Grievance and Anti-Retaliation Policy and Procedures

Appendix I: References

Appendix II: Agency Anti-Discrimination Policy Checklist



HUD requires CoCs to have an Anti-Discrimination Policy Training

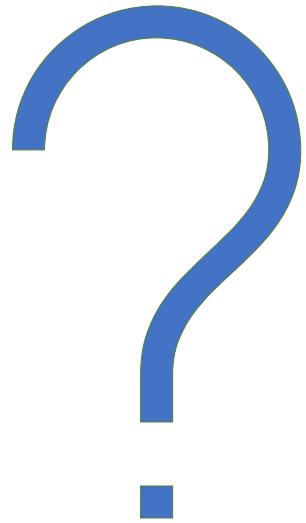
June 30, 2021 2:00-3:00 P.M.
<https://wakecoc.org/calendar/>

Recommended for all providers within the CoC

Mandatory for all:

- CoC grantees
- ESG grantees
- Other Federal and state grantees





Questions, Motion?



VAWA Emergency Transfer Plan

The Violence Against Women Act was reauthorized in 2013, effectively expanding the requirements of HUD and housing protections. Wake CoC is setting the expectation that housing providers will assist all survivors of domestic violence, dating violence, sexual assault, and stalking move to another unit for their safety, without risking their housing assistance.



HUD requires CoCs to have an Emergency Transfer Plan

Mandatory for all housing programs:

- CoC grantees
- ESG grantees
- Other Federal and state grantees

Recommended for all other providers within the CoC





VAWA ET Plan Overview

Section 1. Emergency Transfer

Section 2. Eligibility for Emergency Transfer

Section 3. Notice of occupancy rights under VAWA and certification form

Section 4. Emergency Transfer Request Documentation

Section 5. Confidentiality

Section 6. Emergency Transfer Timing and Availability



VAWA ET Plan Overview

Section 7. Safety and Security of Tenant

Section 8. Lease Bifurcations

Section 9. Leases, sub-leases, and
occupancy agreement

Section 10. Record Keeping

Appendix

Model Transfer Plan



HUD requires CoCs to have a VAWA Emergency Transfer Plan Training

June 30, 2021 2:00-3:00 P.M.
<https://wakecoc.org/calendar/>

Recommended for all providers within the CoC

Mandatory for all:

- CoC grantees
- ESG grantees
- Other Federal and state grantees





Questions, Motion?



Emergency Housing Vouchers MOU

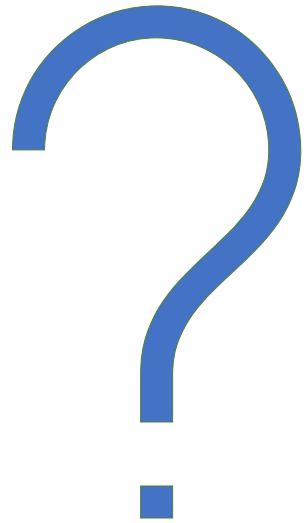
The Raleigh Housing authority accepted 138 vouchers that will be administered via the By-Name List.



HUD requires CoCs & PHA to have a Memorandum of Understanding

- Outlines partnership between CoC and PHA
- Detail which populations will be prioritized for receiving vouchers and how referrals will be processed
- Delineate responsibilities and roles for CoC and PHA
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Questions, Motion?



Committee & Workgroup Reports



Membership Committee

Established the following:


- Will make formal recommendation to the CoC Membership to change name to the Nominations Committee at the July 12th meeting.
- Established process for selecting committee seats:
 - Committee Description and expectations for service
 - Committee Application on website and printable



Funding Review Committee

Request for Application

- **Recruiting 5-7 Members**
 - Minimum of 1 CoC Board member
 - Minimum of 1 person with lived experience (not current or in the last 12 months)
 - Up to 5 other members either within the CoC or with state-wide knowledge of homeless response programs
 - The membership should be demographically diverse.
- **To be posted on website soon:**
 - Committee Description and expectations for service
 - Committee Application



Gaps Analysis Workgroup

Focus Sessions

Session 1 Youth & Young Adults: Tuesday, June 29, 1:00 – 2:00

Session 2 55+: Tuesday, June 29, 2:30 – 3:30

Session 3 Households w/ Children: Tuesday, June 29, 4:00 – 5:00

Session 4 Households without Children:
Wednesday, June 30, 1:00 – 2:00

All sessions require registration to join:

<https://wakecoc.org/calendar/>



Encampment Workgroup

Established the following:

The workgroup will develop a County/City Encampment Response Policy.

The workgroup is hosting a representative from Durham to the June 29 meeting to walk through the policy and areas of special attention.

Appointment of a Moore Square Sub-Committee who will organize engagement in that area.

Wake County is working on providing the CoC software for encampment mapping to organize engagement.

NOFA Report Out



Application for Funding Review
Committee will be released
imminently



Intent to Apply Process



Perspective applicant Info Session



Community Action & Updates



Wellington Park

Presenter: David Harris, Wake County Government

Wellington Park Displacement

Resident Outreach and Relocation Assistance

Housing Affordability & Community
Revitalization Department

@wakegov    



wakegov.com

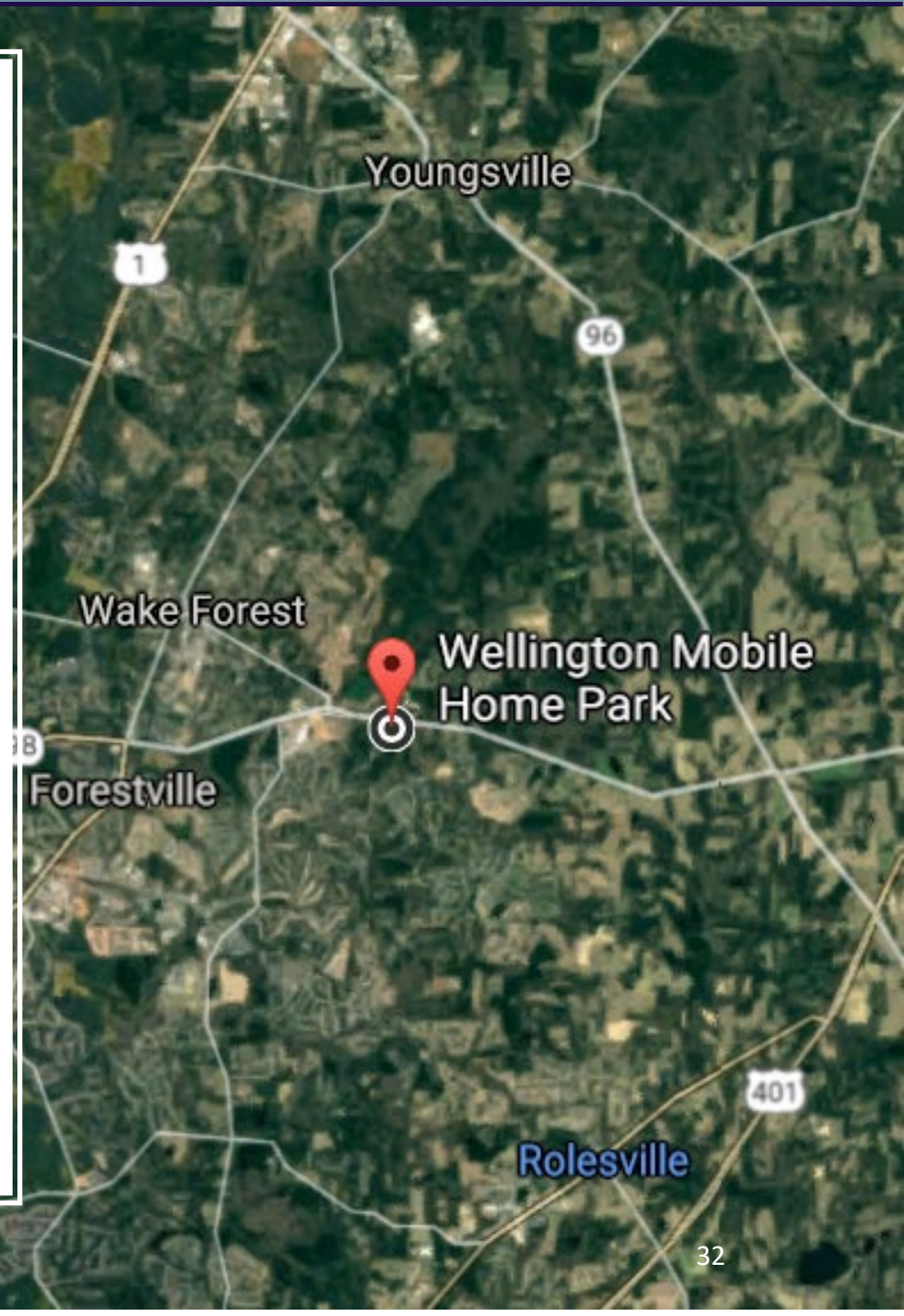
Wellington Park Displacement

- 45+ Families
- Large Hispanic population
- Approx. 50 Acres
- Located in Wake Forest
- Rezoning July 2021
- If approved, must relocate prior to November 2021



Community Request

- The Partnership to End and Prevent Homelessness Call Center to initiate communication to residents and refer to relocation support staff
- Volunteer of agency staffing to outreach residents and support relocation efforts
- Developer has committed \$250,000 in relocation assistance administered by Wake



Adjourn



Next Meeting:
Thursday, July 22, 2021
5:30-6:45 P.M.

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