



Old City Hall – Wilmore Conference Room 106
600 E. Trade Street
January 27, 2011, 7:30 a.m. – 9:30 a.m.

MEETING AGENDA

Meeting Goals:

Review and understand Coalition committee's structure and charges.

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|-----------|--|--------------------------------------|
| 7:30 a.m. | Welcome | Mike |
| 7:40 a.m. | Coalition Committees
a. Structure
b. Membership | Mike & Vi |
| 7:55 a.m. | Charge to the Committees

a. Development and Service Integration
b. Community and Engagement
c. Research and Evaluation | Pat & Stacy
Charles & Vi
Stacy |
| 8:25 a.m. | Committee Break Out Groups | |
| 9:25 a.m. | Wrap-up and next steps | Mike |

Next Coalition Meeting

Thursday, February 24, 2011

7:30 a.m. – 9:30 a.m.

Old City Hall

600 E. Trade Street – Wilmore Conference Room

Charlotte, NC 28202





Committee Charge

January 2011

Each committee should do an assessment of the current environment in their functional area including:

- Description of the current environment
- Review of best practices in the comparison cities
- Analysis of what needs to be in place for success
 - what needs to continue
 - what needs to recalibrate
 - what needs to be added

Committees are encouraged to actively work to engage with other communities, interest groups and others working within the same purpose and programming.

Initial Committee Assignments

Development and Service Integration

- Housing Trust Fund process
- Continuum of Care process

Partnership and Advocacy

- Defining the Partnership goals
- Community and service providers dialogue including the Homeless Services Network

Research and Evaluation

- Annual Work Plan based on review of the Ten Year Plan
- Data Criteria Research
- Annual Evaluation
- Education opportunities for the Coalition





Committee Structure

January 2011

The Coalition is charged with the implementation of the Charlotte Mecklenburg Ten Year Plan to End and Prevent Homelessness (CMTYP) which has three areas of focus:

- Housing Provision
- Outreach and engagement
- Prevention

The Coalition is also charged with:

- Evaluation
- Research
- Development of Community Partnerships
- Writing an annual report to the City Council and County Commission

The Coalition has discussed the following goal statements:

- To create a bold, compelling and realistic strategic housing strategy that will address the continuum of need, employing a supportive services model for all housing.
- To be a regional and national leader in responding to the problems of homelessness and affordable housing.
- To make resolving homelessness and affordable housing issues an achievable, appropriate and esteemed goal for the City of Charlotte and Mecklenburg County government, executing a plan that the community understands, can articulate and support.

To accomplish its charge, the Coalition will operate with three committees as noted below. Each committee will have staff support and the Coalition Chair is an ex-officio member of all committees.



Development and Service Integration

The committee is charged with providing recommendations for the development and retention of affordable housing with and including supportive service models; policy review and recommendations for increasing the supply of affordable housing; recommendations for funding allocations for the City’s Housing Trust Fund; and recommendations for standards for City-County-Developer-Supplier agreements.

David Furman, Facilitator
David Jones
Renata Henderson
Mike Rizer

Scot Williams
Pat Mumford, Ex-officio member
Staff Support: Zelleka Biermann (City)
Chris Squire (CHA)

Community Engagement and Advocacy

The committee is charged with education, advocacy, and partnerships to further the goal for Charlotte-Mecklenburg to be a regional and national leader on homelessness and affordable housing issues; developing and executing a plan for community support and partnerships; increasing public awareness, decreasing resistance to the TYP and fostering larger community-wide commitment; acting as the advocate for the TYP; engaging local, state and federal legislative bodies; joining associations with the same purpose to further the implementation of the TYP.

Rabbi Judy Schindler, Facilitator
Wade Cantrell
Herb Gray
Michael Marsicano

Charles Woodyard, Ex-officio member Michael
Staff Support: Pam Wideman (City)
Deborah Clark (CHA)

Research and Evaluation

The committee is charged with developing data for decision–making; defining the scope of the affordable housing problem and the capacity for change; recommending strategies for implementation of the TYP; recommending system changes in support of the strategy; establishing best practices, i.e., benchmark cities and practices like the benefit bank and a community scorecard; joining with other professional research cohorts and developing regular reports to the City Council and County Commission on the TYP strategy and the Coalition actions.

Lori Thomas, Facilitator
Annabelle Suddreth
Ken Szymanski

Stacy Lowry, Ex-officio member
Staff Support: Gainor Eisenlohr (CHA)
Helen Lipman (County)