

Counties

Alamance  
Caswell  
Davidson  
Davie  
Forsyth  
Guilford  
Montgomery  
Randolph  
Rockingham  
Stokes  
Surry  
Yadkin

Municipalities

Archdale  
Asheboro  
Bermuda Run  
Bethania  
Biscoe  
Boonville  
Burlington  
Candor  
Clemmons  
Cooleemee  
Danbury  
Denton  
Dobson  
East Bend  
Eden  
Elkin  
Elon  
Franklinville  
Gibsonville  
Graham  
Green Level  
Greensboro  
Haw River  
High Point  
Jamestown  
Jonesville  
Kernersville  
King  
Lewisville  
Lexington  
Liberty  
Madison  
Mayodan  
Mebane  
Midway  
Mocksville  
Mount Airy  
Mt. Gilead  
Oak Ridge  
Pilot Mountain  
Pleasant Garden  
Ramseur  
Randleman  
Reidsville  
Rural Hall  
Seagrove  
Stokesdale  
Stoneville  
Summerfield  
Thomasville  
Tobaccoville  
Trinity  
Troy  
Village of Alamance  
Walkertown  
Wallburg  
Walnut Cove  
Wentworth  
Winston-Salem  
Yadkinville  
Yanceyville



# Piedmont Triad Regional Council Executive Committee

## Agenda

Wednesday, May 6, 2015

12:00 noon

PTRC Headquarters

1398 Carrollton Crossing Drive  
Kernersville, NC 27284

### Item

### Official

#### **Lunch**

Please note the 11:45 a.m. lunch start time and join us as you are able. RSVP to Cassidy Pritchard at (336) 904-0345 or by email at [cpritchard@ptrc.org](mailto:cpritchard@ptrc.org)

**Cassidy Pritchard**  
Program Assistant

#### **A. Call to Order, Welcome, Moment of Silence, and Pledge of Allegiance**

**Molly Leight**  
Chair

#### **B. Action Items**

##### **1) Request for approval of April 1, 2015 PTRC Executive Committee minutes (handout)**

**Molly Leight**  
Chair

##### **2) Housing Contract Approvals**

**Michael Blair**  
Housing Director

#### **C. Discussion**

##### **1) FY 2015-2016 PTRC Budget (handout)**

**Robin Shelton**  
Finance Director

#### **D. Executive Director's Report**

**Matthew Dolge**  
Executive Director

##### **1) NC Tomorrow Update**

#### **E. Old Business**

**Molly Leight**  
Chair

#### **F. New Business**

**Molly Leight**  
Chair

#### **G. Around the Region**

At this time, Board members are asked to discuss any upcoming events or informational items that pertain to their local government or region.

**Molly Leight**  
Chair

## H. Chairman's Remarks and Announcements

**Molly Leight**  
*Chair*

- 1) **PTRC Executive Committee Meeting**  
Wednesday, June 3, 2015, 11:45 a.m.  
**Piedmont Triad Regional Council**  
**1398 Carrollton Crossing Drive**  
**Kernersville, NC 27284**
- 2) **PTRC Board of Delegates Meeting**  
Wednesday, June 17, 2015, 12:00 p.m.  
**Piedmont Triad Regional Council**  
**1398 Carrollton Crossing Drive**  
**Kernersville, NC 27284**
- 3) **2015 PTRC Meeting Dates** (*attached*)

## I. Informational Item

- 1) **NC166 - 2015 Annual Plan/ 2015-2019 Five (5) Year Plan** (*attachment*)

## ACTION ITEM #2

# M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Michael Blair, PTRC Housing Director  
DATE: May 6, 2015  
RE: Housing Contract Approvals

The Piedmont Triad Regional Council has been awarded funding from the North Carolina Housing Finance Agency (NCFHA) 2015 Single Family Rehabilitation Loan Pool (SFRLP15) funding in each of the following counties:

- **Alamance - \$170,000**
- **Rockingham - \$170,000**
- **Surry - \$170,000**

Three to four homes will be rehabilitated in each county with a potential to add up to ten more units in the competitive pool. This rehabilitation work would include repairs that will bring a house up to code, including roof repairs, HVAC repairs, electrical work, plumbing, accessibility improvements, and energy up-fits for income-eligible home owners.

Permission is sought to sign the three funding agreements between the PTRC and the NCHFA; and a separate agreement with Advanced Energy for each grant.

In addition the PTRC has been awarded a **\$100,000 Urgent Repair 2015 grant for use in Surry and Stokes County**. Permission is also sought to sign this funding agreement.

### **ACTION REQUESTED:**

Staff recommends approval of the four (4) separate funding agreements between the PTRC and the NCHFA/Advanced Energy.

# INFORMATIONAL ITEM #1



## U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Greensboro Field Office  
Office of Public Housing  
1500 Pincroft Road, Suite 401, Asheville Building  
Greensboro, North Carolina 27407-3838  
336-547-4000  
www.hud.gov • espanol.hud.gov

April 16, 2015

Mr. Matthew Dolge  
Executive Director  
Piedmont Triad Regional Council  
1398 Carrollton Drive  
Kernersville, NC 27284

Dear Mr. Dolge:

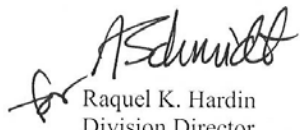
SUBJECT: NC166 - 2015 Annual Plan/ 2015-2019 Five (5) Year Plan

This letter is to inform you that Piedmont Triad Reg. Council (PTRC), 5-Year and Annual Plan for the PHA's Fiscal Year beginning July 1, 2015 is approved. The approval does not constitute an endorsement of the strategies and policies outlined in the Plan. In providing assistance to families under programs covered by this Plan, the PHA will comply with the rules, standards, and policies established in its approved Plan, as provided in 24 CFR Part 903 and other applicable regulations.

Your approved Plan and all required attachments and documents must be made available for review and inspection at the principal office of the PHA during normal business hours. Your plan should remain on display until your next submitted plan (whether it is next year's plan or an intervening significant amendment or modification) is approved by HUD.

If you have any question regarding your PHA Plan or the information in this letter, please contact Tony Holt at (336) 851 8093 or [Anthony.Holt@hud.gov](mailto:Anthony.Holt@hud.gov).

Sincerely,

  
Raquel K. Hardin  
Division Director  
Office of Public Housing

*HUD's mission is to create strong, sustainable, inclusive communities and quality, affordable homes for all.*

**Meeting Dates 2015**  
**1398 Carrollton Crossing Drive**  
**Kernersville, NC 27284**  
**12:00 noon**

<b>PTRC Executive Committee 1<sup>st</sup> Wednesday</b>	<b>PTRC Board of Delegates 3<sup>rd</sup> Wednesday</b>
<b>January - none</b>	<b>January - none</b>
<b>February 4, 2015</b>	<b>February 18, 2015</b>
<b>March 4, 2015</b>	<b>March - none</b>
<b>April 1, 2015</b>	<b>April 15, 2015</b>
<b>May 6, 2015</b>	<b>May - none</b>
<b>June 3, 2015</b>	<b>June 17, 2015</b>
<b>July - none</b>	<b>July - none</b>
<b>August 5, 2015</b>	<b>August 19, 2015</b>
<b>September 2, 2015</b>	<b>September - none</b>
<b>October 1, 2015</b>	<b>October 21, 2015</b>
<b>November 4, 2015</b>	<b>November - none</b>
<b>December 2, 2015</b>	<b>December 16, 2015</b>