

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
James town
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
Sedalia
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, March 6, 2019

12:00 noon

PTRC Headquarters

1398 Carrollton Crossing Drive

Kernersville, NC 27284

Item

Lunch

Please note the 11:45 a.m. lunch start time and join us as you are able. RSVP to Katie Mitchell at (336)904-0345 or by email at kmitchell@ptrc.org.

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

B. Action Items

- | | |
|---|--|
| <p>1) Request for approval of February 6, 2018 PTRC Executive Committee Minutes (<i>attachment</i>)</p> <p>2) Request for approval of PTRDC appointments</p> <p>3) Request for approval to enter into contract with the Town of Kernersville in the amount of \$2,220</p> <p>4) Request for approval to apply for up to \$200,000 in WIOA Program Enhancement Grant funding</p> | <p>Steve Yokeley
<i>Chair</i></p> <p>Jesse Day
<i>Planning Director</i></p> <p>Jesse Day
<i>Planning Director</i></p> <p>Matthew Dolge
<i>Executive Director</i></p> |
|---|--|

C. Executive Director's Report

Matthew Dolge
Executive Director

D. Old Business

Steve Yokeley
Chair

E. New Business

Steve Yokeley
Chair

Official

Katie Mitchell
Clerk to the Board

Steve Yokeley
Chair

F. 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.

Steve Yokeley
Chair

G. Chairman's Remarks and Announcements

Steve Yokeley
Chair

1) PTRC Executive Committee Meeting

Wednesday, April 3, 2019 11:45 a.m.

Piedmont Triad Regional Council

1398 Carrollton Crossing Drive

Kernersville, NC 27284

2) PTRC Board of Delegates Meeting

Wednesday, April 17, 2010 12:00

Piedmont Triad Regional Council

1398 Carrollton Crossing Drive

Kernersville, NC 27284

3) 2019 PTRC Meeting Dates *(attached)*

H. Informational Items

a. ESFRLP 2019 Acceptance Letters

ACTION ITEM #2

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

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Jesse Day, Regional Planning Director
DATE: March 6, 2019
RE: PTRDC Board Member Appointments

County Representatives

Larry Johnson has been appointed by the Surry County Board of Commissioners to fill the vacancy left by Larry Phillips on the PTRDC Board.

Location	Delegate	Title	Term Ending
Surry County	Larry Johnson	Vice Chairman	December 2019

Private Sector & Non Profit

One seat remains unfilled.

ACTION REQUESTED: Request approval for the PTRDC Board Member appointment

ACTION ITEM #3

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

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Jesse B. Day, Regional Planning Director
DATE: March 6, 2019
RE: Kernersville Strategic Planning Services

The Planning Department requests to enter into a contract for planning services with the Town of Kernersville.

Town of Kernersville Vision 2020 Update: \$2,200

Work with the Town of Kernersville planning and development staff and Chamber of Commerce in early 2019 to develop for the Vision 2020 update the following

- a) Community survey,
- b) Website and Story Map/Book,
- c) Steering Committee facilitating techniques,
- d) Task Force brainstorming/facilitating format; and
- e) Out-Reach calendar and assignments to civic meetings and other functions.

A scope of services on the same effort for the upcoming fiscal year will be requested at a future meeting, once the Town approves the contract amount and specific set of services.

ACTION REQUESTED:

Request for approval to enter into contract providing professional planning services to the Town of Kernersville in preparation for updating the Kernersville 2020 Vision plan. The current fiscal year budget request is \$2,200.

ACTION ITEM #4

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

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Matthew Dolge, Executive Director
DATE: March 6, 2019
RE: Workforce Innovation and Opportunity Act (WIOA) Program Enhancement Grant
– Region-wide Adult Degree Completion Program

In Phase 3 of the Triad Talent Alignment Strategy from early 2018, one of the recommended goals centered on engaging discouraged and disengaged populations in the workforce and offering increased upskilling opportunities. One of those recommendations focused on implementing a region-wide degree completion effort as a way to engage the disengaged workforce.

The WIOA Program Enhancement Grant Application presents an opportunity for local Workforce Development Boards to apply for funding, build capacity, create systemic change within their workforce system and improve career development access and workforce services to individuals and businesses.

This funding provides an excellent opportunity to implement a pilot version of an adult degree completion program in partnership with local community colleges and 4-year institutions. The initial program will be directed toward unemployed and underemployed adults across 2 (Forsyth and Guilford) of our 12 counties and a partnership with the long-term goal being to expansion into all 12 counties.

ACTION REQUESTED:

Request for approval to apply for up to \$200,000 in WIOA Program Enhancement Grant funding through the Division of Workforce Solutions in support of a pilot adult degree completion program for Forsyth and Guilford Counties.

Meeting Dates 2019

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12:00 noon

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
January - none	January - none
February 6, 2019	February 20, 2019
March 6, 2019	March - none
April 3, 2019	April 17, 2019
May 1, 2019	May - none
June 5, 2019	June 19, 2019
July - none	July - none
August 7, 2019	August 21, 2019
September 4, 2019	September - none
October 2, 2019	October 16, 2019
November 6, 2019	November - none
December 4, 2019	December 18, 2019

INFORMATIONAL ITEM



February 15, 2019

A self-supporting
public agency

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

Scott Farmer
Executive Director

Dear Mr. Dolge:

PO Box 28066
Raleigh, NC
27611-8066

I am pleased to inform you that your 2019 Essential Single-Family Rehabilitation Loan Pool (ESFRLP19) application proposing to serve Randolph County has been conditionally approved by the Agency for a set-aside not to exceed \$190,000. Under ESFRLP19, those receiving conditional approval will be referred to as "ESFR Loan Pool Members" (Members). After meeting certain thresholds, Members may access additional funds from a \$2.68 million "ESFR Loan Pool" on a first come/first-served basis.

3508 Bush Street
Raleigh, NC
27609-7509

The Post Approval Documentation packet (PAD) will be sent to you under a separate cover letter. After approval of your PAD by the Agency, we will forward your ESFRLP19 Written Funding Agreement covering the amount of the set-aside.

TEL: 919-877-5700
FAX: 919-877-5701
www.nchfa.com

Please do not begin work on your project until you have an executed Funding Agreement and your Program Administrator has attended the required Administrators' Implementation Workshop. Detailed information on the workshops will be emailed directly to the Project Administrator and Rehabilitation Manager at a later date; they are currently scheduled for June 12 and 13, 2019 at the Rural Center in Raleigh.

An Agency staff person has been assigned to work with each Member as its single point of contact for all matters pertaining to ESFRLP19. We refer to them as "case managers" and charge each with assisting their assigned cases as needed to help ensure success in achieving the Program goals. Donna Coleman, Senior Housing Rehabilitation Officer, will be your case manager for this project. Please do not hesitate to contact her any time you have questions, concerns or comments. Her telephone number is 919-981-5006. All ESFRLP19-related correspondence should be addressed to the case manager's attention.

Applications were received from a variety of housing providers proposing to serve counties designated under ESFRLP19. Success in this competition reflects your organization's commitment and capacity to help meet the housing needs in your service area. On behalf of the Agency, I congratulate you on your successful application.

Sincerely,

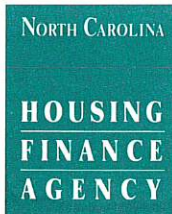
A handwritten signature in blue ink, appearing to read "Michael Handley".

Michael Handley
Manager of Home Ownership Rehabilitation and Compliance

cc: Rebecca Ashby, Housing Grants Coordinator

March 6, 2019

INFORMATIONAL ITEM CONTINUED



February 15, 2019

A self-supporting
public agency

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

Scott Farmer
Executive Director

Dear Mr. Dolge:

PO Box 28066
Raleigh, NC
27611-8066

I am pleased to inform you that your 2019 Essential Single-Family Rehabilitation Loan Pool (ESFRLP19) application proposing to serve Davie County has been conditionally approved by the Agency for a set-aside not to exceed \$190,000. Under ESFRLP19, those receiving conditional approval will be referred to as "ESFR Loan Pool Members" (Members). After meeting certain thresholds, Members may access additional funds from a \$2.68 million "ESFR Loan Pool" on a first come/first-served basis.

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Applications were received from a variety of housing providers proposing to serve counties designated under ESFRLP19. Success in this competition reflects your organization's commitment and capacity to help meet the housing needs in your service area. On behalf of the Agency, I congratulate you on your successful application.

Sincerely,

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Michael Handley
Manager of Home Ownership Rehabilitation and Compliance

cc: Rebecca Ashby, Housing Grants Coordinator

March 6, 2019

INFORMATIONAL ITEM CONTINUED



February 15, 2019

A self-supporting
public agency

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

Scott Farmer
Executive Director

Dear Mr. Dolge:

PO Box 28066
Raleigh, NC
27611-8066

I am pleased to inform you that your 2019 Essential Single-Family Rehabilitation Loan Pool (ESFRLP19) application proposing to serve Stokes County has been conditionally approved by the Agency for a set-aside not to exceed \$190,000. Under ESFRLP19, those receiving conditional approval will be referred to as "ESFR Loan Pool Members" (Members). After meeting certain thresholds, Members may access additional funds from a \$2.68 million "ESFR Loan Pool" on a first come/first-served basis.

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Sincerely,

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Michael Handley
Manager of Home Ownership Rehabilitation and Compliance

cc: Rebecca Ashby, Housing Grants Coordinator

INFORMATIONAL ITEM CONTINUED



February 15, 2019

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

Scott Farmer
Executive Director

Dear Mr. Dolge:

PO Box 28066
Raleigh, NC
27611-8066

I am pleased to inform you that your 2019 Essential Single-Family Rehabilitation Loan Pool (ESFRLP19) application proposing to serve Yadkin County has been conditionally approved by the Agency for a set-aside not to exceed \$190,000. Under ESFRLP19, those receiving conditional approval will be referred to as "ESFR Loan Pool Members" (Members). After meeting certain thresholds, Members may access additional funds from a \$2.68 million "ESFR Loan Pool" on a first come/first-served basis.

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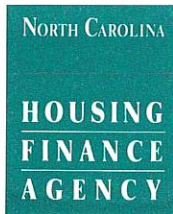
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Michael Handley
Manager of Home Ownership Rehabilitation and Compliance

cc: Rebecca Ashby, Housing Grants Coordinator

INFORMATIONAL ITEM CONTINUED



February 15, 2019

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Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284

Scott Farmer
Executive Director

Dear Mr. Dolge:

PO Box 28066
Raleigh, NC
27611-8066

I am pleased to inform you that your 2019 Essential Single-Family Rehabilitation Loan Pool (ESFRLP19) application proposing to serve Caswell County has been conditionally approved by the Agency for a set-aside not to exceed \$190,000. Under ESFRLP19, those receiving conditional approval will be referred to as "ESFR Loan Pool Members" (Members). After meeting certain thresholds, Members may access additional funds from a \$2.68 million "ESFR Loan Pool" on a first come/first-served basis.

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