

Texas Balance of State Continuum of Care

Community Investment Committee Meeting

Friday, June 12, 2020, by Webinar

NOTES

Members Present: Melissa Escamilla, Vashil Fernandez, and William Hall

Absent: None

Staff present: Kraig Blaize-Fiero, Sophia Checa, and Mollie Lund

Topic	Discussion Summary	Action/Next Steps
Welcome and Consent Agenda	Sophia asked for questions on the meeting minutes from the Friday, May 29 th meeting; no one had questions. William motioned to approve the minutes; Melissa seconded. William voted in favor (1/2). (Vashil had not joined the meeting at this point.)	
Committee Business	<ol style="list-style-type: none">1. THN processed the checks for A Servant's Heart and East Texas Crisis Center.2. We have received nominees for the North, West, and Southeast seats. THN will open voting next week.	
Emergency Solutions Grant – CARES Act (ESG-CV)	Sophia presented the draft recommendation for ESG-CV funding. The Texas Department of Housing and Community Affairs (TDHCA) is going to give us a new total allocation. THN will follow up with the Community Investment Committee via email and do an electronic vote.	Sophia will send the updated recommendation the week of June 15 th .
NLIHC	<ol style="list-style-type: none">1. The NLIHC Fund Balance stands at \$10,000 for aid to individuals and \$60,000 for aid to agencies.2. The Community Investment Committee considered Serenity Church Terrell. Vashil had a question about the total number of people experiencing homelessness to be served, which the Applicant put at 1,000. The Committee determined that due to the items they are purchasing they could serve 1,000 people. They voted on the \$5,000 assistance. Melissa made the motion for Serenity Church to be awarded \$5,000 for the activities outlined in their application. William seconded, and all voted in favor (3/3).	Sophia will process the check request for Serenity Church.

Next Community Investment Committee Meeting: Friday, June 26, 2020, at 1:15, by webinar

Registration link: <https://thn.adobeconnect.com/cic/>