

Texas Balance of State Continuum of Care

Community Investment Committee Meeting

Friday, June 26, 2020, by Webinar

NOTES

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

Absent: N/A

Staff present: Sophia Checa

Topic	Discussion Summary	Action/Next Steps
Consent Agenda	The Community Investment Committee approved unanimously the minutes from the Friday, June 12 th meeting.	
Committee Business	<ol style="list-style-type: none"> 1. Heard back from Serenity Church Terrell 2. Voting closes on Friday 3. The CoC Board voted to approve the ESG-CV Recommendation the CIC reviewed. 	<ol style="list-style-type: none"> 1. Sophia will process the Serenity Church Terrell grant agreement and check request. 2. Sophia will compile the votes to present before the CoC Board.
National Low Income Housing Coalition (NLIHC) Funding	<p><u>The Salvation Army</u> The Community Investment Committee had questions about the use of the funding since the itemized budget mentioned isolation housing and the narratives mentioned rapid re-housing and homelessness prevention.</p> <p>The Community Investment Committee approved unanimously the application from The Salvation Army.</p> <p><u>Sheltering Arms</u> The Community Investment Committee approved unanimously the application from Sheltering Arms.</p>	<p>Sophia will follow up with The Salvation Army for clarity on their proposed activities for purposes of inclusion in the grant agreement.</p> <p>Sophia will process the grant agreements and check requests for both agencies.</p>

Next Community Investment Committee Meeting: Friday, July 10, 2020, at 1:15, by webinar

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