

# Texas Balance of State Continuum of Care

## CoC Board Meeting

October 28, 2020, by Webinar

**NOTES approved 11-18-2020**

Board Members Present: Daphne Adams, Katherine Bisson, Marqus Butler, Tavia Hatfield, Daisy Lopez, John Meier, Norma Mercado, Kyle Moore, Emily Shafer Northrup, Andrea Omojola, Pamela Segura, Dani Shaw, Barry Wheeler, Linda White, and Antonio Williams

Staff present: Kraig Blaize-Fiero, Kyra Henderson, Margaret Hill, Mary Stahlke, and Jim Ward

Topic	Discussion Summary	Action/Next Steps
Welcome	Dani Shaw, Chair, welcomed everyone to the meeting.	None
Consent Agenda	Dani presented the Consent Agenda. Members approved the 9/23 meeting minutes and the September Lead Agency Report and ratified the electronic votes related to the ESG-CV-II funds.	None
Brief orientation to the board	Staff presented the CoC Board Requirements Policy, CoC Map, and THN organization chart.	None
Point-in-Time (PIT) Count	Staff presented information about the PIT Count and Housing Inventory Count (HIC). The board approved the PIT Count methodology for 2021: non-random sample plus extrapolation.	Staff will use the approved methodology. If HUD releases more guidance about the 2021 PIT Count, staff will bring this item back to the board.
CoC Committees	Staff presented proposed revisions. The board discussed the proposed changes and asked staff to present this item for their electronic vote before the next meeting.	Staff will facilitate an electronic vote on this item.
CoC Program Competition: Policies	Staff presented the proposed policies. The board approved all of them.	Staff will use the policies in the CoC Program competition.
Board Officer Elections	The board elected officers: Chair—Daphne Adams; Vice Chair—Barry Wheeler; Secretary—Kyle Moore	Officers will serve in their roles through October 2021, or when the 2021-22 officers are elected.
ESG-CARES Act, Round II funds	Staff update the board on the status of the funds.	
	The meeting adjourned at 3:35 P.M.	

**Next Board Meeting:** The next Board meeting is scheduled to be held on November 18, 2020, at 2:00, by webinar.