

Texas Balance of State Continuum of Care

CoC Board Meeting

February 24, 2021

NOTES—Approved 3/24/2021

Members Present: Daphne Adams, Katherine Bisson, Marqus Butler, Daisy Lopez, John Meier, Norma Mercado, Kyle Moore, Emily Northrup, Pamela Segura, Dani Shaw, Barry Wheeler, Antonio Williams

Members Absent: Tavia Hatfield, Andrea Omojola, Linda White

Staff Present: Sophia Checa, Kraig Blaize-Fiero, Margaret Hill, Mary Stahlke, Jim Ward

Topic	Discussion Summary	Action/Next Steps
Welcome	Board Chair Daphne Adams welcomed everyone, check-in post-winter storm	Board members may contact staff if they have resources for relief efforts in their area to share on the THN website.
Consent Agenda	Daphne presented the Consent Agenda. The Board approved: <ul style="list-style-type: none"> • 1/27/21 Board Meeting Notes • January CoC Lead Agency Report 	Staff will post the minutes on the THN website.
CoC Public Comment Policy	Staff presented proposed revisions to the CoC Public Comment Policy. The board approved these changes.	Staff will post the new Governance Charter on the THN website.
CE Covid-10 Prioritization Standards	The board voted to extend temporary prioritization standards until public health officials determine they are no longer needed.	None
FY 2020 and 2021 HUD CoC Program Funds	Staff updated the board on the status of 2020 and 2021 competitions: <ul style="list-style-type: none"> • FY 2020 Competition: all 2019 awards were renewed by HUD for 2020 at the same levels, plus increased for Fair Market Rent • FY 2021 Competition: staff anticipate that new project funding from 2020 will be combined with new project funding for 2021, increasing the pool of money available for new projects. 	Staff is preparing for the FY 2021 competition by gathering CoC geocodes for the CoC Registration and working on the Grants Inventory Worksheet.
CoC Gaps Analysis	Staff presented Homebase’s recommendations based on their gaps analysis.	Staff will work with the Strategic Planning Committee and Homebase to include recommendations in the strategic plan.
Board Member Information	<ul style="list-style-type: none"> • Staff asked board members to let them know if they wanted to change their photo or bio on the THN website 	Board members will send their alt text to staff.

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	<ul style="list-style-type: none"> • Staff asked board members to provide alt text for their photos 	
Homelessness Prevention	Board Chair Daphne Adams led a discussion about homelessness prevention in light of the looming eviction crisis.	Staff will follow-up individually with some board members about specific issues that they discussed.

Next Board Meeting: March 24, 2021