Texas Balance of State Continuum of Care

CoC Board Meeting
March 24, 2021
NOTES approved 4/28/2021

Members Present: Katherine Bisson, Marqus Butler, Tavia Hatfield, Daisy Lopez, John Meier, Norma Mercado, Emily Northrup, Andrea Omojola, Pamela Segura, Dani Shaw, Barry Wheeler, Linda White, Antonio Williams
Members Absent: Daphne Adams, Kyle Moore
Staff Present: Kraig Blaize-Fiero, Kyra Henderson, Margaret Hill, Victoria Lopez, Mary Stahlke, Jim Ward, Kristin Zakoor

Topic	Discussion Summary	Action/Next Steps
Welcome	Board Vice Chair Barry Wheeler welcomed everyone	None
Consent Agenda	Barry presented the Consent Agenda. The Board approved: • 2/24/2021 Board Meeting Notes • February CoC Lead Agency Report	Staff will post the minutes on the THN website.
HUD's Continuum of Care (CoC) Program	Jim presented an overview of the CoC Competition process and asked the board to discuss whether the CoC should determine automatic disqualifications for funding beyond HUD's requirements. The board discussed providing incentives for improvements rather than using punitive measures.	Staff will collect characteristics of high-performing CoC Program-funded projects and report those to the board at a future meeting, for ideas about incentivizing performance
ESG-CV-2 project for Coordinated Entry (CE)	Jim gave an update on Endeavors' ESG-CV-2-funded effort to provide CE assessment for communities that do not receive ESG Program or CoC Program funding. Endeavors is currently hiring people to support RRH and PSH projects.	None
Longitudinal Systems Analysis (LSA)	Victoria presented the LSA data submitted to HUD, with graphics generated by HUD's Stella visualization tool.	None
System Performance Measures (SPMs)	Kristin presented the SPM data submitted to HUD. She described the data in the context of current events such as the COVID-19 pandemic and an increase in immigrants crossing the southern border.	None
2021 Point-in-Time (PIT) Count and Housing Inventory Count (HIC)	Kyra presented the sheltered PIT Count and the HIC for 2020 and described how changes in methodology due to COVID-19 affected the data.	None

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CoC Gaps Analysis and Strategic Plan updates	Mary presented the timeline for the strategic plan and announced that the gaps analysis will be release public within the next couple of weeks.	BoS staff, Homebase, and the Strategic Planning Committee will continue developing the plan.
Meeting notes	Mary revisited the question of whether or not chat logs should be included in the meeting notes, due to personal information being present in previous chat logs. Board members decided that they will indicate if something from the chat log needs to be included, but otherwise the chat logs can be left out of the notes.	None

Next Board Meeting: April 28, 2021