

Texas Balance of State Continuum of Care

CoC Board Meeting

May 26, 2021

NOTES approved 6/23/2021

Members Present: Daphne Adams, Katherine Bisson, Marqus Butler, Daisy Lopez, John Meier, Norma Mercado, Kyle Moore, Emily Northrup, Andrea Omojola, Dani Shaw, Linda White, Antonio Williams

Members Absent: Tavia Hatfield, Pamela Segura, Barry Wheeler

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

Topic	Discussion Summary	Action/Next Steps
Welcome	Board Chair Daphne Adams welcomed everyone	None
Consent Agenda	Daphne presented the Consent Agenda. The Board approved: <ul style="list-style-type: none"> 4/28/2021 Board Meeting Notes April CoC Lead Agency Report 	Staff will post the minutes on the THN website.
CoC Program Funding	Jim discussed the timeline for the CoC Program funding application: THN has completed registration. The next step is completing the Grant Inventory Worksheet (GIW). The board's next involvement will be approving the Request for Proposals (RFP), approving the project ranking, and considering any grievances.	None
Emergency Housing Vouchers	HUD allocated \$5 billion for Emergency Housing Vouchers (EHVs). 30 Public Housing Authorities (PHAs) in the TX BoS CoC are administering approximately 1,080 vouchers in the TX BoS CoC. The EHVs require PHAs to have agreements with CoCs to accept referrals from Coordinated Entry. So, THN staff is working to make that happen. https://www.hud.gov/sites/dfiles/PIH/documents/Initial_EHV_Award_Allocation.xlsx	None
Youth Homelessness Demonstration Program (YHDP)	Jim talk about the YHDP Notice of Funding Opportunity (NOFO): <ul style="list-style-type: none"> NOFO is open, ends July 27th: https://www.hudexchange.info/programs/yhdp/ CoCs can now apply on behalf of specific places in the BoS, rather than the entire BoS. CoCs can also designate an entity in the community to apply for the funding. Requires Youth Action Board (YAB) to apply. TX BoS CoC may not be very competitive in the scoring because we don't have a Youth Action Board A Coordinated Community Plan is also required to receive funding Only one community in the CoC will be selected THN does not have the capacity to help multiple communities apply, if lots want to apply, fairness is an issue 	Staff will reach out to board members that expressed an interest is helping to develop of Youth Action Board—Norma, Marqus, and Daphne.

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2021 CoC Board Elections	Mary presented the timeline and process for the 2021 CoC Board Elections. The board voted to approve the timeline and process.	Staff will open nominations on 6/1/2021 and follow the approved timeline and process.
CoC General Meetings	Mary discussed CoC General Meetings for the upcoming year: <ul style="list-style-type: none"> • Agenda template and format for coming year • Board members and committee chairs will be required to attend meetings, and the board chair will give a board report at meetings • CoC General Meeting at the conference will be held 10/4/21, 9-11:30 	None
Texas Conference on Ending Homelessness	Mary discussed the upcoming Texas Conference on Ending Homelessness: <ul style="list-style-type: none"> • No BoS CoC “mix and mingle” this year • The board will get together for a coffee or happy hour • Still taking proposals for presenters 	None
CoC Strategic Plan	Mary discussed progress on the CoC Strategic Plan: <ul style="list-style-type: none"> • CoC Action Plan to be developed by staff • Local Action Plans will be developed during the Community Planning Session • Staff is doing outreach to communities about the Community Planning Session 	None
CoC Regionalization	Mary and Margaret presented on the topic of what regionalization is and how it could change how the CoC conducts some or many of its activities.	None

Next Board Meeting: June 23, 2021