

Texas Balance of State Continuum of Care

CoC Board Meeting

October 27, 2021

NOTES

Members Present: Daphne Adams, Marqus Butler, Natasha Hayden, Daphne Jackson, Daisy Lopez, John Meier, Kyle Moore, Emily Shafer Northrup, and Ronnie Odom

Members Absent: Katherine Bisson, Courtney Cross, Tavia Hatfield, Andrea Omojola, Pamela Segura, and Linda White

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

Topic	Discussion Summary	Action/Next Steps
Welcome	Meeting called to order at 2:02 PM	N/A
Consent Agenda	The board approved the Consent Agenda: ITEM 1: Approval of the following item(s) presented in the meeting materials: 9/22/2021 Board Meeting Notes ITEM 2: The board accepts the following report: September CoC Lead Agency Report	Staff will post meeting minutes on the THN website.
CoC Program	Staff presented 3 possible ranking scenarios for the CoC Priority Listing that will be submitted to The Department of Housing and Urban Development (HUD). The board discussed and approved one the scenarios with an amendment.	Staff will submit to HUD Scenario 3 Priority Listing with the amendment agreed upon by the Board.
Adjournment	Meeting adjourned at 3:30 p.m.	N/A

Next Board Meeting: November 17, 2021