

Texas Balance of State Continuum of Care

CoC Board Meeting

July 28, 2021

NOTES

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

Members Absent: Norma Mercado and Antonio Williams

Staff Present: Kraig Blaize-Fiero, Margaret Hill, Victoria Lopez, Anne Nguyen, Mary Stahlke, Jim Ward, Kristin Zakoor

| Topic | Discussion Summary | Action/Next Steps |
|------------------------------|--|--|
| Welcome | Board Chair, Daphne' Adams welcomed everyone | None |
| Consent Agenda | The board approved the Consent Agenda: ITEM 1: Approval of the following item(s) presented in the meeting materials: 6/23/2021 Board Meeting Notes ITEM 2: The board accepts the following report: June CoC Lead Agency Report | Staff will post meeting minutes on the THN website. |
| HMIS Policies and Procedures | Staff presented the updated HMIS Policies and Procedures for approval by the board. Members discussed the policies, and Board Chair, Daphne' Adams, tabled the item until the September 22 nd meeting. The board would like the policies to have stronger guidance around which groups are allowed to use and prohibited from using HMIS. | Data Committee will explore stronger guidance. Board members were invited to speak at the next Data Committee meeting. |
| CoC Board Elections | Staff presented the slate of nominees for the 2021 CoC Board elections, and the board approved it. The board also directed staff to hold elections for only the two seats that are contested. For the six seats that had only one nominee, the board accepted those nominees as the members to fill the seats for which they were nominated. | Staff will open the election for voting by CoC general members. |
| CoC Programs | Staff presented updates on the CoC Program: <ul style="list-style-type: none"> Funds declined by SAFE-T have been reallocated to Families in Crisis The Intent to Apply form, part of the CoC Program funding application process, is open until 7/30 HUD has not released a Notice of Funding Opportunity (NOFO) for the CoC Program yet, so staff doesn't know any dates when board input will be needed Emergency Housing Vouchers--deadline for PHAs to submit MOUs is 7/31 | None |

Texas Balance of State Continuum of Care

| | | |
|---|--|------|
| CoC Strategic Plan | Skipped because of time | N/A |
| Texas Conference on Ending Homelessness | Skipped because of time | N/A |
| CoC Board Meetings | Review and amendment of the schedule for board meetings for 2021-2022 year | None |
| Adjournment | Brief discussion about implementation of the statewide camping ban before adjournment by board Vice Chair, Kyle Moore. | None |

Next Board Meeting: August 25, 2021