

Texas Balance of State Continuum of Care

CoC Board Meeting

December 15, 2021

NOTES

Members Present: Daphne' Adams, Marqus Butler, Natasha Hayden, Daphne Jackson, Daisy Lopez, John Meier, Kyle Moore, Ronnie Odom, and Andrea Omojola

Members Absent: Katherine Bisson, Courtney Cross, Tavia Hatfield, Pamela Segura, Emily Shafer Northrup, and Linda White

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

Topic	Discussion Summary	Action/Next Steps
Welcome	Meeting called to order at 2:03 PM	N/A
Consent Agenda	The board approved the Consent Agenda: <ul style="list-style-type: none">11/17/2021 Board Meeting NotesNovember CoC Lead Agency Report	Staff will post 11/17 meeting notes on THN's website
CoC Governance Charter	The board approved changes to the CoC Governance Charter.	N/A
Emergency Housing Vouchers (EHV) Program	Staff introduced two EHV staff members. Two other positions are open, and THN is seeking applicants. Staff gave an overview of the State's EHV Program in 188 BoS CoC counties. The first participants to be assessed for EHV's are people currently participating in Rapid Re-Housing or Permanent Supportive Housing projects who no longer need supportive services but still need rental assistance. THN will release an RFP in the spring to solicit partner agencies to administer funding for services to EHV participants. EHV section of THN's website	Staff will report monthly to the CoC Board on the progress of the EHV Program.
Board Orientation	Daphne' Adams, Board Chair, presented orientation information to the other members.	N/A
Adjournment	Meeting adjourned at 3:30 p.m.	N/A

Next Board Meeting: January 19, 2022