

# Texas Balance of State Continuum of Care

## CoC Board Meeting

January 19, 2022

### NOTES

**Members Present:** Daphne' Adams, Marqus Butler, Courtney Douangdara (formerly, Cross), Tavia Hatfield, Daphne Jackson, John Meier, Andrea Omojola, and Linda White

**Members Absent:** Katherine Bisson, Natasha Hayden, Daisy Lopez, Kyle Moore, Pamela Segura, and Emily Shafer Northrup

**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: <ul style="list-style-type: none"> <li>● 12/15/2021 Board Meeting Notes</li> <li>● December CoC Lead Agency Report</li> </ul>	Staff will post 12/15 meeting notes on THN's website
CoC Policies	The board approved changes to the CoC Committees Policy. The board also approved changes to the CoC Board Requirements Policy.	Staff will update links to these policies in the Governance Charter.
CoC Board Members	The board approved a nomination and election process to fill vacant board seat 11.	Staff will run the nomination process and the election process.
Emergency Housing Vouchers (EHV) Program	Updates on EHV Program: <ul style="list-style-type: none"> <li>● 380 vouchers from the State's (TDHCA's) allocation are available through THN for 186 counties that are non-entitlement communities and communities that declined vouchers.</li> <li>● The initial referral period will be Dec. 21, 2021, through January 7, 2022, for people moving on from Rapid Re-Housing or Permanent Supportive Housing.</li> <li>● THN will open an online portal for referrals of anyone who is eligible for EHV's on February 14, 2022.</li> <li>● Voucher recipients may use vouchers until 2030. If they lose their vouchers, TDHCA will offer the voucher to another household on the waitlist.</li> <li>● THN will hold an RFP process for agencies seeking to administer the service fee dollars that will go along with the vouchers.</li> </ul>	N/A

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Year in Review	Video presentation of CoC activities in 2021	N/A
CoC Board	<ul style="list-style-type: none"><li>• Review of board meeting attendance requirements</li><li>• Discussion of potential changes to board composition to involve more persons with lived experience of homelessness.</li></ul>	The board will discuss this more at future meetings.
Adjournment	Meeting adjourned at 3: p.m.	N/A

**Next Board Meeting: February 23, 2022**