

Texas Balance of State Continuum of Care

CoC Board Meeting

February 23, 2022

NOTES

Members Present: Daphné Adams, Katherine Bisson, Marqus Butler, Courtney Douangdara, Tavia Hatfield, Daphne Jackson, Daisy Lopez, John Meier, Kyle Moore, and Linda White

Members Absent: Natasha Hayden, Andrea Omojola, and Pamela Segura

Note: Emily Shafer Northrup resigned just before the meeting started on 2/23

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

Topic	Discussion Summary	Action/Next Steps
Welcome	Meeting called to order at 2:04.	N/A
Consent Agenda	The board approved the Consent Agenda: <ul style="list-style-type: none"> 1/19/2021 Board Meeting Notes January CoC Lead Agency Report 	Staff will post 1/19 meeting notes on THN's website
CoC Committees	Staff presented a Board Action Request (BAR) to: <ol style="list-style-type: none"> 1) Establish a Youth Action Board (YAB) that will be a subcommittee of the Ending Youth Homelessness Committee; 2) Amend the CoC Board Requirements Policy to add one more seat to the board for a YAB member. The board approved the BAR.	Staff will amend the CoC Board Requirements Policy, and develop the Youth Action Board.
CoC Board Members	Staff presented updates on the nomination and election process to fill the vacancy in CoC Board Seat 11. Two candidates have been identified and the election will be held from on March 7 th – March 21 st . Seat 10 has also been vacated and will need a replacement.	Staff will facilitate elections for Seat 11. Staff will reach out to Emily Shafer to see if she has a recommendation to replace her on Seat 10.
Emergency Housing Vouchers (EHV) Program	Staff presented updates on the EHV Program: <ul style="list-style-type: none"> Original referral recipients still haven't received vouchers from TDHCA Referral portal re-opened in February and will close on February 25th RFP for administering EHV's is on website 	N/A

Texas Balance of State Continuum of Care

	<ul style="list-style-type: none"> Vouchers can be accepted by any landlord/property that accepts them. TDHCA has incentive funding available for landlords Discussion about requirements for accepting vouchers as a landlord 	
CoC Program	<p>Staff presented a Board Action Request (BAR) to transfer a CoC Program-funded contract from Giving Hope, Inc., to Grace Like Rain, since the two organizations are merging.</p> <p>Board chair Daphne Adams recused herself from the vote.</p> <p>The board approved the BAR.</p>	Staff will draft a letter of support to the Forth Worth HUD Field Office.
CoC Board	Staff presented the Board Skills Matrix and asked board members to fill it out. The matrix will give staff and other board members a better idea of members' expertise and experience for current activities and for recruiting for 2022-23 board members.	Board members will fill out the Board Skills Matrix before the next board meeting.
Adjournment	Meeting adjourned at 3:	N/A

Next Board Meeting: March 23, 2022, 2:00 P.M.