

Texas Balance of State Continuum of Care

CoC Board Meeting

March 23, 2022

NOTES

Members Present: Daphné Adams, Katherine Bisson, Marqus Butler, Courtney Douangdara, Tavia Hatfield, Natasha Hayden, John Meier, Kyle Moore, Andrea Omojola, Pamela Segura, Linda White

Members Absent: Daphne Jackson, Daisy Lopez

Note: Seats 10 and 11 were filled on March 21st. The new members' terms will start in April.

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

Topic	Discussion Summary	Action/Next Steps
Welcome	Meeting called to order at 2:03.	N/A
Consent Agenda	The board approved the Consent Agenda: <ul style="list-style-type: none"> • 2/23/2022 Board Meeting Notes • February CoC Lead Agency Report 	Staff will post 2/23 meeting notes on THN's website
YHDPSS RFP	Staff presented information about a request for proposals (RFP) process to select a site to partner with THN to apply for Youth Homelessness Demonstration Program (YHDP) funds. The board approved the RFP.	Staff will carry out the RFP process for YHDP site selection.
CoC Program	Staff presented information about the CoC Program competition and the board's role in the competition.	Staff will continue the process for applying for CoC Program funds.
Emergency Housing Vouchers (EHV) Program	Staff presented updates on the EHV Program: <ul style="list-style-type: none"> • The referral window opens on the second Monday of every month and closes no later than 14 days after opening. 	N/A
CoC Board	<ul style="list-style-type: none"> • Staff presented the Board Skills Matrix and asked board members to fill it out. • Staff gave updates on the status of Seat 10 and Seat 11. 	Board members will fill out the Board Skills Matrix before the next board meeting.
Announcements	<ul style="list-style-type: none"> • Jim Ward announced his resignation from THN. • Staff announced that registration for the Texas Conference on Ending Homelessness will open soon. • Staff announced that HUD will monitor the CoC Planning project in June 2022. 	
Adjournment	Meeting adjourned at 3:30	N/A

Next Board Meeting: April 27, 2022, 2:00 P.M.