

Texas Balance of State Continuum of Care

CoC Board Meeting

April 27, 2022

NOTES

Members Present: Daphné Adams, Katherine Bisson, Marqus Butler, Courtney Douangdara, Natasha Hayden, Daisy Lopez, John Meier, Andrea Omojola, Dee Ross, Linda White

Members Absent: Tavia Hatfield and Daphne Jackson, Kyle Moore, and Pamela Segura

Staff Present: Kraig Blaize-Fiero, 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">3/23/2022 Board Meeting NotesMarch CoC Lead Agency Report	Staff will post 3/23 meeting notes on THN's website
New CoC Board Members	Nora Vargas (Seat 10) and Arelecia "Dee" Ross (Seat 11) introduced themselves, and other members introduced themselves.	None
Be Well, Texas	Staff from Be Well, Texas presented information about the project and requested members' assistance with expanding the project throughout the CoC.	Members will follow up with Be Well, Texas staff, as desired
Emergency Housing Vouchers (EHV) Program	Staff presented updates on the EHV Program: <ul style="list-style-type: none">Referrals continue to come in.THN received no responses to the RFP for housing search assistance for EHV voucher holders, so THN will create a position to provide that assistance	N/A
Announcements	<ul style="list-style-type: none">Staff announced that the dates for the Texas Conference on Ending Homelessness are September 28-30, 2022Staff announced that HUD will monitor the HMIS project, not the CoC Planning project, in June 2022.	
CoC Board	<ul style="list-style-type: none">Staff presented the Board Skills Matrix and asked board members to fill it out during the meeting.	Board members will fill out the Board Skills Matrix before the next board meeting.
Adjournment	Meeting adjourned at 3:30	N/A

Next Board Meeting: May 25, 2022, 2:00 P.M.