

Texas Balance of State Continuum of Care

CoC Board Meeting

May 25, 2022

NOTES

Members Present: Daphne Adams, Katherine Bisson, Marqus Butler, Courtney Douangdara, Tavia Hatfield, Daphne Jackson, Daisy Lopez, John Meier, Kyle Moore, Andrea Omojola, Arelecia (Dee) Ross, Nora Vargas, Linda White

Members Absent: Pamela Segura, Natasha Hayden

Staff Present: Kraig Blaize-Fiero, Kyra Henderson, Margaret Hill, Alex Paredes, Mary Stahlke, Jim Ward

Topic	Discussion Summary	Action/Next Steps
Welcome	Meeting called to order at 2:06	N/A
Consent Agenda	The board approved the Consent Agenda: <ul style="list-style-type: none"> 4/27/2022 Board Meeting Notes April CoC Lead Agency Report 	Staff will post 4/27 meeting notes on THN's website
CoC Board Requirements Policy	The board voted and approved: <ul style="list-style-type: none"> Language about Seat 16 - Youth Action Board (YAB Member) Language about how the policy may be revised 	None
Point in Time (PIT) Count	Staff presented the results of the 2022 PIT Count: <ul style="list-style-type: none"> There were increases in sheltered and decreases in unsheltered Staff discussed potential reasons for changes. 	None
Emergency Housing Vouchers (EHV) Program	Staff presented updates on the EHV Program: <ul style="list-style-type: none"> Most voucher recipients still seeking housing More THN staff being hired to help with housing coordination for EHV holders 	None
CoC Strategic Plan	Staff presented first quarter progress on the CoC Action Plan: <ul style="list-style-type: none"> System Performance Measures (SPMs) being removed from plan because many of our housing and services are localized and are not working as one CoC-wide system Regionalization moved to back burner, have not decided on how to approach it, lack HMIS data Board member asked about advocacy for more funding. The Community Investment Committee is working on funding alignment plan so gaps can be identified and advocacy can be directed where most needed. Also, THN Advocates, a group led by THN, advocates year-round with state and federal entities for more funding to address homelessness. 	Staff will remove the SPMs from the CoC Action Plan Progress Report

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CoC Board	Review of the board's entries into the Board Matrix Worksheet	
Announcements	<ul style="list-style-type: none">• THN is still accepting applications for presenters at the Texas Conference on Ending Homelessness, September 28-30 in Austin• THN also needs people to write blog posts for the THN website	
Adjournment	Meeting adjourned at 3:19	N/A

Next Board Meeting: June 22, 2022, 2:00 P.M.