

Texas Balance of State Continuum of Care

CoC Board Meeting

July 27, 2022

NOTES

Members Present: Courtney Douangdara, Daisy Lopez, Kyle Moore, Dee Ross, and Nora Vargas

Members Absent: Daphne Adams, Katherine Bisson, Marqus Butler, Tavia Hatfield, Natasha Hayden, Daphne Jackson, John Meier, Andrea Omojola, and Pamela Segura

Note: Seat 7 is currently vacant.

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

Topic	Discussion Summary	Action/Next Steps
Welcome	Staff presented non-voting items starting at 2:15 because a quorum was not reached.	
Consent Agenda	The board did not vote on the Consent Agenda: <ul style="list-style-type: none">• 5/25/2022 Board Meeting Notes• May CoC Lead Agency Report	Staff will carry these items forward to the 8/24 board meeting agenda
Emergency Housing Vouchers (EHV) Program	Staff presented updates on the EHV Program: The project has 380 vouchers. As of July, staff have received 1,100 referrals and has referred 292 people to TDHCA for vouchers. Fourteen households have been housed. Staff presented on the EHV Program to the Texas Interagency Council for the Homeless on 7/26. Data from this program will help us to better know how to spend homelessness prevention funds.	N/A
Supplemental NOFO to Address Unsheltered and Rural Homelessness	Staff gave examples of input received at the 7/13 webinar and in the survey regarding the CoC Plan to Serve People Experiencing Homelessness with Severe Service Needs. Members commented that street outreach is essential, and the challenge of serving populations with severe service needs because of shortages of staff working with those populations Staff reviewed tasks and dates for board action on pieces of the application under this NOFO.	

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Next steps	Staff will send board members information about next steps in the board election and changes to board meeting dates in September and October because of the Supplemental NOFO and Annual NOFO competitive application processes.	Staff will send emails
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Next Board Meeting: August 24, 2022, 2:00 P.M.