

Texas Balance of State Continuum of Care

CoC Board Meeting

October 4, 2022

NOTES

Members Present: Briseida “Bee” Courtois, Courtney Douangdara, Tavia Hatfield, Daphne’ Houston, John Meier, Kyle Moore, Andrea Omojola, Dee Ross, and Nora Vargas

Members Absent: Katherine Bisson, Marqus Butler, Natasha Hayden, Daphne Jackson, Daisy Lopez, and Pamela Segura

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

Topic	Discussion Summary	Action/Next Steps
Welcome	Daphne’ Houston, Board Chair, called the meeting to order at 1:02 PM. Daphne’ welcomed new board member, Briseida “Bee” Courtois, who is filling Seat 7.	None
Consent Agenda	The board approved: <ul style="list-style-type: none"> • 8/24/2022 Board Meeting Notes • Ratification of electronic votes on <ul style="list-style-type: none"> ○ Option 1 to change Board terms to April through March (9/7-12) ○ FY 2022 CoC Program (Annual) Priority Listing (9/13-15) ○ FY 2022 CoC Program (Annual) Consolidated Application (9/26-28) • August CoC Lead Agency Report 	None
Supplemental NOFO to Address Unsheltered and Rural Homelessness	Staff presented the Priority Listing for the Supplemental NOFO project application for board approval. The board approved the Priority Listing as presented, with no changes. Daphne’ Houston and John Meier recused themselves from voting, and Andrea Omojola, board Vice Chair, led the discussion and voting process.	NA
Emergency Housing Vouchers (EHV) Program	Staff presented updates on voucher distribution and number of households housed. TDHCA will be monitored by HUD on their and THN’s EHV project.	Staff will continue administering the program.
CoC Board Meetings	Staff presented the proposed meeting time for the Oct-Dec meetings. The meeting dates will be: 10/26 – PIT Count methodology, 11/16 (3rd Wed.), and 12/14 (2nd Wed.).	Staff will schedule the meetings in Zoom and make registration links available.
Board Member Topics	1. Staff provided follow-up information on questions about VI-SPDAT asked at the 8/24 meeting: consultants are currently conducting a CE evaluation which will include an analysis of the efficacy of the VI-SPDAT and recommendations. And feedback from communities will be gathered over the next year. Moving away from the VI-SPDAT may take 18-24 months.	Staff will present more information about the CE evaluation process at the 10/24 CoC Board meeting.

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	Board members would like updates on the CE evaluation progress. 2. Board officers' election will be held in January. 3. Newly elected board members will meet ongoing board members at the board meeting in January.	
	Meeting was adjourned at 2:16 PM	

Next Board Meeting: November 16, 2022, 2:00 P.M.