

Texas Balance of State Continuum of Care

CoC Board Meeting

August 24, 2022

NOTES

Members Present: Daphne’ Adams, Katherine Bisson, Marqus Butler, Courtney Douangdara, Tavia Hatfield, Daphne Jackson, Daisy Lopez, John Meier, and Dee Ross

Members Absent: Natasha Hayden, Kyle Moore, Andrea Omojola, Pamela Segura, and Nora Vargas

Note: Seat 7 is currently vacant.

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

Topic	Discussion Summary	Action/Next Steps
Welcome	Daphne’ Adams, Board Chair, called the meeting to order at 2:04 when a quorum was established.	None
Consent Agenda	The board approved the Consent Agenda.	None
Supplemental NOFO to Address Unsheltered and Rural Homelessness	Staff reviewed the Board Action Request to approve the CoC Plan and the Request for Proposals (RFP) for the Supplemental NOFO to Address Unsheltered and Rural Homelessness. Board members approved the CoC Plan and the RFP. Then staff reviewed upcoming meeting and voting dates related to the Supplemental NOFO and the Annual CoC Program application process.	Staff will release the CoC Plan and the RFP.
Ratification of electronic votes	Staff explained that missing from the Consent Agenda was the ratification of electronic votes taken since the prior board meeting on 7/27. The Board took 3 votes: 1. On the Annual CoC Program RFP (8/8-10), 2. On the Annual CoC Program revised RFP for Renewals (8/15-17), and 3. On the Annual CoC Program RFP for New/Bonus projects (8/17-19). The board ratified those 3 votes.	None
CoC Committees	The Board approved establishing the Persons with Lived Experience Workgroup as a CoC Committee.	Staff will support the PLE Committee.
CoC Board Requirements Policy	The Board approved proposed changes to the policy. Staff presented 3 options for changing the Board Member terms from October-September to April-March. Members present who fill even-numbered seats said they could extend their terms for 3 months. Staff also asked members about meetings in October, November, and December.	Staff will update the policy, accordingly. Staff will check with other members filling even-numbered seats about their ability to extend their terms.

Texas Balance of State Continuum of Care

	<ul style="list-style-type: none"> • 10/4 – Special Called Meeting to consider the Priority Listing for the Supplemental NOFO • 10/26 – Regularly-scheduled meeting • 11/16 – Meeting on third Wednesday instead of fourth Wednesday because of holiday • 12/21 – Meeting on third Wednesday instead of fourth Wednesday because of holiday <p>Members suggested that the October, November, and/or December meeting may be cancelled, if no business needs to be addressed.</p>	Staff will also schedule an electronic vote on an option to move term dates.
Emergency Housing Vouchers (EHV) Program	Staff presented updates on the EHV Program.	Staff will continue administering the program.
CoC Board Meetings and Texas Conference on Ending Homelessness	Staff described opportunities to participate in the CoC General Membership meeting on 9/28.	Members will let staff know if they want to participate in the meeting. Members will create videos and send them to Andrea. Staff will find a room to host a board member networking time on 9/29 before breakfast.
Board Member Topics	Courtney asked if the Data Committee will revisit the use of the VI-SPDAT in Coordinated Entry.	Staff will talk with the Director of Data about this request and propose this item for the 10/4 meeting agenda.

Next Board Meeting: October 4, 2022, 1:00 P.M. (Special Called Meeting)