

# Texas Balance of State Continuum of Care

## CoC Board Meeting

October 26, 2022

### NOTES

**Members Present:** Marqus Butler, Courtney Douangdara, Daphne' Houston, Daphne Jackson John Meier, Kyle Moore, Andrea Omojola, and Arelecia "Dee" Ross

**Members Absent:** Katherine Bisson, Briseida "Bee" Courtois, Natasha Hayden, Tavia Hatfield, Daisy Lopez, Pamela Segura, and Nora Vargas

**Staff Present:** Kraig Blaize-Fiero, Kyra Henderson, Margaret Hill, Alex Paredes, Hope Rodgers, Mary Stahlke, and Kristin Zakoor

Topic	Discussion Summary	Action/Next Steps
Welcome	Daphne' Houston, Board Chair, called the meeting to order at 2:00 PM with four members present. Voting items tabled until quorum was achieved.	None
Coordinated Entry (CE)	Staff presented information requested at the previous meeting: updates on the CE evaluation process. Staff reviewed the timeline for the process, which will be complete in December. Staff also presented the steps needed to move away from the VI-SPDAT as the assessment tool. Other communities have taken as much as two years to switch to a different tool. Staff addressed board members' questions and concerns. Board members requested regular updates on these processes.	Staff will provide regular updates on the process of CE evaluation and moving away from the VI-SPDAT
	Quorum reached at 2:16 PM	
Consent Agenda	The board approved: <ul style="list-style-type: none"> <li>• 10/4/2022 Board Meeting Notes</li> <li>• Ratification of electronic vote on: <ul style="list-style-type: none"> <li>○ Consolidated Application for funding under the Supplemental NOFO (10/17- 19)</li> </ul> </li> <li>• September CoC Lead Agency Report</li> </ul>	None
CoC Strategic Plan	Staff presented the Strategic Plan Quarter 3 Report; members had no questions	None
CoC Board Meetings	Staff asked board members whether they would like to have an in-person orientation for the members starting in January. Board members were in favor of the idea. THN will not be able to pay for transportation or accommodations, so a hybrid meeting was discussed, to allow some members to attend by webinar.	The executive committee will discuss and finalize plans for the meeting.
Point in Time Count (PIT Count)	Staff presented methodology for the upcoming 2023 PIT Count for the board's approval, as well as some updates. More hands-on training and office hours will be offered this year. No word from HUD on any considerations needing to be taken due to COVID-19. The board approved the methodology.	None

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Funding Opportunities	Staff presented a quick debrief on the results of the CoC Program Competition. The competition had a quicker timeline than usual, and was held at the same time as the new Supplemental Notice of Funding Opportunity to Address Unsheltered and Rural Homelessness (SNOFO), so the process was challenging. All projects eligible for it applied for renewal. Lots of interest in the DV bonus funding.	None
Supplemental Notice of Funding Opportunities to Address Unsheltered and Rural Homelessness (SNOFO)	Staff presented a brief update on the SNOFO. The application was challenging. It required unprecedented cross-sector collaboration, and because it is new, all applications must be ranked (no renewals). The input process required a lot of engagement with agencies and organizations within the CoC, and THN is considering a similar process for the CoC Program competition next year. There was strong engagement with Public Housing Authorities, and many PHA units were paired with RRH and PSH projects applying for SNOFO funding.	None
Emergency Housing Vouchers Program (EHV)	Staff discussed the new Stability Voucher program. These vouchers pair services with housing. They are non-competitive, and PHAs must work with CoC-affiliated organizations to receive them. TDHCA also has stability vouchers and has some set-aside for TX BoS CoC.	None
Board Member Topics	Skipped for time, but board members were asked to email Mary about any topics they want to discuss as the next meeting.	None
	Meeting was adjourned at 3:31 PM	

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