

Texas Balance of State Continuum of Care

CoC Board Meeting

November 16, 2022

NOTES

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

Members Absent: Marqus Butler, Natasha Hayden, Daphne’ Houston, Daisy Lopez, and Pamela Segura

Staff Present: Margaret Hill, Mary Stahlke, and Jim Ward

Topic	Discussion Summary	Action/Next Steps
Welcome	Meeting called to order at 2:04 PM by CoC Board Vice Chair Andrea Omojola	None
Consent Agenda	ITEM 1: Approval of the following item(s) presented in the meeting materials: <ul style="list-style-type: none"> • 10/26/2022 Board Meeting Notes ITEM 2: The board accepts the following reports: <ul style="list-style-type: none"> • October CoC Lead Agency Report 	None
CoC Program	Staff presented a Request for Qualifications (RFQ) for organizations in Taylor County to take over the CoC Program funding of an organization that is no longer able to administer their RRH and PSH funds. The intent is to keep this funding within the community. The board approved the RFQ document and self-assessment document.	None
EHV Program	Staff presented updates to the Emergency Housing Voucher program. 96 household with vouchers have been housed so far. THN is negotiating with the Texas Department of Housing and Community Affairs (TDHCA) for more vouchers.	None
CoC Board Requirements	The board approved changes to the CoC Board Requirements Policy. The changes describe the process that will be used in the case of a tie between two candidates for a board seat in the annual board elections.	None
Assessment of 2021-22 Board Year	Open discussion about how the board year went. Staff will continue to solicit input, and it will be discussed at a future meeting.	Staff will send out a survey or poll to collect board member’s

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		thoughts so that they can have a discussion at the next meeting.
Holiday Plans	Andrea opened a discussion about holiday plans for participants in organizations where board members work. Many organizations are holding events for participants.	None
Board Member Topics	Andrea opened the floor for any items that the board would like to discuss. No new discussion items	None
Meeting adjourned	Meeting was adjourned at 3:14 PM	None

Next Board Meeting: December 14th, 2022, 2:00 P.M.