

# Texas Balance of State Continuum of Care

## CoC Board Meeting

January 25, 2023

### NOTES

**Members Present:** Tracy Andrus, Breall Baccus, AB Bustos, Marqus Butler, Marqus Butler, Michelle Conner, Bee Courtois, Courtney Douangdara, Rob Hogan, Stephen Kazanjian, John Meier, Andrea Omojola, and Dee Ross

**Members Absent:** Natasha Hayden, Daphne Jackson, and Nora Vargas

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

Topic	Discussion Summary	Action/Next Steps
Welcome	Meeting called to order at 2:01 PM	
Consent Agenda	<ul style="list-style-type: none"><li>ITEM 1: Approval of the following item presented in the meeting materials:<ul style="list-style-type: none"><li>12/14/2022 Board Meeting Notes</li></ul></li><li>ITEM 2: Acceptance of the following report:<ul style="list-style-type: none"><li>December CoC Lead Agency Report</li></ul></li><li>ITEM 3: Ratification of the five electronic votes taken after the 12/14 meeting</li></ul>	
CoC Board Orientation	<ul style="list-style-type: none"><li>Members introduced themselves and did a “getting to know you” activity</li><li>New members directed to TX BoS CoC Basics materials available for board members to view on their own time</li><li>Board members were reminded to fill out the Code of Conduct and Conflict of Interest forms</li></ul>	
Board Officer Election	The members elected the following board officers for the January 2023-March 2024 term: <ul style="list-style-type: none"><li>Andrea Omojola – Chair</li><li>Courtney Douangdara – Vice Chair</li><li>A.B. Bustos - Secretary</li></ul>	
EHV Program	Jim Ward introduced the Emergency Housing Vouchers Program for the benefit of the new members and gave updates on the program. Of the 380 vouchers designated to TX BoS CoC communities by TDHCA, 140 have been allocated.	

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PIT Count	Board members were invited to discuss their involvement in the upcoming Point in Time Count.	
Board Member Topics	This section was skipped for time, but new members were informed that they can bring up new business during this part of the meeting.	
Next Meeting	THN does not have the budget to pay for the board members to attend an in-person meeting in Austin for the February meeting. The meeting was going to be held on February 22nd, when some members would already be in town for Homelessness Awareness Day. Members were asked how and when they wanted to have the meeting.	<p>Staff will send a Doodle poll to decide a date and time for the February meeting.</p> <p>Staff will also follow-up with board members that have already said they wouldn't be able to attend in-person.</p>
Meeting adjourned	Meeting adjourned at 3:32 PM	

**Next Board Meeting: TBD**