

Texas Balance of State Continuum of Care

CoC Special Board Meeting re: NOFO

September 13, 2023

NOTES, approved 9/20/2023

Members Present: Stephanie Andrade-Rocha, AB Bustos, Breall Baccus, Bee Courtois, Courtney Douangdara, Rob Hogan, Daphne Jackson, Rich Penksa, and Dee Ross

Members Absent: Tracy Andrus (conflict of interest), Michelle Conner (conflict of interest), Marqus Butler, Steve Kazanjian, John Meier (conflict of interest), and Andrea Omojola (conflict of interest)

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

Topic	Discussion Summary	Action/Next Steps
Welcome (Courtney D.)	Meeting called to order at 10:04 am - quorum met.	
CoC Program (Jim W.)	<p>ITEM 1: Go over and approve CoC NOFO ranking. Review terms, policy, and applications regarding HUD NOFO submissions and rankings.</p> <p>CoC Program Competition Application Types</p> <ul style="list-style-type: none"> • CoC Application Compiled and assembled by THN on behalf of 215 counties w/in BoS <p>Project Applications</p> <ul style="list-style-type: none"> • Priority Listing Submit project applications to HUD in ranked order, in accordance with BoS policy and Board approval <p>Important Terms</p> <ul style="list-style-type: none"> • Annual Renewal Demand – funding needed to fund again the existing renewal projects • CoC Bonus – maximum available to our CoC in Bonus dollars (formula generated by HUD), must be used by PSH or RRH or HMIS or SSO CE project, no prevention efforts. • DV Bonus – Congress made available to CoC's, our max is \$5 mil. • Hold Harmless (HH) - Inappropriate to score certain projects against others <ul style="list-style-type: none"> • Moved forward in ranking from prior competition b/c they don't have 12 months of data or they are the only project of their type. 	Vote passed.

Texas Balance of State Continuum of Care

	<p>Tiering</p> <ul style="list-style-type: none"> • Tier 1 – safer from budget cuts • Tier 2 – points based upon CoC Application, relative ranking, and Housing First approach <p>Board reviewed Scenarios A and B. Motion to approve Scenario B made, and board members discussed that option.</p> <ul style="list-style-type: none"> • Motion to Approve – Rich Penksa. Second – Bee Courtois. No opposed or abstained. Motion passed. 	
Closing (Courtney D.)	Meeting adjourned at 11:13 am.	

Next Board Meeting: Wednesday, September 20th, 2:00-3:30