

Texas Balance of State Continuum of Care

CoC Board Meeting

February 28, 2024

NOTES approved 3/27/2024

Members Present: Tracy Andrus, Bert Bagley, Michelle Conner, Bee Courtois, Rob Hogan, Courtney Horton, Steve Kazanjian, Grace Moody, Rich Penksa, Megan Price, Audra Rea, Victor Rivera

Members Absent: Stephanie Andrade-Rocha, Breall Baccus, AB Bustos

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

Topic	Discussion Summary	Action/Next Steps
Welcome (Mary)	Meeting called to order at 2:10 PM by Vice Chair, Tracy Andrus. Quorum was met at 2:13.	
CoC Board Orientation (Mary)	Staff reviewed slides that Mission Capital staff showed at the orientation. Members had no questions or suggestions about orientation.	
Consent Agenda (Tracy)	<p>ITEM 1: Approval of following items presented in the meeting materials</p> <ul style="list-style-type: none"> • 1/24/2024 Meeting Notes <p>ITEM 2: Acceptance of the following reports:</p> <ul style="list-style-type: none"> • November CoC Lead Agency Report • December CoC Lead Agency Report • January CoC Lead Agency Report <p>Tracy asked for a vote on the meeting notes and a vote on the Lead Agency Reports. Both votes passed to approve those materials.</p>	Motion passed .
CoC Strategic Plan (Mary)	Staff reviewed the CoC Strategic Plan, 2023 CoC Action Plan—4 th Quarter report and 2024 CoC Action Plan, noting highlights. Board members discussed how THN selected a consultant for exploring CoC regionalization—HUD is providing the technical assistance consultant at no charge to the CoC or THN.	
CoC Annual Plan (Jim)	Staff reviewed the CoC calendar, which shows activities that THN will assist the CoC to carry out during 2024.	
Lubbock Update (Jim)	Staff gave an update on Lubbock’s plans to form their own CoC.	Staff will continue to keep board members informed.
San Angelo Update (Jim)	Staff gave an update on the City of San Angelo’s intent to make the Housing Authority the recipient of the CoC Program grant.	The CoC Board will need to vote on this change at some point in

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		the future.
Board Member Suggestions (Tracy)	No suggestions were given	
Closing (Mary)	Meeting adjourned at 3:19 PM.	

Next Board Meeting: March 27, 2024, 2:00-3:30