

Texas Balance of State Continuum of Care

CoC Board Meeting

March 27, 2024

NOTES approved 4/24/2024

Members Present: Stephanie Andrade-Rocha, Bert Bagley, Bee Courtois, Rob Hogan, Steve Kazanjian, Grace Moody, Rich Penksa, Megan Price, Audra Rea, Victor Rivera

Members Absent: Tracy Andrus, AB Bustos, Michelle Conner, Courtney Horton

Note: Breall Baccus resigned from Seat 6, so there are only 14 active CoC Board members at this time

Staff Present: Kraig Blaize-Fiero, Joanna Clark, Sam Foss, Mary Stahlke, and Jim Ward

Topic	Discussion Summary	Action/Next Steps
Welcome (Victor)	Meeting called to order at 2:11 PM by Secretary, Victor Rivera. Quorum was met.	
Consent Agenda (Victor)	<p>ITEM 1: Approval of following items presented in the meeting materials</p> <ul style="list-style-type: none"> 2/28/2024 Meeting Notes <p>Audra moved to approve, and Rich seconded. No nays, so the motion passed.</p> <p>ITEM 2: Acceptance of the following reports:</p> <ul style="list-style-type: none"> February CoC Lead Agency Report <p>Rich moved to approve, and Bert seconded. No nays, so the motion passed.</p>	Motion passed .
CoC Board Members (Victor)	<p>Board Chair, AB Bustos, is on medical leave until mid-May. The other board members decided to hold his seat for him until he returns.</p> <p>Breall Baccus has resigned from Seat 6. Victor will ask Daisy Lopez, who formerly held the seat and who works in Cameron County, if she is interested in being appointed to the seat to fill the remainder of the term, and Jim will ask Lauren Jones who works in Bastrop County. Based on their answers, the board will determine its next steps.</p>	Victor and Jim will ask Daisy and Lauren if they are interested in serving in Seat 6.
San Angelo Update (Jim)	Staff presented the Board Action Request to change the CoC Program grant recipient from the City of San Angelo to the Housing Authority of San Angelo. Bert moved to approve the request, and Steve seconded. No nays, so the motion passed.	Motion passed .
VISTA Project (Joanna and Sam)	Staff presented information about THN's Volunteers in Service to America (VISTA) project, and the board discussed it.	
Homelessness Quiz (Kraig and Mary)	Board members viewed the quiz called, "How much do you know about homelessness in America?" by Housing Matters, and initiative of the Urban Institute.	

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CoC Regionalization update (Mary)	Technical assistance consultants from Cloudburst Consulting will speak with the board at their 4/24 meeting and with the CoC general membership at their 5/15 meeting.	
Lubbock Update (Jim)	Staff gave an update on Lubbock’s plans to form their own CoC, and board members discussed the topic. Staff offered to invite the technical assistance provider who is working with Lubbock folks to the 4/24 board meeting, and members said yes.	Staff will invite TA provider to the 4/24 board meeting
Board Member Suggestions (Victor)	No suggestions were given	
Closing (Victor)	Staff announced that the submission period for conference session proposals was open and encouraged members to submit proposals and spread the word. Meeting adjourned at 3:38 PM.	

Next Board Meeting: April 24, 2024, 2:00-3:30