

Texas Balance of State Continuum of Care

CoC Board Meeting

May 22, 2024

NOTES approved 6/26/2024

Members Present: Stephanie Andrade-Rocha, Tracy Andrus, Bert Bagley, Michelle Conner, Courtney Horton, Steve Kazanjian, Daisy Lopez, Grace Moody, Rich Penksa, Megan Price, Audra Rea, Victor Rivera

Members Absent: AB Bustos, Bee Courtois, Rob Hogan

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

Topic	Discussion Summary	Action/Next Steps
Welcome (Tracy)	Meeting called to order at 2:08 PM by Vice Chair, Tracy Andrus. Quorum was met.	
Consent Agenda (Tracy)	<p>ITEM 1: Approval of following items presented in the meeting materials</p> <ul style="list-style-type: none"> • 4/24/2024 Meeting Notes <p>ITEM 2: Acceptance of the following report:</p> <ul style="list-style-type: none"> • April CoC Lead Agency Report • 2024 Action Plan—Quarter 1 report <p>Audra moved to approve, and Bert seconded. Members voted. The motion passed.</p>	Motion passed .
CoC Program (Jim)	<p>Staff from THN discussed the board’s role in the CoC Program “local competition.” Staff also discussed three potential reallocations of funding, based on a funding analysis and a performance analysis, and in accordance with the Conditional Inclusion Policy and the Reallocation Policy. Daisy and Michelle have conflicts of interest, so they recused themselves from the discussion and the votes.</p> <p>1. Gulf Coast Center: Audra moved to reallocate funds away from their project, and Courtney seconded the motion. 8 yesses, 1 abstention, and 2 recusals. Motion passed.</p> <p>2. Community HealthCore: Bert moved to reallocate funds away from their project, and Rich seconded the motion. 8 yesses and 2 recusals. Motion passed.</p> <p>3. The Children’s Center, Inc.: Rich moved to reallocate funds away from their project, and Courtney seconded the motion. 8 yesses and 2 recusals. Motion passed.</p>	<p>Motion passed.</p> <p>Motion passed.</p> <p>Motion passed.</p> <p>Staff will inform recipients of the board’s decisions.</p>
CoC Modernization (Mary)	Staff from THN and The Cloudburst Group (consultants) discussed modernization with the CoC General Membership at the 5/15 meeting. Staff talked with the Texas Interagency Council for the Homeless (TICH) on 5/21. Staff and Cloudburst will talk with THN staff on 6/3 and with many other groups between May and September.	

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Board Member Suggestions (Victor)		
Announcements	<ol style="list-style-type: none"> 1. THN is still accepting nominations for speakers and awards for the Texas Conference on Ending Homelessness. 2. AB Bustos, CoC Board Chair, is still on medical leave. Amber Morson with Texas Veterans Commission said she hopes to know more about his status soon and will inform THN staff. 	
Closing (Victor)	<p>The next board meeting is scheduled for 6/26 at 2:00. The Meeting adjourned at 3:40 PM.</p>	

Next Board Meeting: June 26, 2024, 2:00-3:30