

Texas Balance of State Continuum of Care

CoC Board Meeting

September 25, 2024

Approved October 23, 2024

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

Members Absent: Bert Bagley and Rob Hogan

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

Topic	Discussion Summary	Action/Next Steps
Welcome (Tracy)	Meeting called to order at 2:05 PM by 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"> Meeting minutes from 6/26/2024 Meeting minutes from 7/31/2024 <p>ITEM 2: Acceptance of the following report:</p> <ul style="list-style-type: none"> July CoC Lead Agency Report 2024 CoC Action Plan, Quarter 2 Report <p>Audra moved to approve Items 1 and 2, and Rich seconded the motion. Members voted. The motion passed.</p>	Motion passed .
Consent Agenda (Tracy)	<p>ITEM 3: Ratification of the electronic vote to approve the CoC Program Request for Proposals</p> <p>Michelle moved to approve Item 3, and Courtney seconded the motion. Members voted. Tracy recused himself from the vote. The motion passed.</p>	Motion passed .
CoC Program—annual competition (Jim)	<p>Board members with a conflict of interest related to the CoC Program (Courtney, Daisy, Megan, and Michelle) were moved to a breakout room.</p> <p>Staff reviewed information about the Priority Listing for the CoC Program application. Staff presented four ranking scenarios. Members discussed the scenarios. Rich moved to approve Scenario B, and Tracy seconded the motion. Members voted. The motion passed.</p>	Motion passed . Staff will use Scenario B as the Priority Listing.
CoC Program—CoC Builds (Jim)	A Board member with a conflict of interest related to CoC Builds (Tracy) was moved to a breakout room.	

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	<p>Staff asked for volunteers to serve on the review team. Daisy, Jason, Megan, Michelle, Stephanie and Victor volunteered.</p> <p>Staff asked members how to handle the conflict-of-interest situation. Rich moved to exclude the project from the competition, and Stephanie seconded the motion. Members voted. The motion passed.</p> <p>Michelle moved to open the Intent to Apply period for 24 more hours and to extend the deadline for applications for 72 hours, and Audra seconded the motion. Members voted. The motion passed.</p>	<p>Motion passed. Staff will not move the project forward in the competition and will inform the applicant.</p> <p>Motion passed. Staff will re-open the Intent to Apply period for 24 hours and will extend the deadline for applications for 72 hours.</p>
CoC Modernization (Mary) and Board Member Suggestions (Victor)	The board ran out of time to discuss these two agenda items.	
Closing	The Meeting adjourned at 3:41 PM.	

Next Board Meeting: October 23, 2024, 2:00-3:30