

# Texas Balance of State Continuum of Care

## CoC Board Meeting

February 26, 2025

Approved 3/26/2025

**Members Present:** Stephanie Andrade-Rocha, Michelle Conner, Annie Erickson, Rob Hogan, Courtney Horton, Steve Kazanjian, Daisy Lopez, Megan Price, Jason Priddy, Audra Rea, and Victor Rivera

**Members Absent:** Bert Bagley, Grace Moody, and Rich Penksa,

**Staff Present:** Kraig Blaize-Fiero, Mary Stahlke, and Billy Streu

Topic	Discussion Summary	Action/Next Steps
Welcome (Stephanie)	Meeting called to order at 2:06 PM by Chair, Stephanie Andrade-Rocha. Quorum was met.	
Consent Agenda (Stephanie)	<p>ITEM 1: Approval of the following items presented in the meeting materials</p> <ul style="list-style-type: none"> <li>Meeting minutes from 1/29/2025</li> </ul> <p>Michelle moved to approve the meeting notes, and Jason seconded the motion. Members voted. The motion passed.</p> <p>ITEM 2: Approval of the following reports presented in the meeting materials</p> <ul style="list-style-type: none"> <li>January 2025 CoC Lead Agency Report</li> <li>2024 CoC Action Plan, Quarter 4 Report</li> </ul> <p>Victor moved to approve the two reports, and Michelle seconded the motion. Members voted. The motion passed.</p>	<p>Motion <b>passed</b>.</p> <p>Motion <b>passed</b>.</p>
CoC Written Standards (Billy)	Staff reviewed a board action request to consider approving an interim update to the CoC Written Standards. Audra moved to approve the Written Standards as presented, and Victor seconded the motion. Members voted. The motion passed.	Motion <b>passed</b> .
CoC Board Election (Mary)	Members discussed Seat 14, which now has only one nominee because the second nominee retracted their nomination. Victor moved to accept Jessica Randle's nomination to fill the seat, and Stephanie seconded the motion. Members voted. The motion passed.	Motion <b>passed</b> .

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CoC Board Orientation (Mary)	Members discussed topics for orientation: conflict of interest, action without a meeting, places that need to be firmed up” in the CoC Board Requirements Policy, strategy planning about how to support communities in this uncertain time, how to stay motivated, and do an activity to advocate for clients and funding.	Staff will draft an orientation agenda for the Executive Committee to review
CoC Program	CoCs will not need to register for the CoC Program in 2025.	
Lubbock update	Staff said HUD had informed Texas Homeless Network that Lubbock will become its own CoC in February 2025. HUD staff will register the Lubbock CoC and will remove Lubbock County from the TX BoS CoC’s coverage area.	
CoC Modernization (Mary)	Staff said a Modernization Workgroup meeting was held on 2/14, and a make-up meeting will be held on 3/3. Fifteen meetings on five topics will be held over the course of the next year or so, to discuss various aspects of modernization. Also, modernization will be a topic at the CoC General Membership meeting, tentatively scheduled for 5/14/2025.	Staff will send an invitation for the CoC General Membership meeting to board members.
Board Member Suggestions (Victor)	Board members discussed the changing political and economic landscape and wondered how we would continue to serve participants if federal funding doesn’t come through. Participants are at risk of falling into homelessness again. Members discussed creating a letter that providers and participants could use to advocate for continued funding for shelter, housing, and services.	Staff will propose this topic for the 3/26 board meeting agenda.
Closing (Stephanie)	The Meeting adjourned at 3:04 PM.	

**Next Board Meeting:** March 26, 2025, 2:00-3:30