

Texas Balance of State Continuum of Care

CoC Board Meeting

June 25, 2025

Approved 7/23/2025

Members Present: Stephanie Andrade-Rocha, Michelle Conner, Courtney Horton, Kyle Moore, Daisy Lopez, Megan Price, Jason Priddy, Jessica Randle, Audra Rea, and Victor Rivera

Members Absent: Moises Arjona, Gary Medina, Grace Moody, and Rich Penksa

Note: Seat 13 is currently vacant

Staff Present: Kraig Blaize-Fiero, Cosme Dominguez, Billy Streu, and Kristin Zakoor

Topic	Discussion Summary	Action/Next Steps
Welcome (Stephanie)	Meeting called to order at 3:00 PM by Chair, Stephanie Andrade-Rocha. Quorum was met.	
Consent Agenda (Stephanie)	ITEM 1: Approval of the following items presented in the meeting materials <ul style="list-style-type: none">Meeting minutes from 5/28/2025 Victor moved to approve the meeting notes, and Jason seconded the motion. Members voted. The motion passed.	Motion passed .
	ITEM 2: Approval of the following report presented in the meeting materials <ul style="list-style-type: none">May 2025 CoC Lead Agency Report Victor moved to approve the reports, and Daisy seconded the motion. Members voted. The motion passed.	Motion passed .
	ITEM 3: Ratification of electronic vote results on the CoC Builds application Victor moved to ratify the results, and Courtney seconded the motion. Members voted. The motion passed.	Motion passed .
CoC Board members (Executive Committee)	Members considered the nominations of Jason Denny for Seat 13 and Monique Ruiz for Seat 15. Jason's nomination was received during an open nomination process for Seat 13, and Monique's nomination was received from Grace Moody, who is resigning from the board. Victor moved to approve Jason for Seat 13, and Kyle seconded the motion. Members voted. The motion passed. Victor moved to approve Monique for Seat 15, and Stephanie seconded the motion. Members voted. The motion passed.	Motion passed . Motion passed .

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		Staff will notify Jason and Monique that their nominations have been accepted to fill their respective seats.
CoC Program (Billy)	Staff discussed the possibility of a CoC Program competition this year. HUD may release a Notice of Funding Opportunity (NOFO) instead of giving CoC's an "off year" from the competition.	Staff will keep members informed about the status of a competition.
Action without a Meeting Policy (Kristin)	Members discussed the proposed revisions to the policy. Audra moved to approve the revised policy, and Stephanie seconded the motion. Members voted. The motion passed.	Motion passed . Staff and members will use the revised policy and procedure from now on.
SPMs and LSA (Cosme)	Staff presented System Performance Measure (SPM) and Longitudinal System Analysis (LSA) data as well as Stella-P performance data, and members discussed some details of the presentation.	Staff will post the presentation in the board's Basecamp project. Staff will send board members the Data Request form where they can request custom reports.
2025 CoC Action Plan (Kristin)	Staff reviewed the highlights from the Quarter 1 Progress Report.	Staff will post the report on THN's website.
THN Complying with Executive Orders (Kristin)	Staff described how Texas Homeless Network (THN), as the recipient of HUD's CoC Program funds for CoC Planning, HMIS, and Coordinated Entry, is complying with the CoC Program grant agreements, which align with Executive Orders.	Staff will continue to inform board members about changes made in order to comply.
CoC Modernization (Kristin)	Staff gave an update on CoC Modernization. Staff is working with Cloudburst (technical assistance providers) to restart the modernization work. The next step is to hold a meeting with the Modernization Workgroup.	Staff and board liaison (Victor) will continue to update board members on modernization.
Board Member Suggestions (Victor)	Victor announced that registration for the Texas Conference on Ending Homelessness has opened, and he encouraged members to attend.	Staff and Executive Committee members will talk about a possible board meeting on 9/16.
Closing (Stephanie)	The Meeting adjourned at 4:15 PM.	

Next Board Meeting: Wednesday, July 23rd, 3:00-5:00, by Zoom