

Texas Balance of State Continuum of Care

CoC Board Meeting

July 23, 2025

Approved 8/27/2025

Members Present: Stephanie Andrade-Rocha, Moises Arjona, Jason Denny, Courtney Horton, Gary Medina, Kyle Moore, Daisy Lopez, Megan Price, Audra Rea, and Victor Rivera, Monique Ruiz

Members Absent: Michelle Conner, Rich Penksa, Jason Priddy, and Jessica Randle

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

Topic	Discussion Summary	Action/Next Steps
Welcome (Stephanie)	Meeting called to order at 3:15 PM by Chair, Stephanie Andrade-Rocha. Quorum was met. New member, Jason Denny, introduced himself.	
Consent Agenda (Stephanie)	ITEM 1: Approval of the following items presented in the meeting materials <ul style="list-style-type: none">Meeting minutes from 6/25/2025 ITEM 2: Approval of the following report presented in the meeting materials <ul style="list-style-type: none">June 2025 CoC Lead Agency Report Audra moved to approve the items 1 and 2, and Kyle seconded the motion. Members voted. The motion passed.	Motion passed .
CoC Program (Billy)	Staff discussed the board's role in the CoC Program competitive application process. Staff also introduced the concept of reallocations. Staff presented a draft Request for Proposals (RFP) for the board's consideration. When the discussion of the RFP was taking place, three members with conflicts of interest (Courtney, Daisy, and Megan) recused themselves and were moved to a breakout room. Staff also reviewed a potential competition timeline. Victor moved to approve the draft RFP for the anticipated FY 2025 CoC Program competition and authorize THN to revise it as necessary and appropriate during the application period, and Kyle seconded the motion. Members voted. The motion passed.	Motion passed . Staff will keep members informed about the status of a competition.
Whistleblower Policy (Mary)	Members discussed the draft policy. Victor moved to approve policy, and Stephanie seconded the motion. Members voted. The motion passed.	Motion passed . Staff and members will use the new policy from now on.
CoC Modernization (Victor and Mary)	Staff is working with Cloudburst (technical assistance providers) on the modernization work. The goal is to strengthen local capacity and have better outcomes for people experiencing homelessness. The Modernization Workgroup meeting was held on 7/15.	Staff and board liaison (Victor) will continue to update board members on modernization.

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	Three members offered to follow the topics that will be explored by the workgroup: Governance: Moses, HMIS and Use of Data: Jason D., and Coordinated Entry: Daisy.	
September 16 th CoC Board Meeting (Mary)	Members discussed details. They agreed to meet from 3:00-5:00 in a meeting room at the hotel. They will have dinner at a restaurant after the meeting.	Staff will book a meeting room.
Board Member Suggestions (Victor)	New member, Monique Ruiz, introduced herself.	
Closing (Stephanie)	The Meeting adjourned at 4:47 PM.	

Next Board Meeting: Wednesday, August 27th, 3:00-5:00, by Zoom