Texas Balance of State Continuum of Care

CoC Board Meeting

August 27, 2025 Approved 9/16/2025

Members Present: Moses Arjona, Jason Denny, Courtney Horton, Kyle Moore, Daisy Lopez, Megan Price, Jason Priddy, Jessica Randle, and Victor Rivera

Members Absent: Stephanie Andrade-Rocha, Gary Medina, Rich Penksa, Audra Rea, and Monique Ruiz

Note: Michelle Conner has resigned from the CoC Board, and Seat 4 is currently vacant Staff Present: Kraig Blaize-Fiero, Ava Paredes, Mary Stahlke, and Billy Streu

Topic	Discussion Summary	Action/Next Steps
Welcome (Victor)	Meeting called to order at 3:10 PM by Secretary, Victor Rivera. Quorum was met.	
Consent Agenda (Victor)	ITEM 1: Approval of the following items presented in the meeting materials • Meeting minutes from 7/23/2025	
	ITEM 2: Approval of the following report presented in the meeting materials • July 2025 CoC Lead Agency Report Courtney moved to approve items 1 and 2, and Daisy seconded the motion. Members	Motion passed.
	voted. The motion passed.	modern passed.
CoC Strategic Plan (Mary)	Staff reviewed highlights of the 2025 CoC Action Plan Quarter 2 report, and members asked questions.	Staff will email the report to board members.
	Staff presented data from the 2025 Point-in-Time (PIT) Count and Housing Inventory Count (HIC). Nearly 10,000 people experiencing homelessness were counted in the BoS CoC's PIT Count. Members may request PIT and HIC data for their communities from staff.	
	Staff discussed updates: THN has hired Framework Strategies to help with many aspects of the application/competition for CoC Program funds. The CoC Program NOFO has still not been published, but staff is preparing for its release. Staff discussed the FY 2024 competition debrief from HUD. Staff reviewed the CoC Quarterly Spending Report with members.	
	The second meeting of the Modernization Workgroup was held on 8/19. Attendees included workgroup members, Local Homeless Coalition leaders, CoC Program grantees, and Lived Experience Committee members. Attendees discussed CoC	

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	governance. Attendees were invited to submit input on CoC governance via a survey by 9/17. The next meeting is scheduled for 9/18/2025.	
Game (Mary)	Members took the quiz called, "How Much Do You Know about Homelessness in America?"	Staff will email a link to the quiz to members.
September 16 th CoC Board Meeting (Mary)	Members discussed details. They will meet from 3:00-5:00 in the 4th Floor Board Meeting room at the hotel. They will have dinner at Pappadeaux at 6:00.	Staff will send a survey to members asking for RSVPs for the meeting and dinner.
Board Member Suggestions (Victor) Closing (Victor)	Kyle asked how the Executive Orders are affecting members' communities. Kyle said HB2510 might lead to a person in Killeen losing their housing. The Meeting adjourned at 4:50 PM.	

Next Board Meeting: Tuesday, September 16th, 3:00-5:00, hybrid (in person in Austin and by Zoom)