

Texas Balance of State Continuum of Care

CoC Board Meeting

9/16/2025

Approved 10/22/2025

Members Present: Stephanie Andrade-Rocha Moses Arjona, Jason Denny, Courtney Horton, Gary Medina, Kyle Moore, Daisy Lopez, Rich Penksa, Megan Price, Jason Priddy, Jessica Randle, Audra Rea, and Victor Rivera

Members Absent: Monique Ruiz

Note: Seat 4 is currently vacant

Staff Present: Cosme Dominguez, Kraig Blaize-Fiero, Lindsay LaGrange, Gabrielle Llamas, Nicola Rowe, Mary Stahlke, and Billy Streu

Topic	Discussion Summary	Action/Next Steps
Welcome (Audra)	Meeting called to order at 3:02 PM by Vice Chair, Audra Rea. Quorum was met.	
Consent Agenda (Audra)	ITEM 1: Approval of the following items presented in the meeting materials - Meeting minutes from 8/27/2025 ITEM 2: Approval of the following report presented in the meeting materials - August 2025 CoC Lead Agency Report ITEM 3: Ratification of electronic votes on the CoC Builds application Courtney moved to approve items 1, 2, and 3, and Victor seconded the motion. Members voted. The motion passed.	Motion passed.
CoC Board Members (Mary)	Michelle Conner resigned from Seat 4 and nominated Dee Moore to replace Michelle. Members discussed the nomination. Kyle moved to accept Dee's nomination, and Daisy seconded the motion. Members voted. The motion passed.	Motion passed. Staff will inform Dee.
HMIS and Data (Data Team members)	Staff said that HUD is no longer requiring that the "gender" data element be collected in HMIS, but CoCs may continue to collect data on participants' gender. Members discussed the issue. Kyle moved for the CoC to continue collecting the "gender" data element in HMIS, and Gary seconded the motion. Members voted. The motion passed.	Motion passed. Staff will train HMIS users to continue collecting the "gender" data element in HMIS.
CoC Program (Billy)	Staff discussed updates: The CoC Program NOFO has still not been published, but staff is preparing for its release. Staff continues to work with consultants to prepare for the NOFO and competition.	Staff will keep members informed about the status of the competition.
CoC Modernization (Victor, Moses, Billy, and	The second meeting of the Modernization Workgroup was held on 8/19. Attendees included workgroup members, Local Homeless Coalition leaders, CoC Program	Staff will keep members informed about the status of the

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Mary)	grantees, and Lived Experience Committee members. Attendees discussed CoC 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.	modernization work.
Board Member Suggestions (Victor)	Members had no suggestions.	
Closing (Audra)	The Meeting adjourned at 4:31 PM.	

Next Board Meeting: Wednesday, October 22nd, 3:00-5:00, by Zoom