

Texas Balance of State Continuum of Care

CoC Board Meeting

12/10/2025

Approved 1/28/2026

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

Members Absent: Jessica Randle and Monique Ruiz

Note: Seat 10 is currently vacant.

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

Topic	Discussion Summary	Action/Next Steps
Welcome (Stephanie)	Meeting called to order at 3:04 PM by Chair, Stephanie. 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 11/19/2025 Gary moved to approve the Consent Agenda, and Moses seconded the motion. Members voted. The motion passed.	Motion passed.
CoC Board Election (Mary)	Staff announced that the Executive Committee has extended the nomination period for all odd-numbered seats through January 4, 2026, because not every seat received at least one nomination. Also, the Executive Committee has terminated Rich Penksa's membership on the board for lack of attendance at board meetings. Board members discussed adding CoC Board Seat 17 to represent elected public officials and Seat 18 to represent Community Action Agencies. Victor moved to approve adding Seat 17, and Jason P. seconded the motion. Members voted. The motion passed. Victor moved to approve adding Seat 18, and Stephanie seconded the motion. Members voted. The motion passed.	Motion passed. Motion passed. Staff and board members will recruit nominees for Seats 1, 3, 5, 7, 9, 10, 11, 13, 15, 17, and 18 by 1/4/2026.
CoC Program (Billy)	Conflicted members (Courtney, Daisy, Dee, and Megan) recused themselves and were moved to a breakout room. Staff and other members discussed updates. The CoC Program NOFO was released on 11/13, and applications are due to HUD on 1/14/2026. HUD removed the NOFO	Staff will continue to prepare for the CoC Program local competition and submission of the Consolidated Application to

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	<p>from its website on 12/8, but staff is adhering to the competition schedule, until HUD clarifies next steps. There is a 30% cap on Tier 1 funding, which means more of the funding is competitive and not guaranteed. And there is a 30% cap on permanent housing, meaning 70% of funding is available for transitional housing and supportive services.</p> <p>Staff announced that the Executive Committee had made a decision in early December, on behalf of the board, about the project ranking strategy.</p> <p>Staff asked board members to watch their emails over the next month or so for CoC Program-related decisions that need to be made by the board.</p>	HUD by the due date.
CoC Strategic Plan (Mary)	Staff presented results of the survey asking CoC general members for feedback on proposed changes to the CoC Mission Statement, strategic planning priorities, and CoC Governance Charter.	Staff will bring these items to the January board meeting for votes.
CoC Modernization (Mary)	Two meetings of the Modernization Workgroup focused on HMIS and use of data were held in October and November. Staff reviewed a template to provide localized data to communities. Two meetings on Coordinated Entry will be held in January and February or in February and March.	
Board Member Suggestions (Mary)	Members had no suggestions at this time.	None
Closing (Stephanie)	Stephanie reminded members to pay attention to their email because staff will need quick responses for the CoC Program-related decisions. The Meeting adjourned at 4:26 PM.	

Next Board Meeting: Wednesday, January 28th, 3:00-5:00, by Zoom