

Texas Balance of State Continuum of Care

CoC Board Meeting

1/28/2026

Approved 2/25/2026

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

Members Absent: Jason Denny, Gary Medina, and Monique Ruiz

Note: Seat 10 and Seat 14 are currently vacant.

Staff Present: Jen Beardsley, Kraig Blaize-Fiero, Hope Rodgers, Eric Samuels, Mary Stahlke, and Billy Streu

Topic	Discussion Summary	Action/Next Steps
Welcome (Stephanie)	Meeting called to order at 3:02 PM by Chair, Stephanie. Quorum was met.	
Consent Agenda (Stephanie)	<p>ITEM 1: Approval of the following items presented in the meeting materials</p> <ul style="list-style-type: none"> • Meeting minutes from 12/10/2025 <p>Victor moved to approve the minutes, and Courtney seconded the motion. Members voted. The motion passed.</p> <p>ITEM 2: Approval of the following reports:</p> <ul style="list-style-type: none"> • November CoC Lead Agency Report • December CoC Lead Agency Report <p>Victor moved to approve the two reports, and Stephanie seconded the motion. Members voted. The motion passed.</p> <p>ITEM 3: Ratification of vote on FY2025 CoC Program reallocation recommendations</p> <p>Victor moved to ratify the vote, and Kyle seconded the motion. Members voted. The motion passed.</p>	<p>Motion passed.</p> <p>Motion passed.</p> <p>Motion passed.</p>
CoC Governance (Mary)	<ul style="list-style-type: none"> • Staff presented a Board Action Request (BAR) regarding proposed wording changes in the CoC Governance Charter. Victor moved to approve the revised wording as presented in the BAR, and Courtney seconded the motion. Members voted. The motion passed. • Staff presented a BAR regarding proposed wording changes to the CoC Mission Statement and CoC strategic planning priorities. Victor moved to approve the revised wording as presented in the BAR, and Kyle seconded the motion. 	<p>Motion passed. Staff will make the changes.</p> <p>Motion passed. Staff will make</p>

Texas Balance of State Continuum of Care

	Members voted. The motion passed.	the changes.
CoC Board Election (Mary)	<ul style="list-style-type: none"> Staff update members on the status of nominations received. Staff presented a BAR in which the Executive Committee recommended that the board approve all nominations for seats where only one nomination was received: Seats 3, 5, 7, 9, 10, and 15. Victor moved to approve the nominees as presented in the BAR, and Courtney seconded the motion. Members voted. The motion passed. Staff presented a BAR in which the Executive Committee recommended that the board approve a slate of candidates for seats where more than one nomination was received: Seats 1, 11, 13, and 18. Kyle moved to approve the slate as presented in the BAR, and Courtney seconded the motion. Members voted. The motion passed. Staff announced that Seat 17 had not received any nominations. And staff announced that Jessica Randle had resigned from Seat 14, and the Executive Committee had directed staff to add Seat 14 to the election. 	<p>Motion passed. Staff will inform nominees.</p> <p>Motion passed. Staff will hold an election for those seats with the approved slate.</p> <p>Staff and board members will continue to recruit nominees for Seats 14 and 17 by 2/5/2026.</p>
Local Homeless Coalitions (Jen)	Staff presented a BAR regarding revisions to the Local Homeless Coalition (LHC) Requirements. Victor moved to approve the changes as presented in the BAR, and Kyle seconded the motion. Members voted. The motion passed.	Motion passed.
CoC Program, Disaster Planning, and Regional Network Concept (Billy)	Staff gave an update on the CoC Program’s FY2025 process and on the FY2026 HUD funding bill. Staff also announced plans to revive the Community Investment Committee (CIC) as an advisory body for CoC Program funding decisions and other funding and development opportunities, as needed. Staff informed members about disaster planning efforts and described the “regional network” concept that could be used for disaster planning and potentially other CoC activities. Staff is soliciting feedback: TX BoS CoC Regional Network Feedback Form .	Staff will continue to stay abreast of CoC Program activities, engage in disaster planning, and develop the regional network concept.
CoC Modernization (Mary)	The next modernization planning meeting will be held on 2/6. And two Modernization Workgroup meetings on Coordinated Entry will be held on 2/17 and 3/17. After that, staff and technical assistance providers will develop short- and long-term actions.	
Board Member Suggestions (Mary)	The CoC Board Orientation is tentatively scheduled for Friday, April 10 th , at the THN office in Austin. All members are encouraged to participate. Daisy asked if THN provided public comment on the Texas Department of Housing and Community Affairs’ proposed regulations regarding checking citizenship status of people seeking TDHCA services. Eric replied that THN had asked TDHCA 1) to wait until federal agencies release guidance for states to comply with and 2) to remove these requirements on victim services providers, to protect victims.	None
Closing (Stephanie)	Stephanie thanked everyone for attending.	

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	The Meeting adjourned at 4:41 PM.	
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Next Board Meeting: Wednesday, February 25th, 3:00-5:00, by Zoom