

Texas Balance of State Continuum of Care

CoC Board Meeting

2/25/2026

Approved 3/25/2026

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

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

Note: Seat 10 and Seat 14 are currently vacant.

Staff Present: Hope Rodgers, Mary Stahlke, and Billy Streu

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)	<p>ITEM 1: Approval of the following items presented in the meeting materials</p> <ul style="list-style-type: none"> Meeting minutes from 1/28/20256 <p>Audra moved to approve the minutes, and Stephanie seconded the motion. Members voted. The motion passed.</p> <p>ITEM 2: Approval of the following reports:</p> <ul style="list-style-type: none"> January CoC Lead Agency Report <p>Victor moved to approve the report, and Daisy seconded the motion. Members voted. The motion passed.</p>	<p>Motion passed.</p> <p>Motion passed.</p>
CoC Board Election (Mary)	<ul style="list-style-type: none"> Staff presented a Board Action Request (BAR) regarding approving the voting results, that is, approving people who received the most votes in the election to serve as CoC Board members starting April 1, 2026. Audra moved to approve the voting results, and Kyle seconded the motion. Members voted. The motion passed. 	<p>Motion passed. Staff will notify the elected board members.</p>
CoC Program, Disaster Planning, and Regional Network Concept (Billy)	<ul style="list-style-type: none"> Staff gave an update on the CoC Program. Staff also gave an update on the Regional Network concept, which staff plan to start using at least for disaster planning, beginning March 1st. Staff announced that THN is not a member of the Texas Voluntary Organizations Active in Disaster (VOAD), which will strengthen THN's and the TX BoS CoC's alignment with the Texas Division of Emergency Management (TDEM), Councils of Governments (COGs), and local VOADs. Staff presented a BAR regarding approving the Community Investment Committee (CIC) scope of work and fiscal year 2026 transitional approach, giving THN staff 	<p>Staff will continue to stay abreast of CoC Program activities, engage in disaster planning, and develop the regional network concept.</p>

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	the authority to seat the CIC, and enabling the CIC's advisory work to begin before the FY2026 CoC Program Notice of Funding Opportunity (NOFO) is released, which legislation requires by June 1, 2026. Audra moved to approve the items, and Stephanie seconded the motion. Members voted, The motion passed.	Motion passed. Staff will move forward, as directed.
CoC Governance (Hope)	<ul style="list-style-type: none"> • Staff presented three BARs regarding approving three Memoranda of Understanding (MOUs) between the TX BoS CoC and Texas Homeless Network (THN). The MOUs formalize and document the relationship between the CoC and the Collaborative Applicant, which is a national best practice. • Staff presented a BAR for an MOU for THN to serve as the Collaborative Applicant and CoC Lead Agency for the CoC and reviewed the MOU. Victor moved to accept the MOU, and Courtney seconded the motion. Members voted. The motion passed. • Staff presented a BAR for an MOU for THN to serve as the HMIS Lead Agency for the CoC and reviewed the MOU. Victor moved to approve the MOU, and Jason P. seconded the motion. Members voted. The motion passed. • Staff presented a BAR for an MOU for THN to serve as the Coordinated Entry (CE) Lead Agency for the CoC and reviewed the MOU. Audra moved to accept the MOU, and Victor seconded the motion. Members voted. The motion passed. 	<p>Motion passed.</p> <p>Motion passed.</p> <p>Motion passed. Staff will execute the MOUs by obtaining signatures from THN's President/CEO and from the CoC Board's Chair and Vice Chair for all three MOUs.</p>
CoC Strategic Planning (Hope)	Staff highlighted progress for quarter 4 (Oct.-Dec.) and for 2025 on the 2025 CoC Action Plan. Staff also gave an update on the development of the 2026 CoC Action Plan, which staff intend to bring to the board for their consideration at their 3/25/2026 meeting.	Staff will email to board members the summary of the quarter 4 report that staff presented at the meeting.
CoC Modernization (Mary)	Staff summarized the 2/17 CoC Modernization Workgroup meeting, which focused on Coordinated Entry (CE). The next modernization planning meeting will be held on 3/11. And the next Modernization Workgroup meeting will be held on 3/17 and will focus on CE. After that, staff and technical assistance providers will develop short- and long-term actions.	Staff will continue to participate in planning and Modernization Workgroup meetings.
Board Member Suggestions (Victor)	The CoC Board Orientation is scheduled for Friday, April 10 th , at the THN office in Austin. All members are encouraged to participate either in person or virtually. THN will pay the costs of members' transportation, lodging, and per diem, as needed.	Staff will send a draft agenda and guidance for making travel arrangements.
Closing (Stephanie)	Stephanie thanked everyone for attending. The Meeting adjourned at 4:53 PM.	

Next Board Meeting: Wednesday, March 25th, 3:00-5:00, by Zoom