

Texas Balance of State Continuum of Care

CoC Board Meeting

5/27/2026

Approved 6/24/2026

Members Present: Stephanie Andrade-Rocha, Moses Arjona, Marcela Cervantes, Benjamin Davis, Courtney Horton, Daphne' Houston, Daisy Lopez, Dee Moore, Kyle Moore, Crystal Narviz, Jason Priddy, Toni Smith, Jeremy Stremler, and Victor Rivera

Members Absent: Natalie Carmona and Audra Rea

Note: Seat 16 and Seat 17 are currently vacant.

Staff Present: Ava Paredes, 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 3/25/20256 <p>Jason moved to approve the minutes, and Benjamin seconded the motion. Members voted. The motion passed.</p> <p>ITEM 2: Approval of the following reports:</p> <ul style="list-style-type: none"> • March CoC Lead Agency Report • February CoC Lead Agency Report <p>Victor moved to approve the reports, and Moses seconded the motion. Members voted. The motion passed.</p> <p>ITEM 3: Ratification of the electronic vote results regarding CoC Board Seat 2. Toni S. moved to ratify the results, and Dee seconded the motion. Members voted. The motion passed.</p>	<p>Motion passed.</p> <p>Motion passed.</p> <p>Motion passed.</p>
Officer Election (Mary)	<ul style="list-style-type: none"> • Stephanie nominated herself for the Chair position, and Moses seconded the motion. Members voted. The motion passed. • Victor nominated himself for the Vice Chair position, and Stephanie seconded the motion. Members voted. The motion passed. • Jason nominated himself for the Secretary position, and Stephanie seconded the motion. Members voted. The motion passed. 	<p>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) from the CoC's Youth Action Board (YAB) that nominated Toni Johnson to fill CoC Board Seat 16. Benjamin moved to 	

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	<p>approve Toni's nomination, and Stephanie seconded the motion. Members voted. The motion passed.</p> <ul style="list-style-type: none"> The CoC is still seeking a nominee for Seat 17, representing elected public officials. 	Motion passed.
CoC Program (Billy)	<ul style="list-style-type: none"> Board members with a conflict-of-interest (Courtney, Crystal, Daisy, Daphne', Dee, and Toni S.) were moved out of the main meeting room into a breakout room. Non-conflicted members remained in the main meeting room. Staff reviewed board members' roles in the CoC Program local (CoC-level) competition. Staff presented a Board Action Request to approve the FY2026 involuntary reallocation recommendations. Victor moved to approve the recommendations, and Benjamin seconded the motion. Members voted. The motion passed. Staff presented a Board Action Request to approve the FY2026 CoC Program competition Request for Proposals (RFP), the Renewal Project Instructions, and authorization for THN to revise them, as necessary to align with HUD's FY2026 CoC Program Notice of Funding Opportunity (NOFO). Stephanie moved to approve the items, and Jason seconded the motion. Members voted. The motion passed. Staff said that HUD has announced the release of a CoC Builds NOFO in June, with applications due in August. Staff will draft an RFP for that competition, too, and will ask board members to vote by an Action without a Meeting (AKA, electronic vote) to approve that RFP and authorize staff to revise it, as necessary to align with the CoC Builds NOFO. 	<p>Motion passed. Staff will not reallocate any funds in the FY2026 competition.</p> <p>Motion passed. Staff will use the RFP for new projects and the Renewal Project Instructions, revised as necessary to align with HUD's NOFO, for the FY2026 local competition.</p> <p>Staff will facilitate an Action without a Meeting/electronic vote for the CoC Builds RFP.</p>
2026 CoC Action Plan (Mary)	Staff reviewed the Quarter 1 (Jan.-March) progress report on the Action Plan. Members had no questions for staff at this time.	Staff will continue implementing the Action Plan.
CoC Modernization (Mary)	Staff gave an update on modernization activities since the CoC Board Orientation on 4/10/2026.	Staff will continue working on CoC modernization activities.
Note for Members (Mary)	All board members have signed the Code of Conduct, Conflict of Interest Statement, and Confidentiality Agreement.	
Board Member Suggestions (Victor)	<ul style="list-style-type: none"> The Texas Conference on Ending Homelessness will be held from 9/23-25 in Houston. Everyone is encouraged to attend. The board will hold a hybrid meeting on 9/22; details are being discussed by the Executive Committee. The Fall CoC General Membership Meeting (hybrid) will be held on the morning of 9/23. On June 16th organizations in Harlingen will host Texas Homeless Network staff to gather input from community members about THN's legislative agenda for the 	

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	2027 Texas Legislative Session. Everyone is invited to attend.	
Closing (Audra)	<ul style="list-style-type: none">• Stephanie thanked everyone for attending.• The Meeting adjourned at 4:57 PM.	

Next Board Meeting: Wednesday, 6/24, 3:00-5:00 PM, by Zoom