

# Texas Balance of State Continuum of Care

## CoC Board Meeting

April 24, 2024

NOTES approved 5/22/2024

**Members Present:** Stephanie Andrade-Rocha, Bert Bagley, Michelle Conner, Rob Hogan, Courtney Horton, Steve Kazanjian, Grace Moody, Rich Penksa, Megan Price, Victor Rivera

**Members Absent:** Tracy Andrus, AB Bustos, Bee Courtois, Daisy Lopez, Audra Rea

**Staff Present:** Kraig Blaize-Fiero, Mary Stahlke, and Jim Ward

**Guests:** Ashley Barker Tolman and Alexa Timmreck (from The Cloudburst Group) and Patrick Wigmore (from Homebase)

Topic	Discussion Summary	Action/Next Steps
Welcome (Victor)	Meeting called to order at 2:02 PM by Secretary, Victor Rivera. Quorum was met.	
Consent Agenda (Victor)	<p>ITEM 1: Approval of following items presented in the meeting materials</p> <ul style="list-style-type: none"> <li>• 3/27/2024 Meeting Notes</li> <li>• Ratification of the electronic vote on the Seat 6 appointment; Daisy Lopez was appointed</li> </ul> <p>ITEM 2: Acceptance of the following report:</p> <ul style="list-style-type: none"> <li>• March CoC Lead Agency Report</li> </ul> <p>Courtney moved to approve, and Rob seconded. Members voted. The motion passed.</p>	Motion <b>passed</b> .
Modernizing the CoC (THN staff and staff from The Cloudburst Group)	Staff from THN and from The Cloudburst Group presented information about modernizing CoC processes and structures. The history of how the CoC has explored regionalization, now called modernization, was discussed, as were plans for gathering input from stakeholders, analyzing the input and other data, and presenting several options for moving forward to the CoC general membership at their 9/11/2024 meeting. Board members then asked questions, which staff and the consultants answered. Courtney, Michelle, and Rich offered to attend the 5/15 CoC General Membership meeting where THN staff and Cloudburst will again present information and hold a discussion.	Staff will invite board members to the 5/10 planning meeting for the 5/15 meeting.
Lubbock CoC (Patrick Wigmore)	Patrick gave more details about Lubbock entities' efforts to become their own CoC. HUD has certain expectations of CoCs that Lubbock entities would need to meet in order to become their own CoC. HUD expects the TX BoS CoC Board to discuss this potential change, come to an agreement about CoC Program funding, and decide how to handle the HMIS data transfer. The Lubbock CoC would provide a governance charter to the BoS Board for their review. The BoS Board would need to vote on the	Staff will invite ECHO West Texas and the South Plains Homeless Consortium (local homeless coalition) to meet with the TX BoS CoC Board.

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	change.	
CoC Program (Jim)	Staff announced that at the May board meeting, members will discuss the CoC Program competition and their role in it. Reallocations will also be discussed. Independent Review Team (IRT) members are needed to score applications. Board members can complete the IRT Interest Form, if they want to serve on the IRT. <a href="https://docs.google.com/forms/d/e/1FAIpQLSeUckggawCxKDla_f5MBuuV3ZCTxyjb_CmMTXO9qGrU4OrxDg/viewform">https://docs.google.com/forms/d/e/1FAIpQLSeUckggawCxKDla_f5MBuuV3ZCTxyjb_CmMTXO9qGrU4OrxDg/viewform</a>	
Board Member Suggestions (Victor)	Victor asked if the board planned to meet or play any other role at the Texas Conference on Ending Homelessness in Houston from 9/11-13. Staff announced that a CoC General Membership meeting will be held on the morning of 9/11, and board members are invited to participate in it. Rich asked if Cloudburst consultants could brief the board on input they're receiving as they meet with stakeholders about CoC modernization	Staff will add a standing agenda item for board meetings to provide updates on CoC modernization.
Closing (Victor)	The next board meeting will be held on 5/22. The Meeting adjourned at 3:27 PM.	

**Next Board Meeting:** May 22, 2024, 2:00-3:30