

Texas Balance of State Continuum of Care

CoC Board Meeting

June 26, 2024

NOTES approved 8/28/2024

Members Present: Tracy Andrus, Bert Bagley, Michelle Conner, Courtney Horton, Daisy Lopez, Rich Penksa, Megan Price, Audra Rea, Victor Rivera

Members Absent: Stephanie Andrade-Rocha, Rob Hogan, Steve Kazanjian, and Grace Moody

Note: Seats 2 and 7 are currently vacant

Staff Present: Kraig Blaize-Fiero, Cosme Dominguez, Lindsay LaGrange, Mary Stahlke, and Jim Ward

Topic	Discussion Summary	Action/Next Steps
Welcome (Tracy)	Meeting called to order at 2:05 PM by Vice Chair, Tracy Andrus. Quorum was met.	
Consent Agenda (Tracy)	<p>ITEM 1: Approval of following items presented in the meeting materials</p> <ul style="list-style-type: none"> • 5/22/2024 Meeting Notes <p>ITEM 2: Acceptance of the following report:</p> <ul style="list-style-type: none"> • May CoC Lead Agency Report <p>Rich moved to approve, and Audra seconded. Members voted. The motion passed.</p>	Motion passed .
CoC Board Members (Mary)	<p>Staff reviewed considerations regarding the CoC Chair position. Members expressed support for moving Tracy Andrus from Vice Chair to Chair, electing a new Vice Chair at the July board meeting, and leaving Victor Rivera as Secretary.</p> <p>Members discussed Seat 2. Audra moved to appoint Annie Erickson to the seat, and Courtney seconded. Members vote. The motion passed.</p> <p>Members discussed Seat 7 and directed staff to run a nomination process and bring the results to the July board meeting.</p>	<p>Staff will email eligible members for the Vice Chair position.</p> <p>Motion passed.</p> <p>Staff will run a nomination process.</p>
CoC Program (Jim)	<p>Staff discussed proposed changes to the “CoC Plan” from the Supplemental Notice of Funding Opportunity (SNOFO). Members discussed options. Daisy moved to adopt the changes as proposed and notify the CoC general membership of the decision and changes, and Michelle seconded. Members voted. The motion passed.</p> <p>Staff announced that the Grant Inventory Worksheet has been released by HUD. Staff will coordinate with the Executive Committee about scheduling specially called board meetings, if needed.</p>	<p>Motion passed.</p> <p>Staff will make the changes and will inform the general membership in the BoS Newsletter and on the THN website.</p>

Texas Balance of State Continuum of Care

CoC Modernization (Mary)	Staff from THN and The Cloudburst Group (consultants) will discuss modernization with local government staff on 7/25. Rich asked if CoC Board members could be invited to attend that meeting.	Staff will invite CoC Board members to the 7/25 meeting.
Board Member Suggestions (Victor)	Register for the Texas Conference on Ending Homelessness and plan to attend.	
CoC Data: SPMs and LSA (Cosme)	Staff presented System Performance Measure (SPM) and Longitudinal Systems Analysis (LSA) data that staff recently submitted to HUD. Staff can also run SPM and LSA reports by region and by project type.	
Closing (Victor)	The next board meeting is scheduled for 7/24 at 2:00. The Meeting adjourned at 3:40 PM.	

Next Board Meeting: July 24, 2024, 2:00-3:30