

# Texas Balance of State Continuum of Care

## CoC Board Meeting

August 28, 2024

**Members Present:** Stephanie Andrade-Rocha, Tracy Andrus, Bert Bagley, Michelle Conner, Annie Erickson, Rob Hogan, Courtney Horton, Grace Moody, Megan Price, Jason Priddy, Victor Rivera

**Members Absent:** Steve Kazanjian, Daisy Lopez, Rich Penksa, Audra Rea

**Staff Present:** Ava Paredes, Mary Stahlke, Jim Ward, and Kristin Zakoor

Topic	Discussion Summary	Action/Next Steps
Welcome (Tracy)	Meeting called to order at 2:05 PM by Chair, Tracy Andrus. Quorum was met. Tracy welcomed new members, Annie and Jason.	
Consent Agenda (Tracy)	ITEM 1: Approval of following items presented in the meeting materials <ul style="list-style-type: none"><li>Meeting minutes from 6/26/2024</li><li>Meeting minutes from 7/31/2024</li></ul> ITEM 2: Acceptance of the following report: <ul style="list-style-type: none"><li>July CoC Lead Agency Report</li><li>2024 CoC Action Plan, Quarter 2 Report</li></ul> ITEM 3: Ratification of the electronic vote to approve the CoC Program Request for Proposals Victor moved to approve the Consent Agenda, and Michelle seconded the motion. The motion passed.	Motion <b>passed</b> .
PIT and HIC Presentation (Ava)	Staff presented data from the 2024 PIT Count and Housing Inventory Count (HIC), and board members discussed the data.	
CoC Modernization (Mary)	The Cloudburst Group consultants have been analyzing data, making maps, and in other ways preparing for workshopping ideas and scenarios at the 9/11/2024 CoC General Membership meeting.	
Board Member Suggestions (Victor)	Members discussed which of them will attend the Texas Conference on Ending Homelessness.	Staff will reserve a table for board members to sit together at the Opening Plenary and Lunch.

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<p>CoC Program (Jim)</p>	<p>Staff discussed details about the CoC Builds grant competition. Board members directed staff to create a Request for Proposals to solicit applications. Board members will review the RFP and vote electronically (action without a meeting) on approving it.</p> <p>Board members discussed serving themselves as the Independent Review Team for the CoC Builds competition.</p> <p>Board members with a conflict of interest related to the CoC Program (Annie, Megan, Michelle, and Tracy) were moved to a breakout room. Six other board members remained in the main meeting room. Staff presented an appeal from an applicant in the CoC Program competition. Board members discussed the appeal and staff response. Rob moved that the board deny the appeal, and Victor seconded. Members voted. The motion passed.</p>	<p>Staff will create an RFP.</p> <p>Motion <b>passed</b>. Staff will follow up with the applicant, per the CoC Program grievance policy.</p>
<p>Closing (Tracy)</p>	<p>Tracy thanked everyone for attending. The Meeting adjourned at 3:34 PM.</p>	

**Next Board Meeting:** September 25, 2024, 2:00-3:30