

Texas Balance of State Continuum of Care

CoC Board Meeting

October 23, 2024,

Approved 11/20/2024

Members Present: Bert Bagley, Michelle Conner, Annie Erickson, Courtney Horton, Grace Moody, Megan Price, Jason Priddy, Audra Rea, and Victor Rivera

Members Absent: Stephanie Andrade-Rocha, Tracy Andrus, Rob Hogan, Steve Kazanjian, Daisy Lopez, and Rich Penksa

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

| Topic | Discussion Summary | Action/Next Steps |
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| Welcome (Victor) | Meeting called to order at 2:04 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"> Meeting minutes from 9/25/2024 <p>ITEM 2: Acceptance of the following report:</p> <ul style="list-style-type: none"> September CoC Lead Agency Report <p>ITEM 3: Ratification of the electronic vote on the CoC Builds appeal</p> <p>Michelle moved to approve the Consent Agenda, adding that in the electronic vote, the board also instructed staff to extend the Intent to Apply deadline by 24 hours and the full application deadline by 72 hours. Megan seconded the motion. Members voted. The motion passed.</p> | Motion passed |
| CoC Program—annual competition (Jim) | <p>The CoC Application must be approved by the CoC. Historically, that approval has been voted on by the TX BoS CoC Board.</p> <p>Board members present who have a conflict of interest related to the CoC Program (Courtney, Megan, and Michelle) were moved to a breakout room.</p> <p>Staff reviewed the CoC Application, including information about system performance measures (SPMs) and the CoC Application attachments.</p> <p>Audra moved to accept the CoC Application as presented, and Annie seconded the motion. Members voted. The motion passed.</p> | <p>Motion passed.</p> <p>Staff will submit the CoC Application, as well as the other parts of the Consolidated Application, to HUD by the due date.</p> |
| CoC Program—CoC Builds (Jim) | Staff said two applicants submitted applications for CoC Builds funding. The review team (Daisy, Jason, and Megan) are currently scoring applications, and they will | <p>Motion passed.</p> <p>Staff will continue facilitating the</p> |

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| | complete their reviews by 10/29. Then staff will email the board the scoring results and a request for board action on approving one of the applications to be submitted to HUD. | application process and will submit the application by the due date. |
| CoC Board (Mary) | Staff presented a draft election process and timeline, and members discussed it. Cortney moved to approve it, and Michelle seconded the motion. Members voted. The motion passed. | Motion passed . Staff will use this process for the election. |
| PIT Count and HIC (Ava) | Staff presented information about the 2025 Point in Time (PIT) Count and Housing Inventory Count (HIC), including the proposed methodology. Members discussed the presentation. Annie moved to approve the methodology, and Victor seconded the motion. Members voted. The motion passed. | Motion passed . Staff will use the methodology for the 2025 PIT Count. |
| CoC Modernization (Mary) | Staff stated that a modernization discussion was held at the 9/11/2024 CoC General Membership meeting. Next steps include developing a modernization workgroup and holding five meetings, each on a specific aspect of modernization. | |
| Board Member Suggestions (Victor) | Victor reviewed members' attendance since January 2024. | |
| Closing (Victor) | The Meeting adjourned at 3:27 PM. | |

Next Board Meeting: November 20, 2024, 2:00-3:30