



**The Homeless Collaborative
Continuum of Care for Dallas and Collin Counties
Board of Directors Meeting
Zoom
April 5 , 2022
2:00pm - 5:00pm
MINUTES**

Board Members in Attendance: Ashley Brundage, Tammy Finney, Dr. Philip Huang, Karen Hughes, Anne Johnson, Carol Lucky, Tammy Mahan, Janay Tieken, Dr. David Woody, Dave Woodyard, Dr. Terry Hockenbrough, Ashley Marshall, Lee Pierson, Keisha Ortiz, Christine Crossley, Troy Broussard

Board Members not in Attendance: Laurie Boullion Larrea, Jim Mattingly, Peter Brodsky, Celeste Arista Glover, Rachel Baughman, Christina Mintner

Guests: Linda Saucedo (stood in for Dean Cromwell)

HOMELESS COLLABORATIVE BOARD MEETING

Ashley Brundage, Chair – Presiding

The meeting was called to order by Ashley Brundage at 2:02pm.

WELCOME & CALL TO ORDER

Board Chair, Ashley Brundage called the meeting to order and expressed gratitude to the members and others for attendance.

MDHA ORGANIZATIONAL UPDATES

Joli Robinson, MDHA CEO introduced the new MDHA staff: Trudy Hernandez, Luis Acuna-Pilgrim, Rebecca Hickom, Derek Avery, and Freda Nelms. Joli Robinson also provided an update on key activities occurring within the system including Dallas R.E.A.L. Time Performance Dashboard and provided an update on numbers of clients served.

VOTING ITEM: CONSENT AGENDA – MEETING MINUTES & APPROVAL OF BOARD SLATE

UPON MOTION made by Carol Lucky and seconded by Dave Woodyard, the consent agenda was approved by unanimous vote.

CoC NOFA ANNUAL PLANNING

Sarah Kahn, MDHA CPO presented on the CoC NOFA Competition.

Trudy Hernandez discussed the CoC Performance Management Plan/CoC NOFO that includes:

- System Performance metric, goals, and targets
- System Performance Management
- Program Performance Management
- Training and Technical Assistance
- FY2022 CoC Reallocation Policy – system improvement
- FY2022 CoC Timeline – Renewal Projects

VOTING ITEM: FY2022 REALLOCATION POLICY

UPON MOTION made by Tammy Mahan and seconded by Anne Johnson, the FY2022 Reallocation Policy was approved by unanimous vote.

PUBLIC COMMENTS

No Public comments were presented.

ADJOURNMENT

Ashley Brundage adjourned the meeting at 3:45pm.

CoC ANNUAL RETREAT – presented by Matt White

Matt White provided a recap of the CoC Basics highlighted at the December CoC Board Meeting, followed by a report on system transformation progress, report on CoC performance trends, and an overview of the system map. Additionally, Matt highlighted the HUD System Performance Measures and our current metrics.