



**The Homeless Collaborative  
Continuum of Care for Dallas and Collin Counties  
Board of Directors Meeting  
Zoom  
February 24 , 2022  
2:00pm - 3:00pm  
MINUTES**

Board Members in Attendance: Peter Brodsky, Ashley Brundage, Wende Burton, Tammy Finney, Dr. Philip Huang, Karen Hughes, Anne Johnson, Carol Lucky, Tammy Mahan, Jim Mattingly, Janay Ticken, Dr. David Woody, Dave Woodyard

Board Members not in Attendance: Laurie Boullion Larrea, Ruby Butler, Dr. Terry Hockenbrough, Kim Tolbert, John Creuzot, Ashley Marshall, Dean Cromwell, Alonzo Fleming

Guest: Lee Pierson, Keisha Ortiz

**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 provided updates on the new Reorganization structure for MDHA. Nissy New (COO) and Sarah Kahn (CPO) explained the structural changes for the Operations and Programs department.

**SYSTEM UPDATES**

Joli Robinson & Sarah Kahn provided updates on DRTRR (Dallas R.E.A.L Time Rapid Rehousing), MDHA's Community Dashboard, Encampment Decommissioning, the ending Veterans Homelessness initiative, and the CoC Workgroups.

### **BOARD NOMINATIONS & VOTING ITEM**

Troy Broussard, Chair of the Governance Committee proposed that 3 candidates be added to the Homeless Collaborative Board.

Dave Woodyard motioned to approve the addition of the 3 proposed candidates and seconded by Wende Burton. No nays were recorded.

### **PUBLIC COMMENTS**

No Public comments were presented.

### **ADJOURNMENT**

Ashley Brundage adjourned the meeting at 2:53pm.