



**The Homeless Collaborative
Continuum of Care for Dallas and Collin Counties
Board of Directors Meeting
Zoom
November 9 , 2021
3:00pm - 4:00pm
MINUTES**

Board Members in Attendance: Ashley Brundage, Wende Burton, John Creuzot, Dr. Terry Hockenbrough, Karen Hughes, Anne Johnson, Laurie Boullion Larrea, Carol Lucky, Tammy Mahan, Ashley Marshall, Jim Mattingly, Janay Tieken, Dr. David Woody

HOMELESS COLLABORATIVE BOARD MEETING

Ashley Brundage, Chair – Presiding

The meeting was called to order by Ashley Brundage at 3:00pm.

WELCOME & CALL TO ORDER

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

FY2021 CoC NOFO CONSOLIDATED APPLICATION

Sarah Kahn, MDHA CPO explained the FY2021 CoC NOFO Consolidated Application process including the HUD funding process and amounts, FY 2021 CoC Application Overview, and Opportunities for strengthening performance in FY2021.

Carol Lucky, IRC Chair explained the CoC Project Priority Ranking process and presented the ranking results for the new and renewal projects. The IRC committee was able to provide funding recommendations for majority of the new and/or renewal projects that applied.

The Board engaged in a discussion regarding the CoC Project Priority Ranking process.

VOTING ITEM

Ashley Brundage presented the FY2021 CoC NOFO Consolidated Application for approval. John Creuzot motioned and Wende Burton seconded, no nays were recorded. The vote passed.

USICH

Tamara Wright, Dallas Regional Director of USICH expressed to the Board on the importance of House America initiative that is a part of the 2021 American Rescue Plan.

PUBLIC COMMENTS

No Public comments were presented.

ADJOURNMENT

Ashley Brundage adjourned the meeting at 3:53pm.