



**The Homeless Collaborative
Continuum of Care for Dallas and Collin Counties
Board of Directors Meeting
Zoom
October 7, 2021
2:00pm - 4:00pm
MINUTES**

Board Members in Attendance: Rachel Baughman, Ashley Brundage, Troy Broussard, Wende Burton, Tammy Finney, Dr. Terry Hockenbrough, Dr. Philip Huang, Karen Hughes, Anne Johnson, Laurie Boullion Larrea, Carol Lucky, Tammy Mahan, Jim Mattingly, Christina Mintner, Janay Tieken, Kimberly Tolbert, Dr. David Woody,

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.

CONSENT AGENDA

Ashley Brundage presented August meeting minutes and the September Electronic Board Resolution for approval. Carol Lucky motioned to approve the minutes and seconded by CoC Board Member. The minutes were unanimously approved by the Board.

HOMELESS COLLABORATIVE UPDATES

Ashley Brundage provided updates on the major system initiatives: Ending Veteran's Homelessness, Rapid Rehousing Surge, 2021 Youth PIT Count.

MDHA UPDATES

MDHA CEO Joli Robinson presented updates on CoC Memberships, MDHA Staff, Veteran's Homelessness, MDHA's standpoint on Racial Equity, Partnerships with the City of Dallas and

Office of Homeless Solutions, Revamping of the MDHA Flex Fund, and MDHA's Rebranding Efforts.

HUD NOFO OVERVIEW & PROCESS

MDHA CPO Sarah Kahn provided an overview of the HUD CoC NOFO that included: CoC Responsibilities/CoC Planning, FY2021 CoC Competition, Project Applications, CoC Project Priority Listing, Funding Availability, Performance Scoring/Strengthening Performance, and the FY2021 CoC Competition Timeline.

POLICY APPROVAL

The CAS Prioritization Policy and the HMIS MOU were presented to the Board for approval.

The CAS Prioritization Policy was motioned by Tammy Mahan and seconded by Janay Tieken, there were 2 abstaining votes. The HMIS MOU was motioned by Wende Burton and by an additional CoC Board Member. There were 2 abstaining votes.

COC ASSEMBLY EXECUTIVE COUNCIL REPORT

Dr. David Woody provided updates from the CoC Assembly Executive Council that included: Racial Equity, Coordinated Access System, Rapid Rehousing Surge, Veterans Workgroup, Landlord Engagement workgroup, Community Workshops, Decommissioning Encampments, strengthening the Workforce of the CoC.

PUBLIC COMMENTS

No public comments were presented.

ADJOURNMENT

Ashley Brundage adjourned the meeting at 3:21pm.