



**Continuum of Care for Dallas and Collin Counties
Board of Directors Meeting
3000 Pegasus Park Drive, Dallas, Texas 75247, Room 100
June 6, 2024
2:00pm - 4:00pm
MINUTES**

Board Members in Attendance: Carol Lucky, Dr. David Woody, Christine Crossley, Brenda Snitzer, Richard Grady, Dave Woodyard, Lee Pierson, Kyla Rankin, Dean Cromwell, Ashley Brundage, Dr. Philip Huang, Ashley Marshall, Jim Mattingly

Virtual Attendance: Celeste Arista Glover

Board Members not in Attendance: Keisha Ortiz, Tammy Finney, Laurie Boullion Larrea, Claire Couch, Dr. Terry Hockenbrough, Sandra Lopez, Ryan Wagner, Peter Brodsky, Troy Broussard, Tammy Mahan

Housing Forward Staff in Attendance: Sarah Kahn, Mackeshia Brown, Felicia Thornton, Rae Clay, Rebecca Hickom, Trudy Hernandez

ALL NEIGHBORS COALITION BOARD MEETING

Carol Lucky, Chair – Presiding

Meeting Called to Order at 2:10pm

WELCOME & CALL TO ORDER

Board Chair, Carol Lucky called the meeting to order and expressed gratitude to the members and others for their attendance. A quorum was present.

VOTE-MEETING MINUTES

UPON MOTION made by Dave Woodyard and seconded by Christine Crossley, the minutes of the meeting held on April 11, 2024, were approved by a unanimous vote. No nays.

VOTE-UPDATED LANGUAGE FOR INDEPENDENT REVIEW COMMITTEE(IRC)

UPON MOTION made by Brenda Snitzer and seconded by Dave Woodyard, the updated language for the Independent Review Committee (IRC) was approved as presented by a unanimous vote. No nays.

[IRC Proposed Wording With All Changes FINAL 6.5.2024.pdf](#)

VOTE-IRC-RAPID REHOUSING RFP AWARDS-DV BONUS FUNDING

UPON MOTION made by Ashley Brundage and seconded by Brenda Snitzer, the IRC Rapid Rehousing Expansion, DV Bonus Funding, was approved by a unanimous vote. No nays.

- 12 months of Rental Assistance for up to 150 households (125 families, 25 individuals)
- 4-Case Managers
- 1-Housing Navigator
- Selected Agencies, Austin Street Center and Faith Formula Human Services (there were a total of 5 applicants)

CITY SQUARE TRANSITION

Sarah discussed the City Square Transition. City Square will be closing its doors in December 2024. The current Permanent Supportive Housing Grant will expire on June 30, 2024. At that time Housing Forward will become the recipient of the PSH Grant.

ALL NEIGHBORS COALITION UPDATE

Sarah Kahn, President and CEO, Housing Forward, discussed Strategic & Aligned investments in Rehousing, transformation leads to third consecutive year of reductions. She also reviewed what it is going to take to Continue to move the needle on unsheltered homelessness.

Rae Clay, Chief Operations Officer, Housing Forward, discussed the Performance Dashboard, measuring the health of our system through: Housing Placements, Time to Obtain housing, returns to homelessness demographics and Racial Equity.

COMMITTEES AND WORKGROUP REPORTS

Carol Lucky, Board Chair, reviewed the Independent Review Committee: Rapid Rehousing RFP Awards. Rebecca Hickom shared Coordinated Outreach Strategies. Ashley Brundage gave updates on CoC Governance Committee.

PUBLIC COMMENTS

Looking for more board members to join the IRC, there is currently one member on this committee.

NEXT MEETING

September 5, 2024

ADJOURNMENT

Carol Lucky adjourned the meeting at 3:30pm.