



**The Homeless Collaborative
Continuum of Care for Dallas and Collin Counties
Board of Directors Meeting
Communities Foundation of Texas
5500 Caruth Haven Ln, Dallas, TX 75225
Virtual Also
October 12, 2022
2:00pm - 3:35pm
MINUTES**

Board Members in Attendance: Ashley Brundage, Celeste Arista Glover, Karen Hughes, Carol Lucky, Dr. David Woody, Dave Woodyard, Ashley Marshall, Rachel Baughman, Lee Pierson

Board Members attendance Virtual: Keisha Ortiz, Jim Mattingly, Christine Crossley, Tammy Mahan, Anne Johnson

Board Members not in Attendance: Tammy Finney, Christina Mintner, Kim Tolbert, Dr. Terry Hockenbrough, Janay Tieken, Laurie Boullion Larrea, Sandra Lopez, Troy Broussard, Peter Brodsky, Dr. Philip Huang

Housing Forward Staff in Attendance: Joli Robinson, Sarah Kahn, Sara Craig, Felicia Thornton, Mackeshia Brown, Trudy Hernandez

ALL NEIGHBORS COALITION BOARD MEETING

Ashley Brundage, Chair – Presiding

The meeting was called to order by Ashley Brundage at 2:05pm.

WELCOME & CALL TO ORDER

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

VOTING ITEM

A Vote to accept COC Board meeting minutes from September 13, 2022.

Motioned by Dave Woodyard; Seconded by Carol Lucky, A Unanimous vote

2022 CoC UNSHELTERED NOFO CONSOLIDATED APPLICATION FOR FUNDING

2022 UNSHELTERED NOFO PRIORITY LISTING

Trudy Hernandez, Housing Forward's Director of Performance Management and Carol Lucky, Chair of the Independent Review Committee reviewed and answered questions regarding the 2022 FY CoC Unsheltered NOFO Application for Funding and the recommended Project Priority Listing.

VOTING ITEM

A motion was made to accept the FY 2022 Unsheltered NOFO Project Priority Listing and the Unsheltered NOFO Consolidated Application as recommended by the Independent Review Committee (IRC)

Motioned by Dave Woodyard, Seconded by Rachel Baughman

Abstained: Dr. David Woody

Motion passes

CURRENT STATE OF HOMELESSNESS

Joli Robinson, President & CEO, Housing Forward facilitated a discussion around the current state of homelessness. Insight was gathered from the group to document a more collective response.

ALL NEIGHBORS COLIATION UPDATES

Sarah Kahn, Chief Program Officer, Housing Forward provided updates on effectively ending Veteran Homelessness, significantly reducing chronic unsheltered homelessness and significantly reducing family and youth homelessness.

INCLEMENT WEATHER SHELTER SPOTLIGHT

Steve Allen, Pastor of Community Engagement, Christ Church Irving, provided an overview of the 2021 inclement weather operations in Irving, Texas.

Christine Crossley, Director City of Dallas-Office of Homeless Solutions, provided an update of plans for the upcoming inclement weather season.

PUBLIC COMMENTS

No Public comments were presented.

NEXT MEETING

December 1, 2022

ADJOURNMENT

Ashley Brundage adjourned the meeting at 3:35pm.