



**Continuum of Care for Dallas and Collin Counties
Board of Directors Meeting
Pegasus Park, Room 104A
3000 Pegasus Park Drive, Dallas, TX 75347
April 6, 2023
2:00pm - 4:00pm
MINUTES**

Board Members in Attendance: Carol Lucky, Rachel Baughman Griffin, Celeste Arista Glover, Dr. David Woody, Lee Pierson, Jim Mattingly, Christine Crossley, Peter Brodsky, Dr. Terry Hockenbrough, Troy Broussard, Dr. Philip Huang, Ashley Marshall, Tammy Mahan, Anne Johnson, Kyla Rankin (Parkland), Brenda Snitzer

Board Members not in Attendance: Keisha Ortiz, Ashley Brundage, Karen Hughes, Dave Woodyard, Tammy Finney, Janay Tieken, Laurie Boullion Larrea, Sandra Lopez, Claire Couch

Housing Forward Staff in Attendance: Joli Robinson, Sara Craig, Makyia Caraway, Felicia Thornton, Luis Acuna-Pilgrim, Trudy Hernandez, Rebecca Hickom, Freda Nelms

ALL NEIGHBORS COALITION BOARD MEETING

Carol Lucky, Chair – Presiding

Meeting Called to Order at 2:09pm

WELCOME & CALL TO ORDER

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

VOTE-MEETING MINUTES

UPON MOTION made by Troy Broussard and seconded by Dr. Philip Huang, the minutes of the meeting held on February 2, 2023, were approved by a unanimous vote.

VOTE-TOPICS FOR NEXT MEETING

UPON MOTION made by Dr. David Woody and seconded by Anne Johnson, A List of topics will be created/developed for the group to discuss at the next meeting.

MAYOR'S TASKFORCE ON HOMELESSNESS

Peter Brodsky, Housing Forward's Board Chair, has been named chair of the City of Dallas Mayor's Taskforce on Homelessness. Peter discussed the make-up and current duties of the Taskforce. The focus of the taskforce is addressing Unsheltered Homelessness.

PERMANENT SUPPORTIVE HOUSING

Kevin James, the Senior Programs Manager of CSH-The Corporation for Supportive Housing presented information on the organization. They aid in four areas: Training & Education, Lending, Policy Reform, and Consulting and Technical Assistance.

Dr. Philip Huang, Director, Dallas County Health and Human Services Department gave an overview of PSH for Dallas County.

Christine Crossley, City of Dallas, Director of Office of Homeless Solutions, discussed current Permanent Supportive Housing projects in the City of Dallas.

UNSHeltered & ANNUAL CoC FUNDING

Trudy Hernandez, Director of Performance Management, Housing Forward, provided information regarding the current Unsheltered & Annual CoC Funding. She also discussed Housing Forward's Performance Data.

PUBLIC COMMENTS

Dr. Philip Huang discussed that he is still working through the process of sharing Data between HMIS and Dallas County.

NEXT MEETING

June 1, 2023 (Virtual)

ADJOURNMENT

Carol Lucky adjourned the meeting at 3:44pm.