



**Continuum of Care for Dallas and Collin Counties  
Board of Directors Meeting  
Pegasus Park, Room 104A  
3000 Pegasus Park Drive, Dallas, TX 75347  
August 3, 2023  
2:00pm - 4:00pm  
MINUTES**

Board Members in Attendance: Carol Lucky, Ryan Wager for Rachel Baughman Griffin, Celeste Arista Glover, Dr. David Woody, Ron Wright for Lee Pierson, Christine Crossley, Brenda Snitzer, Janay Tieken, Ashley Brundage, Dave Woodyard. Virtual attendees: Ashley Marshall, Troy Broussard, Dean Cromwell

Board Members not in Attendance: Keisha Ortiz, Karen Hughes, Tammy Finney, Laurie Boullion Larrea, Sandra Lopez, Claire Couch, Peter Brodsky, Dr. Terry Hockenbrough, Dr. Philip Huang, Tammy Mahan, Kyla Rankin (Parkland), Jim Mattingly

Housing Forward Staff in Attendance: Joli Robinson, Sarah Kahn, Ladeadria Gonzales, Felicia Thornton, Luis Acuna-Pilgrim, Trudy Hernandez, Rebecca Hickom, Freda Nelms, David Gruber. Other attendees Rachel Wilson (HUD), Daniel Roby (Austin Street Center)

**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.

**IRC REFINEMENTS**

CoC Board Chair Carol Lucky and Trudy Hernandez, Director of Performance Management discussed Independent Review committee Refinements. This item does not require a vote at this time.

**NOTICE OF FUNDING OPPORTUNITIES (NOFO)**

Trudy Hernandez, Sarah Kahn, Chief Operations Officer and Daniel Roby, CEO Austin Street Center all gave information on the process, timeline and funding priorities for the upcoming NOFO's.

#### **VOTE-MEETING MINUTES**

UPON MOTION made by Dave Woodyard and seconded by Ashley Brundage, the minutes of the meeting held on June 1, 2023, were approved by a unanimous vote.

#### **VOTE-CONTINUUM OF CARE RANKING POLICY**

UPON MOTION made by Ashley Brundage and seconded by Celeste Arista Glover, the CoC Ranking Policy-Funding Priorities was approved by a unanimous vote.

#### **VOTE-CONTINUUM OF CARE REALLOCATION POLICY**

UPON MOTION made by Ashley Brundage and seconded by Christine Crossley, The CoC Program Reallocation policy was approved by a unanimous vote.

#### **COC EXECUTIVE COUNCIL REFRESH**

Joli Robinson CEO & President Housing Forward discussed the importance and roles of each member of the CoC Executive Council.

#### **VOTE-SLATE OF BOARD MEMBER CANDIDATES AS PRESENTED**

UPON MOTION made by Christine Crossley and seconded by Jenay Tieken, the slate of Board member candidates as presented was approved by a unanimous vote.

#### **VOTE-THE ALL-NEIGHBORS COALITION EQUITY STATEMENT AS PRESENTED**

UPON MOTION made by Celeste Arista Glover and seconded by Dr. David Woody, The All-neighbors coalition equity statement as presented was approved by a unanimous vote.

#### **PUBLIC COMMENTS**

Daniel Roby and Dave Woodyard provided public comments around the CoC's Equity Statement.

#### **NEXT MEETING**

October 5, 2023

#### **ADJOURNMENT**

Carol Lucky adjourned the meeting at 3:54pm.