



**The Homeless Collaborative  
Continuum of Care for Dallas and Collin Counties  
Board of Directors Meeting**

**Zoom  
September 13, 2022  
4:00pm - 5:00pm  
MINUTES**

Board Members in Attendance: Ashley Brundage, Peter Brodsky, Troy Broussard, Tammy Finney, Celeste Arista Glover, Karen Hughes, Dr. Terry Hockenbrough, Anne Johnson, Carol Lucky, Jim Mattingly, Janay Tieken, Dr. David Woody, Lee Pierson, Keisha Ortiz, Christine Crossley, Sandra Lopez, Dr. Philip Huang, Dave Woodyard, Ashley Marshall

Board Members not in Attendance: Laurie Boullion Larrea, Rachel Baughman, Tammy Mahan, Christina Mintner

MDHA (Metro Dallas Homeless Alliance) Staff in Attendance: Joli Robinson, Sarah Kahn, Sara Craig, Rebecca Hickom, Freda Nelms, Felicia Thornton, Trudy Hernandez, Rae Clay, Philip Force, Mackeshia Brown, Megan Starnes, Rohan Samuel, Stephanie Campbell, Tamara Patrick, Ayanna Robertson, Tawana Banks, Lisa Heise, Hattie Crayton

**HOMELESS COLLABORATIVE BOARD MEETING**

Ashley Brundage, Chair – Presiding

The meeting was called to order by Ashley Brundage at 4:00pm.

**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: APPROVAL OF MEETING MINUTES FROM JUNE 23, 2022**

A Vote to accept COC Board meeting minutes from June 23, 2022.

Motioned by David Woodyard; Seconded by Jim Mattingly

## **MDHA ORGANIZATIONAL UPDATES**

Joli Robinson, MDHA CEO revealed the new name and logo for the organization. The New name for the COC Board of Directors for Dallas and Collin Counties will be “All Neighbors”. The new name implies/includes all neighbors not just Dallas and Collin county neighbors. The new name will take effect on September 30, 2022. We will also celebrate MDHA’s 20-year anniversary on that day with a block party. All members will be receiving an invitation to the party.

Ashley, Peter and Joli thanked all who participated in the efforts to identify the new name and new vision. A special thanks to Sharon Lyle, rebranding committee chair for all her efforts.

### **VOTING ITEM: ACCEPT THE NEW NAME FOR THE BOARD, “ALL NEIGHBORS”**

A vote to accept the new name for the COC Board of Director’s for Dallas and Collin counties. New Name, “All Neighbors”, Motioned by Christine Crossley, Seconded by David Woodyard.

## **2022 CoC NOFA AND SYSTEMWIDE PLANNING**

Sarah Kahn, MDHA CPO presented information on:

- Background of U.S. Department of Housing and Urban Development Notice of Funding Opportunities (NOFO)
- FY2022 Funding Opportunities
- FY2022 Annual Continuum of Care Competition Ranking
- COC Supplemental NOFO to address Unsheltered Homelessness-Ranking Priorities

Proposed Ranking Policy, next steps;

- New Project Orientation, August 15, 2022
- Project Applications Due, August 30, 2022
- IRC Ranking Decision, September 9, 2022
- Board Approval of Consolidated Application, September 13, 2022

### **VOTING ITEM: APPROVAL OF PROPOSED RANKING POLICY PRIORITY**

Motioned by Carol Lucky, Seconded by David Woodyard

## **PUBLIC COMMENTS**

No Public comments were presented.

## **NEXT MEETING**

September 13, 2022, 2:00pm (Virtual-Zoom)

## **ADJOURNMENT**

Ashley Brundage adjourned the meeting at 5:16pm.