



2816 SWISS AVENUE DALLAS, TEXAS 75204
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**Minutes of the Meeting of the Board of Directors
Friday, May 20, 2016 • 9:00A.M.
2801 Swiss Avenue, Dallas, TX 75204**

Board Members in Attendance:

John Castaneda, Edd Eason, Connie Wilson, Jay Dunn, Traswell Livingston, Bernadette Mitchell, Dustin Perkins, Ricky Redd, Dr. Susan Spalding, Molly Van Ort, Stacy Brown, Theresa Daniel, Brooke Etie for Mary Ann Russ, Britton Banowsky, Larry James, Michael Peterson, Jennifer Dominquez,

Staff & Guests in Attendance:

Cindy Crain, Shavon Moore, Amber Puga, Alex Espinosa, Eryca Peters, Freda Coleman, Wayne Waslien, Anthony Collins, Anne Abbe, Cindy Alley

Approval of Minutes

Chair Britton Banowsky called the meeting to order at 9:02 a.m. with a welcome and an introduction of all attending.

A motion to approve the minutes from the MDHA Board of Directors meeting Friday, April 15, 2016 was made by Stacy Brown and second by Mike Peterson. Motion passed.

Nominating Committee

The Nominating Committee submitted a total of six nominees for the Board of Directors. The nominees are as follow:

- Brooke Etie, Vice President of Voucher Programs, Dallas Housing Authority
- Ikenna Mogbo, Housing Outpatient Manager, Metrocare Services
- Karen Hughes, President & Chief Executive Officer, Vogel Alcove
- Regina Levine, Vice President of Programs, Promise House
- Tom Mills, Attorney
- Vickie Ebner, Assistant Director of Planning, City of Irving

John Castaneda moved to accept the motion from the Nominating Committee. Motion passed

The Board of Directors now consists of twenty-nine members.

City of Dallas Commission on Homeless

Banowsky provided an update on the Council Meeting in which the tent city project was on the agenda. After the meeting, a plan was created to close Tent City and remove the 204 residents living there. Since the encampment closed, clients have moved to other encampments and the city has agreed to close them once they get to a large size. City Council is asking for another update Wednesday, August 3, 2016.

Next steps include developing protocol to handle this in the future. A Commission is being formed to discuss and develop concerns. Contact Molly Van Ort if you would like to serve on this committee.

The City learned that there are people who will not be housed, but satisfied with the results and the closing of the encampment.

In an effort to assist with housing, CitySquare has hired an outreach team to continue working with the clients. The outreach team will assist with the placement of 75 Tent City clients into the Healthy Community Collaborative (HCC). A total of 145 units will be available through programs at CitySquare.

FY2015 CoC Funding & FY2016 Outlook

TIER 2 NOFA funding has been released. Transitional Housing programs did not get funded. A total of \$1,861,046 was not funded from the requested amount for our Continuum. The Continuum will receive a Planning Grant from NOFA 2015.

The Continuum of Care's registration for FY2016 is complete. Our Annual Renewal Demand amount for the upcoming year is \$16,122,918.

The FY2016 registration notice has listed the following as priorities:

- Permanent Supportive Housing for the Chronically Homeless
- Rapid Rehousing for Families
- System Level Performance
- Participation with Opening Doors

The Independent Review Committee (IRC) has been amended to the Performance Review and Allocations Committee (PRAC). Agencies will continue to complete a self-assessment based on a common Annual Performance Review (APR) for the period of July 1, 2015 to June 30, 2016. All self-assessments will be due by July 30, 2016 to the PRAC.

Improvements need to be made to HMIS Coverage in order for the Continuum to meet performance requirements. HUD is requesting each Continuum report on 85% of the homeless community and without the data being entered into HMIS, the Continuum will not be this standard. Banowsky requested the Board make this a priority. This priority will be pushed through the Continuum of Care General Assembly.

CoC Assembly Report

Edd Eason, Chair of the Continuum of Care stated that the Assembly has not met since the last Board meeting. The next meeting is scheduled for Tuesday, May 24, 2016.

Future Agenda Items

HMIS for Collin County

A motion to adjourn the meeting at 10:58 a.m. was made by Banowsky. Motion passed.

The next meeting will be held Friday, July 15, 2016 at 9:00 a.m.