**MDHA / Continuum of Care Board of Directors Meeting**

Friday May 17, 9am-11am

*2801 Swiss Avenue, Dallas Texas 75204*

**AGENDA**

1. Welcome/Introduction Karen Hughes
2. Approval of Minutes of the March 29, 2019 Karen Hughes
3. CoC Assembly Update Dustin Perkins
4. Homeless Management Information System & Data Warehouse Karen Hughes
5. Committee Reports:
* Executive Committee Karen Hughes
* Nominating Committee Traswell Livingston, III
* Policy and Procedures Committee Dustin Perkins
* Finance Committee Edd Eason
1. CEO/President Report Carl Falconer
* HMIS Transition Funding and Ongoing User Fees
	+ City of Dallas Application
	+ Current Status
	+ NOFA Application
* CoC NOFA timeline
* Recommendations to PRAC
	+ More RRH units – at least 300
	+ An additional HMIS application for user fees
	+ Eliminating SSO projects
	+ Collin County % set aside
* ES/TH Definition Changes
1. Adjournment

**NOTE: *The next meeting of the Board of Director’s will be held on June 7, 2019.***

*\*\*An Executive session may be called for various reasons, with or without the presence of the CEO, at the discretion of the Board Chair, in order to: 1) Consult with an attorney; 2) Deliberate regarding real property; 3) Deliberate regarding prospective gifts; or 4) Deliberate regarding personnel matters, etc.*