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

Friday July 26, 10am-11am

*2801 Swiss Avenue, Dallas Texas 75204*

**MINUTES**

Attendees: Karen Hughes, Dustin Perkins, Lane Connor, Rick Grady, Monica Hardmon, Regina Levine, Ikenna Mogbo, Christine Ortega, Kyla Rankin, Ricky Redd, Michael Walker, Dr. David Woody, Victoria Tsalikis. Staff: Carl Falconer, Shavon Moore, Diana Romagnoli. Guests: Erin Moore and Ashley Miller.

1. Welcome/Introduction. Karen Hughes, Chair welcomed everyone and asked for introductions around the table.
2. Approval of Minutes of the June 7, 2019. Karen Hughes asked if the minutes had been distributed to the members of the Board. They had not therefore, this was tabled until the next meeting.
3. D-One Strategic Plan. Carl presented the strategic plan remarking that this presentation was a high-level consolidation of several current plans in place around the Homelessness Community. Carl with approval of the Committee and Board, would meet with the key community stakeholders in the coming months to gain approval and work with them individually for feedback and to drill down to objectives and timelines to develop a strategic work plan.

This recommendation came from the Executive Committee, so no motion was needed. Discussion was opened. Ricky Redd, Ashely Miller, Rick Grady, as well as comments emailed from Edd Eason and Traswell Livingston were made. All Board members approved this motion.

1. NOFA Priorities HUD NOFA priorities: Carl presented the CoC Priorities for this year’s NOFA. This was on the CoC Assembly meeting July 23rd. He confirmed with Dr. Woody that this item was covered at the meeting.
	* Rapid Re Housing – Increasing the number of programs applying for RRH.
	* HMIS Expansion – to cover on-going user fees. The annual fees are projected to be $169,000 with up to an annual increase of 4%. This would also absorb some of the customization fees. The amount requested would be around $200,000.
	* Supportive Services Only – remove from HUD funding considerations. There are only two in the CoC at this time.
	* Collin County equalized in funding – CC currently holds 12% of the homeless population in the CoC. However, they hold 3% of the CoC ARD. Increase the funding to 8% with new and expanded programs.
	* Submissions which score lower than 50% of the total points will not be turned into HUD for funding. This will be for the programs that have been reviewed by the PRAC.

No motion was needed as it came as a recommendation from the Executive Committee. The Board approved the priorities as presented. The following Board members abstained. Abstentions: Ikenna Mogbo, David Woody, Dustin Perkins, Regina Levine.

Board Member Nominations – The recommendation from the Nominating Committee to approve Erin Moore as a member of the Board of Directors. Rick Grady made the motion to approve Erin Moore to the Board and seconded by Ken Mogbo.She currently works for Dallas County in Dr. Theresa Daniels office. The Board approved the appointment. Erin was present at the meeting. Karen welcomed her to the Board.

Other Business:

Karen asked for an update on the HMIS transition. Diana Romagnoli gave the Board an update also citing that weekly status reports are sent out by *ConstantContact* each Monday morning at 8am. We have had two updates so far with the next one on Monday July 29th. Several members mentioned that they have not been receiving them. Diana will work with David Gruber to make sure the distribution list is complete. Karen stated that the HMIS Committee would add Natalie Evans as Co-Chair with Bob Wright.

The MDHA leadership attended the National Alliance on the End of Homelessness this week. Carl gave a recap of the new and creative approaches being piloted by various CoCs around the country.

Texas Homeless Network meeting is in Houston the beginning of October. Carl asked if any of the Board members are interested in tours of several of the CoC Agencies in Houston. The day before the sessions begin he is organizing these opportunities. Contact Carl to let him know.

1. Adjournment: 11:05am.

**NOTE: *The next meeting of the Board of Director’s will be held September 6, 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.*