



Continuum of Care Membership Council Meeting Minutes
Thursday, May 26, 2022
2:30 – 4:00 PM

Attendance

Dacey Werba, SARAH	Madeline Carrola, SARAH	Chelsey Viger, SARAH	Scott Ackerson, Prospera
Nikisha Baker, SAMM	Marie Lopez, AGIF	Ana Zendejas, Endeavors	Judith Andrade, SARAH
Kristy Wager, NEISD	Valerie Salas, CAM	David Huete, H4H	Billy Mahone, SARAH
Francesca Rattray, UWCA	Sandra Whitley, Thrive	Veronica Arroyo, Endeavors	Maria Cuevas, TSA

The following agenda items may not necessarily be considered in the order they appear.

1. Call to Order – Scott Ackerson

- a. Nikisha Baker called the meeting to order at 2:26 pm. She called for a moment of silence for the families and community affected by the Uvalde tragedy.

2. Public Comment

- a. There was no public comment.

3. Approve March 31, 2022, Minutes

Motion Sandra Whitley Second David Huete Abstain None Approved Yes

4. Race & Ethnicity Training – Donna Costa

- a. The training will be rescheduled.

5. Cybersecurity Orientation – Vernon Putnam & Tony Thomas

- a. Tony Thomas provided examples of organizations that have been hit by a cyber attack proving that it can happen to any company and sharing the importance of protection. If anyone has questions about cyber security they can email tony.thomas@ttandassociates.com

6. CoC Board of Directors Meeting Report – Scott Ackerson



- a. Scott Ackerson gave a report on the April Board of Directors meeting.

7. Workgroup Reports

- a. Dacey Werba shared that the Housing Identification and Strategies Workgroup will be held on June 1 at 1 pm and will be discussing resources for rental history and background checks.

8. CoC Committee Report – Chelsey Viger

- a. The Point-in-Time Count Data Presentation can be found on the SARAH Facebook page, and the full report can be found on the SARAH website.

9. CoC Lead Agency Updates – Chelsey Viger

- a. The housing bond was approved by voters. 150 million dollars for preserving and rehabbing units and developing new affordable housing. There is a homeownership component, 25 million for permanent supportive housing that will be available to the community to develop units over the next 5 years. They are estimating that this will be able to support over 250 units but then when it is leveraged with other dollars up to 500 in addition to other programs such as SAMM & American Gi Forum & Towne Twin Village that have already started.

10. HMIS Lead Agency Updates – Nina Gall

- a. HMIS is going through a server migration. Keep an eye out for the HMIS Newsletter.

11. Items to Report to CoC Board of Directors

- a. There were no items to report.

12. Next Membership Council Meeting



a. July 28, 2022

13. Adjournment – Scott Ackerson

a. Scott Ackerson adjourned the meeting at 2:59 pm.