Amarillo Continuum of Care (CoC TX-611)

Board of Directors' Meeting Minutes

Date of Meeting: June 26th, 2026, at 9:00am
Location: Microsoft Teams Meeting hosted by Stefanie Rodarte-Suto
Meeting ID: 222918 396 455 561
Passcode: xs6DF7CT

- **Board Members Present**
  - James Bellar, Lacey Korn, Michelle Shields, Virginia Williams Trice, Stefanie Rodarte-Suto, Rudy Montano
- **Board Members Absent**
  - Audra Rea, Steve Smart, Juan Maldonado
- **Observers in Attendance**
  - Shaira Joyce-Collaborative Applicant, Jackie Simmons-Collaborative Applicant, Dianne Ridgway-Amarillo Children's Home

1. **Call to Order**
   a. The meeting was called to order at 9:09 am by James Bellar.
2. **Welcome and Introductions**
   a. The board welcomed Dianne Ridgway and each member introduced themselves.
3. **New Business and Discussion Agenda Items:**
   a. *Review and Discuss:*
      i. 2026 HUD CoC NOFO Updates
         1. Stefanie Rodarte-Suto presented and reviewed the NOFO updates with the Board. The updates included changes to the funding sequence, allowing funds to be reallocated across communities.
      ii. Local Competition Timeline
         1. Stefanie Rodarte-Suto reviewed the project timeline and key dates with the Board, noting that the local competition opens on July 1.
      iii. CoC Competition Policy & Procedure updates
         1. The board discussed the changes in how applicants are reviewed.
   b. *Vote to Approve Process and Policy Updates*
      i. Vote for a designee to approve the final application.

1. Michelle Shields motioned to have a designee approve the final scoring. Virginia Williams-Trice seconded. All voted in favor via chat and verbally, none opposed. The motion passed.

ii. Vote to approve the timeline.

1. Michelle Shield motioned to approve the timeline Stefanie Rodarte-Suto outlined in her presentation. Rudy Montano seconded. All were in favor. None opposed. The motion passed.

iii. Vote on policy updates.

1. Michelle Shields motioned to approve the policy updates outlined during the presentation. Rudy Montano seconded. All were in favor, none opposed. The motion passed.

iv. Vote on the scoring tools.

1. Rudy Montano motioned to accept the scoring tools presented, Michelle Shields seconded. All were in favor, none opposed. The scoring tools were accepted.

4. **Adjournment**

   a. *James Bellar adjourned the meeting at 10:32am*

Meeting Recording: https://youtu.be/vYkp6tuxjfw