

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
MEETING AGENDA**

July 24, 2024

10:00AM – 12:00PM

221 East 11th Street, Room 116

Call-in Number: 877-226-9790

Participant Code: 8597320#

Reminder: Council member telephone participation does not count towards establishing quorum.

CALL TO ORDER, WELCOME AND INTRODUCTIONS

ESTABLISH QUORUM

(Nine members must be present for a quorum to be established)

Bobby Wilkinson, Chair

Items on the Agenda may be removed at the request of any Council member and considered at another appropriate time on this agenda or a future agenda. Placement on the Agenda does not limit the possibility of any presentation, discussion or approval at this meeting. Under no circumstances does the agenda alter any requirements provided under Texas Government Code Chapter 551, the Texas Open Meetings Act.

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| 1. Approval of April 19, 2023, July 12, 2023, October 18, 2023, February 21, 2024, and May 15, 2024 HHSCC Meeting Minutes | Council |
| 2. Update on Section 811 Project Rental Assistance Program | Bill Cranor, TDHCA |
| 3. Comprehensive Energy Assistance Program (CEAP) | Gavin Reid, TDHCA |
| 4. Approve Final HHSCC Biennial Plan and Report | Jeremy Stremmer, TDHCA |
| 5. Public Comment | |
| 6. General Updates/Next Steps/Staff Assignment(s) | Council/Staff |

ADJOURN

Individuals who require auxiliary aids, services, or sign language interpreters for TDHCA meetings should contact Nancy Dennis, ADA Responsible Employee, at 512-475-3957 or nancy.dennis@tdhca.texas.gov, or contact Relay Texas at 800-735-2989 at least three days prior to a specific meeting so that appropriate arrangements can be made.

Non-English speaking individuals who require interpreters for meetings should contact Danielle Leath by phone at (512) 475-4606 or by email at danielle.leath@tdhca.texas.gov at least three days before the meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Danielle Leath al siguiente número (512) 475-4606 o enviarle un correo electrónico a danielle.leath@tdhca.texas.gov por lo menos tres días antes de la junta para hacer los preparativos apropiados.