

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING

AGENDA

July 20, 2016 10:00A.M.

John H. Winters Building, Room 360W

701 West 51st

Austin, TX 78751

Call-in Number: 888-240-3210

Participant Code: 4271815

CALL TO ORDER, WELCOME AND INTRODUCTIONS ESTABLISH QUORUM

Tim Irvine, 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 Meeting Summary from April 13, 2016 | Council |
| 2. Overview of Pay for Success Project | Ann Howard/ECHO |
| 3. Overview of HSP Academy Technical Assistance | Kelly Opot/CSH |
| 4. Review Draft HHSCC 2016-2017 Biennial Plan | Tim Irvine/Terri Richard |
| a. Possible voting item | |
| 5. Review Draft Report of Findings and Recommendations | Tim Irvine/Terri Richard |
| a. Possible voting item | |
| 6. Overview of Innovation Accelerator Program
and HUD Data Matching Project | Elewechi Ndukwe/HHSC |
| 7. Public Comment | |
| 8. General Updates/Next Steps/Staff Assignment(s) | Council/Staff |

ADJOURN

Individuals who require auxiliary aids, services, or sign language interpreters for this meeting should contact Gina Esteves, ADA Responsible Employee, at 512-475-3943, or Relay Texas at 800-735-2989 at least two days prior to the meeting so that appropriate arrangements can be made.

Non-English speaking individuals who require interpreters for this meeting should contact Elena Peinado, 512- 475-3814, at least three (3) days before the meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Elena Peinado al siguiente número 512-475-3814 por lo menos tres días antes de la junta para hacer los preparativos apropiados.