

# HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING

## AGENDA

October 18, 2017 10:00AM – 12:00PM

211 East 11<sup>th</sup> Street. Room 116

Call-in Number: 877-226-9790

Participant Code: 9749661

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

### 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.

**1. Approval of January 11, April 12, & July 12  
Meeting Summaries**

**Council**

**2. Overview of HSP Academy Evaluation and  
Technical Assistance**

**CSH Staff**

**3. Qualified Allocation Plan**

**Marni Holloway, TDHCA**

**4. Multifamily Direct Loan Program**

**Andrew Sinnott, TDHCA**

**5. CMS Innovation Accelerator Program**

**Veronica Neville, HHS  
Michael Wilt, TSAHC**

**6. Public Comment**

**7. 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 Nicole Krueger, TDHCA's ADA Responsible Employee, at 512-475-3943 or Relay Texas at 800-735-2989 at least five days prior to a specific meeting so that appropriate arrangements can be made.

Non-English speaking individuals who require interpreters for meetings should contact Elena Peinado at 512-475-3814 at least five days before a specific 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 cinco días antes de la junta para hacer los preparativos apropiados.