

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING AGENDA

July 11, 2018
10:00AM – 12:00PM
211 East 11th 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, Oct 18
2017 and January 31, May 4, 2018 HHSCC Meeting Summaries** Council
2. **HHSCC Biennial Plan and Report of Findings** Kali Adams, TDHCA
3. **Presentation on National Academy for State Health Policy
("NASHP") Technical Assistance** Veronica Neville, HHS
4. **Update on [Section 811 Project Rental Assistance](#)** Spencer Duran, TDHCA
5. **Update on [Integrated Housing Rule](#) 10 TAC, Chapter 1,
Subchapter A, §1.15** Spencer Duran, TDHCA
6. **Update on definition of [Service-Enriched Housing](#)
10 TAC, Chapter 1, Subchapter A, §1.11** Elizabeth Yevich, TDHCA
7. **Consultation by TDHCA Staff to Solicit Input for the
Development of the State's Analysis of Impediments
to Fair Housing Choice** Suzanne Hemphill, TDHCA
8. **Public Comment**
9. **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 Elizabeth Yevich, TDHCA's ADA Responsible Employee, at 512-463-7961 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.