

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

**January 29, 2020  
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**

**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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|--|------------------------------------|
| <b>1. Approval of July 31 and October 16 HHSCC Meeting Minutes</b>                                   | <b>Council</b>                     |
| <b>2. Lead Hazard Control Grant</b>  | <b>Zuleika Morales-Romero, HUD</b> |
| <b>3. Update on HHSCC Performance Measures Advisory Committee</b>                                    | <b>Danny Shea, TDHCA</b>           |
| <b>4. Update on HHSCC Biennial Plan and Report</b>   | <b>Danny Shea, TDHCA</b>           |
| <b>5. Update on Section 811 Project Rental Assistance Program</b>                                    | <b>Spencer Duran, TDHCA</b>        |
| <b>6. Update on TSAHC Supportive Housing Academies</b>   | <b>Michael Wilt, TSAHC</b>         |
| <b>7. Update on National Academy for State Health Policy (NASHP) Technical Assistance Initiative</b> | <b>Joyce Pohlman, HHSC</b>         |
| <b>8. TDHCA Updates</b>  | <b>Brooke Boston, TDHCA</b>        |
| <b>9. Public Comment</b>   |                                    |
| <b>10. General Updates/Next Steps/Staff Assignment(s)</b>  | <b>Council/Staff</b>               |

**ADJOURN**

Individuals who require auxiliary aids, services, or sign language interpreters for TDHCA meetings should contact MeLissa Nemecek, ADA Responsible Employee, at 512-475-3957 or [melissa.nemecek@tdhca.state.tx.us](mailto:melissa.nemecek@tdhca.state.tx.us), 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 Elena Peinado by phone at 512-475-3814 or by email at [elena.peinado@tdhca.state.tx.us](mailto:elena.peinado@tdhca.state.tx.us) 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 Elena Peinado al siguiente número 512-475-3814 o enviarle un correo electrónico a [elena.peinado@tdhca.state.tx.us](mailto:elena.peinado@tdhca.state.tx.us) por lo menos tres días antes de la junta para hacer los preparativos apropiados.