

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
COUNCIL MEETING
A G E N D A**

March 2, 2010 2:00pm

Brown Heatly Building, Room 1410
4900 N Lamar Blvd., Austin, TX 78751

**CALL TO ORDER, ROLL CALL
ESTABLISHMENT OF QUORUM**

Michael Gerber, Chairman

AGENDA

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.

Approval of Meeting Minutes from February 8th, 2010

Michael Gerber, Chairman

Policy & Barriers Committee Report

Jonas Schwartz, Committee Chair

Discussion and Adoption of Service-Enriched Housing Definition

Michael Gerber, Chairman

Discussion of Vision, Next Steps for Council and Staff Assignments

Michael Gerber, Chairman

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 Terri Roeber, 512-936-7803 at least three days prior to the meeting so that appropriate arrangements can be made.