

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

February 7, 2011 2:00pm

Stephen F. Austin Building, Room 220S
1700 N. Congress Ave., Austin, Texas 78701

**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.

Public Comment

Approval of Meeting Minutes from November 1, 2010

Michael Gerber, Chairman

Approval of Meeting Minutes from December 15, 2010

Michael Gerber, Chairman

Summary of Committee Discussions

Council Staff

Report on Interim Report of the House Committee on Urban Affairs

Council Staff

Discussion of Timeline & Progress on Council Tasks

Council

Discussion of Committee Restructuring

Council Staff

Legislative Update

Council

Discussion of Next Steps & Staff Assignments

Council

Next Council Meeting: Friday, June 10th, 2011

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 (3) days prior to the meeting so that appropriate arrangements can be made.