HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
COUNCIL MEETING

A G E N D A

April 15, 2013, 10:00 a.m.

Brown Heatly Building, Room 1410
4900 N. Lamar Blvd., Austin, TX 78751
Call-in Number: (888) 285-4585; Participant Code: 456166*

CALL TO ORDER, ROLL CALL
ESTABLISHMENT OF QUORUM   Tim Irvine, 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 January 7, 2013   Tim Irvine, Chairman

Presentation of Draft Comprehensive Analysis of
Service-Enriched Housing Financing Practices Report   Technical Assistance Collaborative

   Discussion of Report Review, Feedback & Next Steps   Technical Assistance Collaborative

Update on HUD Section 811 PRA Program Grant Activities   Kate Moore & Ashley Schweickart

Update on CMS Real Choice Grant Activities   Kate Moore & Ashley Schweickart

Discussion of State Fiscal Year 2013 HHSCC Budget   Ashley Schweickart

Discussion and Approval of HHSCC Bylaws Amendments   Ashley Schweickart

Discussion of Next Steps & Staff Assignments   Council & Staff

ADJOURN   Tim Irvine, Chairman

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.

* Please note public participants joining by conference call will be in listening mode only.