

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING

AGENDA

October 9, 2013, 10:00 a.m.

Brown Heatly Building, Room 4530

4900 N. Lamar Blvd., Austin, TX 78751

Call-in Number: (888) 622-5357; Participant Code: 121117

CALL TO ORDER, WELCOME AND INTRODUCTIONS 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.

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| 1. Approval of Meeting Minutes from July 17, 2013 | Tim Irvine, Chairman |
| 2. Member Reappointments | Tim Irvine, Chairman |
| 3. Election of Vice Chair | Council |
| 4. Bylaws Proposed Revision | Terri Richard |
| 5. Review and Approve Comments to DADS | Terri Richard/Council |
| 6. Discussion of Biennial Plan Development
Work Group Meeting Updates | Terri Richard/Council |
| 7. Update on Dept. of State Health Services
Rental Assistance Program | Anna Sonenthal, DSHS |
| 8. Update on HUD Section 811 PRA Program and
Real Choice Change Grant | Kate Moore, TDHCA |
| 9. Community Development Block Grant (CDBG) | Becky Dempsey, TDA |
| 10. TDHCA Qualified Allocation Plan (QAP) | Cameron Dorsey, TDHCA |
| 11. Next Steps/Staff Assignment(s) | Council |

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.