

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

April 8, 2015, 10:00A.M.

Brown Heatly Building, Room 3501
4900 N. Lamar Blvd., Austin, TX 78751

Call-in Number: 888-431-3632

Participant Code: 7779332

Council members calling in for the meeting cannot officially participate or vote and do not count towards a quorum.

**CALL TO ORDER, WELCOME AND INTRODUCTIONS
ESTABLISH QUORUM**

Tim Irvine, Chair

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.

- 1. Approval of Meeting Minutes from January 14, 2015** **Tim Irvine, Chair**
- 2. TDHCA Compliance Monitoring Overview** **Patricia Murphy, TDHCA**
- 3. Update on Section 811 Project Rental Assistance Program** **Spencer Duran, TDHCA**
- 4. Update on HHSCC Staff Activities** **Terri Richard**
- 5. 84th Legislative Session Updates** **Council**
- 6. Public Comment**
- 7. General Updates/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.