

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING

AGENDA

July 15, 2015, 10:00A.M.

Winters Building, Room 460W
701 West 51st Street, Austin, TX 78751

Call-in Number: 877-226-9790

Participant Code: 9749661

CALL TO ORDER, WELCOME AND INTRODUCTIONS ESTABLISH QUORUM

Tim Irvine, Chair

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 April 8, 2015 | Tim Irvine, Chair |
| 2. Update on Section 811 Project Rental Assistance Program | Spencer Duran, TDHCA |
| 3. 84th Legislative Session Updates | Council |
| 4. Update on Cooperative Agreement to Benefit Homeless Individuals | Anna Sonenthal, DSHS |
| 5. Aging and Disability Resource Centers Overview | Karen Holt, East Tx ADRC |
| 6. Update on SEH Training, Technical Assistance, and Evaluation (Request for Proposal) | Terri Richard/Lisa Castro & Kelly Opot, CSH |
| 7. Public Comment | |
| 8. 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.

Non-English speaking individuals who require interpreters for this meeting should contact Elena Peinado, 512- 475-3814, at least three (3) days before the meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Elena Peinado al siguiente número 512- 475-3814 por lo menos tres días antes de la junta para hacer los preparativos apropiados.