

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING

AGENDA

October 21, 2015, 10:00A.M.

Brown Heatly Building, Room 3501

4900 N. Lamar, Austin, TX 78751

Call-in Number: 888-240-3210

Participant Code: 5356663

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.

- 1. Approval of Meeting Minutes from July 15, 2015** **Council**
- 2. Update on Section 811 Project Rental Assistance Program** **Spencer Duran, TDHCA**
- 3. Update on Housing & Services Partnership Academy** **Kelly Opot, CSH**
- 4. Overview of Delivery System Reform Incentive Payment (DSRIP)** **Rebekah Falkner/HHSC**
- 5. Discussion of HHSCC 2016-2017 Biennial Plan** **Terri Richard**
- 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 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.