

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

**February 21, 2024**

**10:00AM – 12:00PM**

221 East 11<sup>th</sup> Street, Room 116

Call-in Number: 877-226-9790

Participant Code: 8597320#

**Reminder: Council member telephone participation does not count towards establishing quorum.**

**CALL TO ORDER, WELCOME AND INTRODUCTIONS**

**ESTABLISH QUORUM**

**(Nine members must be present for a quorum to be established)**

**Bobby Wilkinson, 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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|--|-------------------------------|
| <b>1. Approval of April 19, 2023, July 12, 2023 and October 18, 2023<br/>HHSCC Meeting Minutes</b> | <b>Council</b>                |
| <b>2. Update on Section 811 Project Rental Assistance Program</b>                                  | <b>Bill Cranor, TDHCA</b>     |
| <b>3. Emergency Housing Vouchers (EHV)</b>   | <b>SFHP Staff, TDHCA</b>      |
| <b>4. State of Texas 2024 One-Year Action Plan Consultation</b>                                    | <b>Jeremy Stremmer, TDCHA</b> |
| <b>5. Presentation on Housing Opportunities for Persons With AIDS<br/>(HOPWA) Program</b>          | <b>Blade Berkman, DSHS</b>    |
| <b>6. Public Comment</b>   |                               |
| <b>7. General Updates/Next Steps/Staff Assignment(s)</b>   | <b>Council/Staff</b>          |

**ADJOURN**

Individuals who require auxiliary aids, services, or sign language interpreters for TDHCA meetings should contact Nancy Dennis, ADA Responsible Employee, at 512-475-3957 or [nancy.dennis@tdhca.state.tx.us](mailto:nancy.dennis@tdhca.state.tx.us), or contact Relay Texas at 800-735-2989 at least three days prior to a specific meeting so that appropriate arrangements can be made.

Non-English speaking individuals who require interpreters for meetings should contact Danielle Leath by phone at (512) 475-4606 or by email at [danielle.leath@tdhca.state.tx.us](mailto:danielle.leath@tdhca.state.tx.us) at least three days before the meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Danielle Leath al siguiente número (512) 475-4606 o enviarle un correo electrónico a [danielle.leath@tdhca.state.tx.us](mailto:danielle.leath@tdhca.state.tx.us) por lo menos tres días antes de la junta para hacer los preparativos apropiados.

**\*\*In addition to input from this meeting being used to inform program activities, policy and training efforts in the future, information discussed will also be considered as consultation as it relates to the State of Texas Analysis of Impediments to Fair Housing Choice and other federal planning documents.\*\***

Upcoming 2024 HHSCC Meeting Dates: April 17|July 24|October 16