HOUSING AND HEALTH SERVICES COORDINATION COUNCIL.

Meeting Minutes Summary January 11, 2017

On Wednesday, the eleventh day of January 2017, at 10:06 a.m., the quarterly meeting of the Housing and Health Services Coordination Council (HHSCC) was held at the Stephen F. Austin building, Austin, TX 78701, Room 1104A.

The following members, constituting a quorum, were present:

- 1. Tim Irvine, Chair
- 2. Doni Green, Vice Chair, PIAC representative
- 3. Mike Goodwin, Housing consultant
- 4. Rev. Kenneth Darden, Advocate for minority issues
- 5. Suzanne Barnard, Texas Department of Agriculture Office of Rural Affairs representative
- 6. Michael Wilt for David Danenfelzer, Texas State Affordable Housing Corporation
- 7. Richard De Los Santos, Texas Department of Agriculture
- 8. Jessica Hissam Health and Human Services Commission
- 9. Michelle Martin Health and Human Services Commission

1. Approval of Meeting Minutes Summary from July 20 and October 19, 2016 Meeting Minutes Summaries were unanimously approved.

2. Overview of Corpus Christi HSP Academy Activities

David Ramos presented on Corpus Christi team activities.

3. Update on Section 811 Project Rental Assistance

Spencer Duran gave an update on the Section 811 PRA program.

4. Update on Money Follows the Person Demonstration

Elizabeth Jones gave an update on the MFP Demonstration program.

5. Discussion of State Agency Bills of Interest

Council members shared bills of interest they were following.

6. Discussion on the Texas Housing and Services Resource Guide

Terri Richard lead a discussion with Council members about the guide and the need to update it regularly.

7. Public Comment

There was not public comment.

8. General Updates/Next Steps/Staff Assignment(s)

The next quarterly meeting is scheduled for April 12, 2017.

ADJOURN

The Council meeting adjourned at 11:06 am.