

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
HOUSING ISSUES COMMITTEE
A G E N D A**

**2:00pm
January 25, 2012**

Conference Call
Call Number: (888) 830-6260; Participant Code: 606220

Texas Department of Housing & Community Affairs, Room 108
221 E 11th Street, Austin, TX 78701

CALL TO ORDER, ROLL CALL

Ashley Schweickart, Coordinator

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.

Appointment of Committee Chair

Committee

**Discussion of TDHCA Capital Financing Policies as related to
Service Enriched Housing
2012-2013 Qualified Allocation Plan
2010-2014 Consolidated Plan**

Committee

Discussion of Staff Research Assignments

Committee

**Discussion of Next Steps for Committee
Next Committee Meeting – February 8th, 2012**

Committee & Staff

ADJOURN

Ashley Schweickart, Coordinator

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.