

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

**2:00pm  
February 8, 2012**

Conference Call  
Call Number: (888) 622-5357; Participant Code: 573314

Texas Department of Housing & Community Affairs, Room 107  
221 E 11<sup>th</sup> 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.

<b>Old Business:</b>	<b>Committee</b>
<b>Draft Recommendations on HTC Qualified Allocation Plan &amp; TDHCA Multifamily Staff Feedback</b>	
<b>Discussion of Draft 2012-2013 Biennial Plan Outline</b>	<b>Committee</b>
<b>Discussion of Draft <i>Chapter 1: History of the Council &amp; the 2010-2011 Biennial Plan</i></b>	<b>Committee</b>
<b>Discussion of Staff Research Assignments</b>	<b>Committee</b>
<b>Discussion of Next Steps for Committee</b>	<b>Committee &amp; Staff</b>
<b>Next Committee Meeting – February 22nd, 2012</b>	

**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.