

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
SERVICE ISSUES COMMITTEE
CALL AGENDA**

**10:00 a.m.
March 28, 2012**

Conference Call
Call Number: (888) 622-5357; Participant Code: 104196

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

CALL TO ORDER, ROLL CALL **Ashley Schweickart, Coordinator**

**Committee Roster: Amy Granberry, Bill Carpenter, Doni Green, Felix Briones,
Jim Hanophy, Jonas Schwartz, Marc Gold, and Paula Margeson**

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.

Old Business

- | | |
|--|------------------------------|
| Edits/Changes to Draft Chapter 1 & Draft Chapter 2 | Committee |
| Draft Chapter 4: Online Discussion Forum & Stakeholder Feedback | Committee |
| Draft Chapter 5: Texas Best Practice Case Studies: Development Financing Models of Service-Enriched Housing | Committee |
| Crafting the Service Policy Recommendations Chapter | Committee |
| Discussion of Next Steps for Committee
Next Committee Meeting – April 11, 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.