

Contact Information

Mailing Address:

TDHCA PO Box 13941 Austin, TX 78711-3941 **Physical Address:**

TDHCA 221 East 11th Street Austin, TX 78701

Website: https://www.tdhca.texas.gov

Division Phone Number: (512) 305-8869 or (800) 525-0657 (toll free in Texas only)

Announcements

Schedule:

- The webinar and open forum will run from 1 pm until approximately 4 pm
- Staff will be present to answer any questions

Housekeeping:

- Certificates <u>will not</u> be emailed but you will receive an email confirming your attendance, usually within 24-hours in an email from the GoTo Platform, please check your "junk" folders as we cannot reissue these emails
 - If you did not use your emailed link for the training from your registration you will not receive a followup email or show as having attended the webinar
- We suggest you silence your phones and put an "out of office" email response to help avoid distractions during the training
- Please pose questions and comments to the "Questions Box"

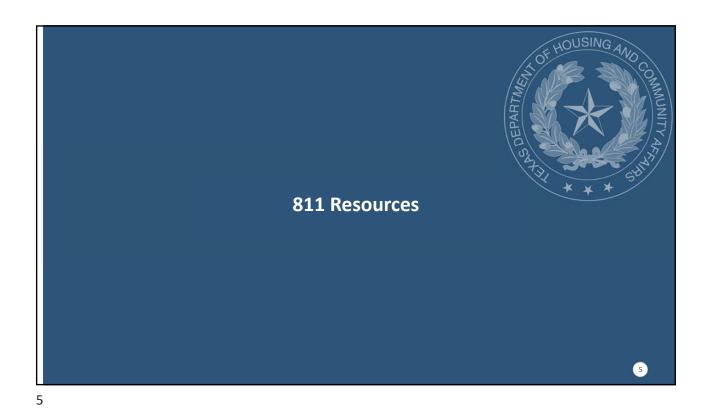
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Department Resources

- Compliance Forms
 - https://www.tdhca.texas.gov/compliance-forms
- Manuals and Rules
 - https://www.tdhca.texas.gov/compliance-manuals-and-rules
- Utility Allowance Information
 - https://www.tdhca.texas.gov/compliance-utility-allowance-information
- Income and Rent Limits
 - https://www.tdhca.texas.gov/income-and-rent-limits
- Compliance Presentations
 - https://www.tdhca.texas.gov/compliance-program-training-presentations
- Contact List
 - https://www.tdhca.texas.gov/compliance-division-staff





811 Contact Information

Emails:

- 811 Administration Division: 811info@tdhca.texas.gov.
- 811 Compliance Monitor Justin Merrill: justin.merrill@tdhca.texas.gov.

Electronic Communications/Submissions:

- CMTS to receive letters from the Department: https://pox.tdhca.state.tx.us/aims2/pox
- Serv-U to submit review/complaint/corrective action documentation: : https://s811-files.tdhca.state.tx.us/

Other Trainings Offered by the Department

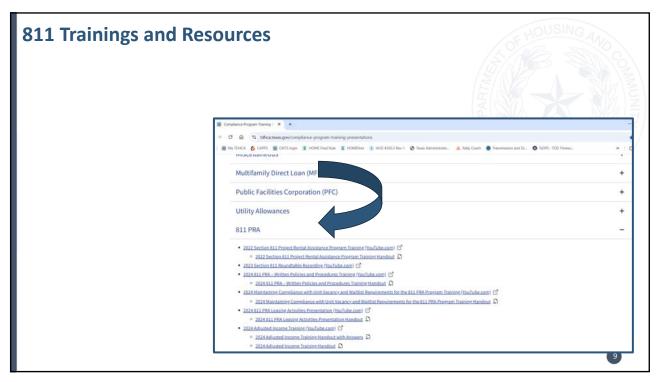
How to Find Other Trainings Offered by the Department

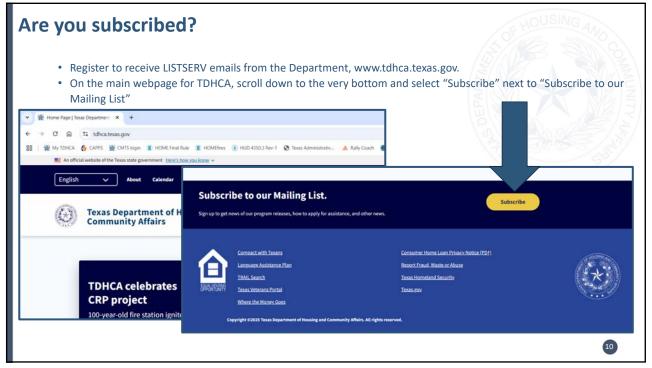
- Visit the Compliance Division's Training webpage here: https://www.tdhca.texas.gov/compliance-training
- Property Compliance Training done in partnership with the Texas Apartment Association; www.taa.org
- Income Determination Training
- Visit the TDHCA Calendar here: https://www.tdhca.texas.gov/calendar
 - Filter for upcoming Trainings/Office Hours/Roundtables
 - Monthly Office Hours offered by the Compliance Division with a mini-training included before an open forum question and answer session
- Visit TDHCA's YouTube Channel here: https://www.youtube.com/@tdhca
- Visit the Compliance Division's Presentation webpage here: https://www.tdhca.texas.gov/compliance-program-training-presentations

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811 Trainings and Resources

- 2022 Section 811 Project Rental Assistance (PRA) Program Training
- 2024 Maintaining Compliance with Unit Vacancy and Waitlist Requirements for the 811 PRA Program Training
- 2024 811 PRA Written Policies and Procedures Training
- 2024 811 PRA Leasing Activities





About This Training

This training will:

- Focus on the 811 PRA program
- Discuss basic requirements for certifications
- Identify forms required during those processes
- Provide references to other resources for additional, more-detailed information

• This training will not:

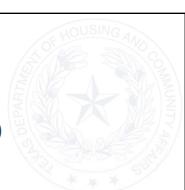
- Provide guidance on other programs monitored by the Department
- Discuss in detail calculations and EIV reports
- · Identify all forms and processes required
- Will not discuss potential changes under HOTMA



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Training Handouts

- This presentation in PDF format
- HUD Notice 2023-10 (HOTMA Guidance)
- HUD Notice 2024-09 (HOTMA Effective July 1, 2025)
- 10 TAC §10.624
- AR Certification Checklist
- IC Certification Checklist
- IR Certification Checklist
- MI Certification Checklist
- UT-GR-T-MO Certifications Checklists

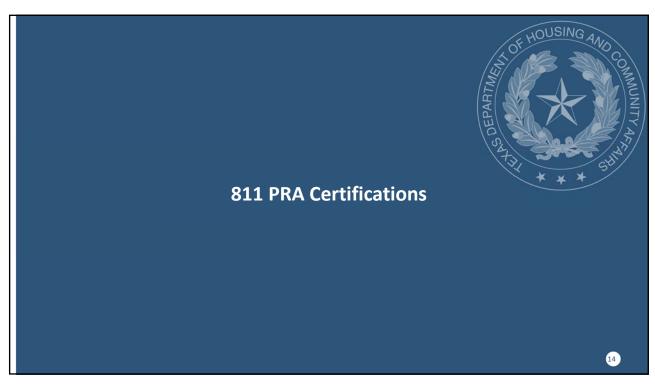


Housing Opportunity Through Modernization Act of 2016 (HOTMA)

- This training does not discuss potential changes to certifications based on HOTMA
- According to the last guidance provided by HUD, implementation of HOTMA for 811 PRA is effective on certifications due on or after July 1, 2025
- Updated 811 PRA forms (leases, HUD-50059, etc.) have not been made available yet by HUD
- Waiting for further guidance from HUD
- Keep an eye out for a LISTSERV with further guidance



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Types of Certifications: Calculations of Income and Tenant Rent

Calculations of Income and Tenant Rent

- Certifications:
 - Move-In (MI)
 - Initial Certification (IC)
 - Interim Recertification (IR)
 - Annual Recertification (AR)
- · Calculating income or changes in income
 - MI: When moving into the property
 - IC: When coming back into program after leaving it while remaining a tenant the whole time
 - IR: When changes in income trigger a change in Tenant Rent
 - AR: Annual recalculations based on MI or IC
- Certify on HUD-50059



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Types of Certifications: Calculations of Tenant Rent

Calculations of Tenant Rent

- Certifications:
 - Unit Transfer (UT)
 - Gross Rent change (GR)
 - Termination (T)
 - Move-Out (MO)
- Calculating change/potential change in Tenant Rent
 - UT: When transferring between units on the property
 - GR: Annual recalculations due to potential changes in Utility Allowances or Gross Rents
 - T: When terminating assistance but not tenancy
 - MO: When termination assistance upon move off property
- Certify on HUD-50059-A



Types of Certifications: Failure to conduct these certifications

Failure to conduct these certifications:

- May result in findings for that certification(s)
- May result in Tenant Rent findings since rents charged are not supportable
- Tenant Rents for UT and GR are impacted by the MI, IC, IR, AR right before (since Tenant Rents were based on the previous certifications income calculations)
- Are impacted by EIV reports
- Must be corrected in the past, not just currently

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Move-In Certifications

Move-In Certifications

- Abbreviated as "MI"
- Use HUD-50059 (must be executed by both parties)
- Conducted prior to tenant moving onto property
- Calculates Annual Income and Adjusted Income until next income certification
- Impacts UT and GR certifications conducted right afterwards



Move-In Certifications: Tenant File Requirements

Need in the tenant files the following:

- HUD-50059 for Move-In certification (original and corrected versions)
- Development application, that screens for eligibility, income, assets, and eligible deductions
- Verification(s) of income, assets, and eligible deductions
- Verification(s) of student eligibility
- Section 811 Project Rental Assistance Program Application from referral by 811 Administration Division
- Self-certification by tenant of disposed of assets
- HUD-9887 and HUD-9887-A
- Verification(s) of Disability (HUD-90102) from referral by 811 Administration Division
- Tenant acknowledgment of:
 - "How Your Rent Is Determined" fact sheet
 - "Resident Rights and Responsibilities" brochure
 - "EIV & You" brochure



Move-In Certifications: Tenant File Requirements continued

- Verification(s) of age(s)
- Verification(s) of Social Security Number(s)
- Screening for drug abuse, lifetime sex offender, and other criminal activity (and any
 documentation addressing how an Owner determined a history that appears to have
 disqualified a household member was eligible)
- Supplement to Application for Federally Assisted Housing (HUD-920026)
- Annual Recertification Initial Notice
- Race and Ethnic Data Report(s) (HUD-27061-H)
- HUD model lease (HUD-92236-PRA)
- Move-In/Move-Out Inspection Addendum (HUD-90106 is sample)
- Tenant waiver to attend move-in inspection (if applicable)
- · House rules addendum
- Pet rules addendum (if separate from house rules addendum)
- Live-in aide addendum (if applicable)
- Bedbug addendum (if elected and separate from house rules)
- Department's no lien or lockout addendum (if layered with HTC only)



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Move-In Certifications: Tenant File Requirements continued

- Documentation evidencing compliance with occupancy requirements for households occupying bedroom sizes larger or smaller than normally appropriate
- Tenant ledger, including all transactions for the period of scope
- EIV Existing Tenant Search and any documentation to resolve discrepancies, including a detailed summary of the outcome of the investigation and coordination efforts to stop and start assistance between properties
- Detailed EIV reports and documentation to resolve any discrepancies (including detailed summary of outcome of investigation) from the following EIV reports: New Hires, EIV-Prescreening, Failed Verification, Deceased Tenant, and Multiple Subsidy reports (if applicable)
- EIV Summary Report and any documentation to resolve discrepancies, including a detailed summary of the outcome of the investigation
- EIV Income/Income Discrepancy Report and any documentation to resolve any discrepancies, including a detailed summary of the outcome of the investigation



Move-In Certifications: Tenant File Submissions

When submitting tenant files, please

- Scan in the preferred order referenced (preferred but optional)
- Submit each certification separately, with all documentation for each certification within one PDF
- Name the PDF as follows: Unit Number, MI, Effective Date (in example, "101 MI 1-15-2025")

For further details, check out:

- Leasing activities training offered by the Department (online)
- HUD Handbook 4350.3 for processes and procedures (online)
- 10 TAC §10.624 for clarifications regarding 811 PRA (handout)
- 811 PRA MI Certification Checklist



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Initial Certifications

Initial Certifications

- · Abbreviated as "IC"
- Use HUD-50059 (must be executed by both parties)
- Conducted to bring back tenant back into program after:
 - · Checking availability of units for set-asides (total number and unit mix) in RAC
 - · Confirming with 811 Administration okay
 - Permitted retroactively to replace AR more than 3 months after due date
- Calculates Annual Income and Adjusted Income until next income certification
- Impacts UT and GR certifications conducted right afterwards
- Impacts due date for Annual Recertification (resets)



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Initial Certifications: Tenant File Requirements

- HUD-50059 for Initial Certification (original and corrected versions)
- Development application, that screens for eligibility, income, assets, and eligible deductions
- Verification(s) of income, assets, and eligible deductions
- Verification(s) of student eligibility
- Section 811 Project Rental Assistance Program Application from referral by 811 Administration Division (original provided from 811 Administration for MI)
- Self-certification by tenant of disposed of assets
- HUD-9887 and HUD-9887-A
- Verification(s) of Disability (HUD-90102) from referral by 811 Administration (original provided from 811 Administration for MI)
- Tenant acknowledgment of:
 - "How Your Rent Is Determined" fact sheet
 - "Resident Rights and Responsibilities" brochure
 - "EIV & You" brochure



Initial Certifications: Tenant File Requirements continued

- Verification(s) of age(s) (if not verified previously in EIV Summary Report)
- Verification(s) of Social Security Number(s) (if not verified previously in EIV Summary Report)
- Screening for drug abuse, lifetime sex offender, and other criminal activity (and any
 documentation addressing how an Owner determined a history that appears to have disqualified a
 household member was eligible)(if elected to be ran per policy)
- Supplement to Application for Federally Assisted Housing (HUD-920026)
- Annual Recertification Initial Notice
- Race and Ethnic Data Report(s) (HUD-27061-H)(original sufficient)
- Notice of increase/decrease in Tenant Rent/Utility Reimbursement
- HUD model lease (HUD-92236-PRA)
- Move-In/Move-Out Inspection Addendum (HUD-90106 is sample)(original at MI certification sufficient)
- Tenant waiver to attend move-in inspection (if applicable)(original at MI certification sufficient)
- · House rules addendum
- Pet rules addendum (if separate from house rules addendum)
- Live-in aide addendum (if applicable)
- Bedbug addendum (if elected and separate from house rules)
- Department's no lien or lockout addendum (if layered with HTC only)



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Initial Certifications: Tenant File Requirements continued

- Documentation evidencing compliance with occupancy requirements for households occupying bedroom sizes larger or smaller than normally appropriate
- Tenant ledger, including all transactions for period of scope
- Detailed EIV reports and documentation to resolve any discrepancies (including detailed summary of outcome of investigation) from the following EIV reports: New Hires, EIV-Prescreening, Failed Verification, Deceased Tenant, and Multiple Subsidy reports (if applicable)
- EIV Summary Report and any documentation to resolve discrepancies, including a detailed summary of the outcome of the investigation (original sufficient)
- EIV Income/Income Discrepancy Report and any documentation to resolve any discrepancies, including a detailed summary of the outcome of the investigation



Initial Certifications: Tenant File Submissions

When submitting tenant files, please

- Scan in the preferred order referenced (preferred but optional)
- Submit each certification separately, with all documentation for each certification within one PDF
- Name the PDF as follows: Unit Number, IC, Effective Date (in example, "101 IC 1-15-2025")

For further details, check out:

- Leasing activities training offered by the Department (online)
- HUD Handbook 4350.3 for processes and procedures (online)
- 10 TAC §10.624 for clarifications regarding 811 PRA (handout)
- 811PRA IC Certification Checklist (handout)

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Interim Certifications

Interim Recertifications

- · Abbreviated as "IR"
- Use HUD-50059 (must be executed by owner's rep and adult tenants)
- Conducted when EIV report or tenant indicate changes in Annual Income or Adjusted Income, which impacts Tenant Rent
- Threshold is currently more than \$200 a month for more than one month
- Calculates Annual Income and Adjusted Income until next income certification
- Impacts UT and GR certifications conducted right afterwards



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Interim Certifications: Tenant File Requirements

- HUD-50059 for Interim Recertification (original and corrected versions)
- Development application, that screens for eligibility, income, assets, and eligible deductions
- Verification(s) of income, assets, and eligible deductions
- Verification(s) of student eligibility
- Self-certification by tenant of disposed of assets
- HUD-9887 and HUD-9887-A
- Tenant acknowledgment of:
 - "How Your Rent Is Determined" fact sheet
 - "Resident Rights and Responsibilities" brochure
 - "EIV & You" brochure



Interim Certifications: Tenant File Requirements continued

- Verification(s) of age(s) for new family members
- Verification(s) of Social Security Number(s) for new family members
- Screening for drug abuse, lifetime sex offender, and other criminal activity (and any
 documentation addressing how an Owner determined a history that appears to have
 disqualified a household member was eligible) for new family members
- Supplement to Application for Federally Assisted Housing (HUD-920026) for new family members or elected to be updated
- Notice of increase/decrease in Tenant Rent/Utility Reimbursement
- HUD model lease (HUD-92236-PRA) executed by new adult family members
- House rules addendum executed by new family members
- Pet rules addendum (if separate from house rules addendum) executed by new family members
- Live-in aide addendum (if applicable) (original sufficient unless new aide)
- Bedbug addendum (if elected and separate from house rules) for new family members
- Department's no lien or lockout addendum (if layered with HTC only) for new family members



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Interim Certifications: Tenant File Requirements continued

- Documentation evidencing compliance with occupancy requirements for households occupying bedroom sizes larger or smaller than normally appropriate
- Tenant ledger, including all transactions for period of scope
- Detailed EIV reports and documentation to resolve any discrepancies (including detailed summary of outcome of investigation) from the following EIV reports: New Hires, EIV-Prescreening, Failed Verification, Deceased Tenant, and Multiple Subsidy reports (if applicable)
- EIV Summary Report and any documentation to resolve discrepancies, including a detailed summary of the outcome of the investigation for new family members
- EIV Income/Income Discrepancy Report and any documentation to resolve any discrepancies, including a detailed summary of the outcome of the investigation



Interim Certifications: Tenant File Submissions

When submitting tenant files, please

- Scan in the preferred order referenced (preferred but optional)
- Submit each certification separately, with all documentation for each certification within one PDF
- Name the PDF as follows: Unit Number, IR, Effective Date (in example, "101 IR 1-15-2025")

For further details, check out:

- Leasing activities training offered by the Department (online)
- HUD Handbook 4350.3 for processes and procedures (online)
- 10 TAC §10.624 for clarifications regarding 811 PRA (handout)
- 811PRA IR Certification Checklist (handout)

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Annual Certifications

Annual Recertifications

- Abbreviated as "AR"
- Use HUD-50059 (must be executed by owner's rep and adult tenants)
- Conducted annually by the 1st day of the month in the 12th month after the MI or IC
- · Calculates Annual Income and Adjusted Income until next income certification
- Impacts UT and GR certifications conducted right afterwards



Annual Certifications: Tenant File Requirements

- HUD-50059 for Annual Recertification (original and corrected versions)
- Development application, that screens for eligibility, income, assets, and eligible deductions
- Verification(s) of income, assets, and eligible deductions
- Verification(s) of student eligibility
- Self-certification by tenant of disposed of assets
- HUD-9887 and HUD-9887-A
- Tenant acknowledgment of:
 - "How Your Rent Is Determined" fact sheet
 - "Resident Rights and Responsibilities" brochure
 - "EIV & You" brochure



Annual Certifications: Tenant File Requirements continued

- Verification(s) of age(s) (if not already verified previously in EIV Summary Report)
- Verification(s) of Social Security Number(s) for new family members (if not already verified previously in EIV Summary Report)
- Screening for drug abuse, lifetime sex offender, and other criminal activity (and any
 documentation addressing how an Owner determined a history that appears to have disqualified a
 household member was eligible) if elected
- Supplement to Application for Federally Assisted Housing (HUD-920026) offered but not required to update
- · Notice of increase/decrease in Tenant Rent/Utility Reimbursement
- HUD model lease (HUD-92236-PRA) if both parties elected or new family members
- House rules addendum, along with 30-day advance notice if policy is updated during period of scope or new family members
- Pet rules addendum (if separate from house rules addendum), along with 30-day advance notice if policy is updated during period of scope or new family members
- Live-in aide addendum (if applicable) (original sufficient unless new aide)
- Bedbug addendum (if elected and separate from house rules) if updated or for new family members
- · Department's no lien or lockout addendum (if layered with HTC only) for new family members



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Annual Certifications: Tenant File Requirements continued

- Documentation evidencing compliance with occupancy requirements for households occupying bedroom sizes larger or smaller than normally appropriate
- Tenant ledger, including all transactions for period of scope
- Detailed EIV reports and documentation to resolve any discrepancies (including detailed summary of outcome of investigation) from the following EIV reports: New Hires, EIV-Prescreening, Failed Verification, Deceased Tenant, and Multiple Subsidy reports (if applicable)
- EIV Summary Report and any documentation to resolve discrepancies, including a detailed summary of the outcome of the investigation
- EIV Income/Income Discrepancy Report and any documentation to resolve any discrepancies, including a detailed summary of the outcome of the investigation



Annual Certifications: Tenant File Submissions

When submitting tenant files, please

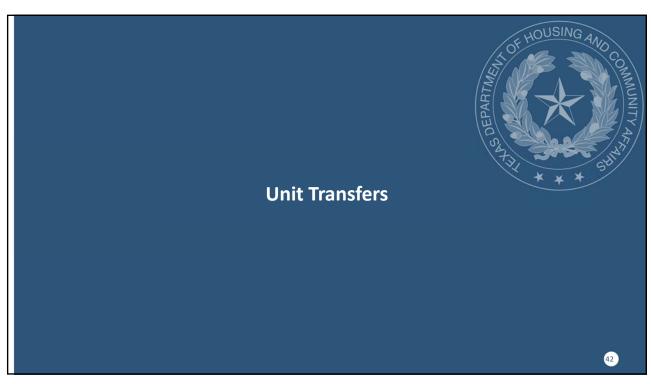
- Scan in the preferred order referenced (preferred but optional)
- Submit each certification separately, with all documentation for each certification within one PDF
- Name the PDF as follows: Unit Number, AR, Effective Date (in example, "101 AR 1-15-2025")

For further details, check out:

- Leasing activities training offered by the Department (online)
- HUD Handbook 4350.3 for processes and procedures (online)
- 10 TAC §10.624 for clarifications regarding 811 PRA (handout)
- 811PRA AR Certification Checklist (handout)



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Unit Transfers

Unit Transfers

- Abbreviated as "UT"
- Use HUD-50059-A (must be executed by owner's rep and by tenant if change in Utility Allowance, Tenant Rent, or Utility Reimbursement)
- · Conduct when transferring a tenant from one unit to another at development
- Keeps due date for AR from original MI or applicable IC
- Used Annual Income and Adjusted Income from MI, IC, IR, or AR right before
- Do not assume Tenant Rent will remain the same
- If adding a household member while conducting a Unit Transfer, use HUD-50059 instead and indicated "Y" for Item 24 "Unit Transfer Code"



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Unit Transfers: Tenant File Requirements

- HUD-50059-A for Unit Transfer (original and corrected versions)
- Documentation to evidence the need for the transfer, such as for occupancy restrictions or reasonable accommodations
- · Notice of increase/decrease in Tenant Rent/Utility Reimbursement
- HUD model lease (HUD-92236-PRA) for new unit
- Move-In/Move-Out Inspection addendum for new unit
- Tenant Waiver to Attend Move-In Inspection (if applicable)
- Ledgers for new and old Units, including evidencing security and pet deposits were either transferred and/or newly collected and refunded



Unit Transfers: Tenant File Submissions

When submitting tenant files, please

- Scan in the preferred order referenced (preferred but optional)
- Submit each certification separately, with all documentation for each certification within one PDF
- Name the PDF as follows: Unit Number, UR, Effective Date (in example, "101 UT 3-15-2025")

For further details, check out:

- Leasing activities training offered by the Department (online)
- HUD Handbook 4350.3 for processes and procedures (online)
- 10 TAC §10.624 for clarifications regarding 811 PRA (handout)
- 811PRA UT-GR-T-MO Certification Checklist (handout)



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Gross Rent Change

Gross Rent Change

- Abbreviated as "GR"
- Use HUD-50059-A (must be executed by owner's rep and by tenant if change in Utility Allowance, Tenant Rent, or Utility Reimbursement)
- Conduct annually after updated Rent Schedule (with Utility Allowances and Gross Rents)
- Used Annual Income and Adjusted Income from MI, IC, IR, or AR right before
- Do not assume Tenant Rent will remain the same (even if UA remain same b/c GR change)
- If completing an Annual Recertification at the same time as a Gross Rent Change:
 - If the updated Utility Allowance and Gross Rent is included on the AR, a HUD-50059-A would not be required also
 - If the updated Utility Allowance and Gross Rent is not included on the AR (completed prior to release of updates) a HUD-50059-A would be required in addition to the AR

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Gross Rent Change: Tenant File Requirements

- HUD-50059-A for Gross Rent Change (original and corrected versions)
- Notice of increase/decrease in Tenant Rent/Utility Reimbursement
- Ledgers including all transactions for period of scope



Gross Rent Change: Tenant File Submissions

When submitting tenant files, please

- Scan in the preferred order referenced (preferred but optional)
- Submit each certification separately, with all documentation for each certification within one PDF
- Name the PDF as follows: Unit Number, GR, Effective Date (in example, "101 GR 3-15-2025")

For further details, check out:

- Leasing activities training offered by the Department (online)
- HUD Handbook 4350.3 for processes and procedures (online)
- 10 TAC §10.624 for clarifications regarding 811 PRA (handout)
- 811PRA UT-GR-T-MO Certification Checklist (handout)



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Termination

Termination

- Abbreviated as "T"
- Use HUD-50059-A (must be executed by both parties)
- Conduct when terminating Rental Assistance, but tenant remaining in unit
- Do not forget to notify 811 Administration 3-day prior to notify the tenant, including copies of notices

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Termination: Tenant File Requirements

- HUD-50059-A for Termination (original and corrected versions)
- Notice of increase/decrease in Tenant Rent/Utility Reimbursement
- Ledgers including all transactions for period of scope



Termination: Tenant File Submissions

When submitting tenant files, please

- Scan in the preferred order referenced (preferred but optional)
- Submit each certification separately, with all documentation for each certification within one PDF
- Name the PDF as follows: Unit Number, T, Effective Date (in example, "101 T 3-15-2025")

For further details, check out:

- Leasing activities training offered by the Department (online)
- HUD Handbook 4350.3 for processes and procedures (online)
- 10 TAC §10.624 for clarifications regarding 811 PRA (handout)
- 811PRA UT-GR-T-MO Certification Checklist (handout)



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Move-Out

Move-Out

- Abbreviated as "MO"
- Use HUD-50059-A (must be executed by owner's rep and preferrable for adult tenants)
- Conduct when terminating tenancy
- Do not forget to notify 811 Administration 3-day prior to notify the tenant, including copies of notices



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Move-Out: Tenant File Requirements

- HUD-50059-A for Move-Out (original and corrected versions)
- Advance notice of move-out inspection to tenant
- Move-out inspection (either on MI/MO inspection addendum or attached to it)
- Itemized list of all charges (unpaid rents, damages to unit, etc.) and refunding of security and pet deposits
- Ledgers including all transactions for period of scope
- Documentation to evidence pet deposit reduction was due to specific damages caused by pet(s)
- Documentation between property and former tenant disputing charges and resolving those disputed charges
- Notices sent to tenant related to moving out (notices to vacate, lease violations, etc.)



Move-Out: Tenant File Submissions

When submitting tenant files, please

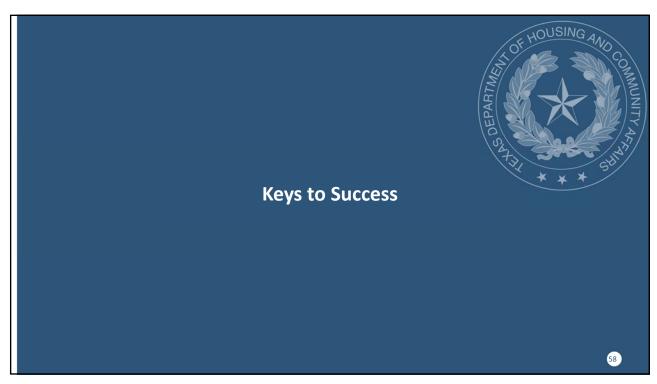
- Scan in the preferred order referenced (preferred but optional)
- Submit each certification separately, with all documentation for each certification within one PDF
- Name the PDF as follows: Unit Number, MO, Effective Date (in example, "101 MO 3-15-2025")

For further details, check out:

- Leasing activities training offered by the Department (online)
- HUD Handbook 4350.3 for processes and procedures (online)
- 10 TAC §10.624 for clarifications regarding 811 PRA (handout)
- 811PRA UT-GR-T-MO Certification Checklist (handout)



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811 PRA Keys to Success

Further Information:

- Be sure to contact Compliance and 811 Administration Divisions at the Department for help
- Document:
 - · Move-In, Initial Certifications, Interim Recertifications, Annual Recertifications
 - Unit Transfers, Gross Rent Changes, Terminations, Move-Outs
- Follow the required processes outlined under HUD Handbook 4350.3, 10 TAC §10.624
- For more detailed information on these processes, check out the other Compliance trainings outlined on slide 7 and 8.
- Contact Justin Merrill at justin.merrill@tdhca.texas.gov
- Contact 811 Administration Division at 811info@tdhca.texas.gov



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