HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING
AGENDA
January 6, 2016 10:00 A.M.
Brown Heatly Building, Room 3501
4900 N. Lamar, Austin, TX 78751
Call-in Number: 888-240-3210
Participant Code: 4136231

CALL TO ORDER, WELCOME AND INTRODUCTIONS
ESTABLISH QUORUM
Tim Irvine, Chair

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.

1. Approval of Meeting Minutes from Oct. 21, 2015
   Council

2. Update on Section 811 Project Rental Assistance Program
   Spencer Duran, TDHCA

3. Overview of Austin’s Housing First Oak Springs
   Darilyn Cardona-Beller/ATCIC

4. Update on Housing & Services Partnership Academy
   Kelly Opot, CSH

5. Update on the HCBS-Adult Mental Health Program
   Kristin Shilson/DSHS

6. Discussion of HHSCC 2016-2017 Biennial Plan
   Terri Richard

7. Public Comment

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

ADJOURN

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.

Non-English speaking individuals who require interpreters for this meeting should contact Elena Peinado, 512-475-3814, at least three (3) days before the meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Elena Peinado al siguiente número 512-475-3814 por lo menos tres días antes de la junta para hacer los preparativos apropiados.