

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
COUNCIL MEETING**

A G E N D A

March 5, 2012, 10:00 a.m.

Texas State Affordable Housing Corporation (TSAHC)
2200 East MLK Jr. Boulevard, Austin, TX 78702

**CALL TO ORDER, ROLL CALL
ESTABLISHMENT OF QUORUM**

Tim Irvine, Chairman

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.

Approval of Meeting Minutes from December 5, 2011

Tim Irvine, Chairman

HHSCC Budget Recommendations for FY2012-2013

Council Staff

**Progress on HHSCC 2012-2013 Biennial Plan
Housing Committee & Service Committee Updates**

Council Staff

Discussion of June Public Forums Timeline

Council

Update on Progress of CMS Real Choice Grant

Council Staff

Update on Progress of Phase II Analysis of Impediments to Fair Housing

Jennifer Molinari

**Presentation on DADS Money Follows the Person Demonstration
Round #2 Admin Funding**

Steve Ashman/Marc Gold

Discussion of Next Steps & Staff Assignments

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 Terri Roeber, 512-936-7803 at least three (3) days prior to the meeting so that appropriate arrangements can be made.