

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING

AGENDA

January 8, 2014, 10:00 A.M.

Brown Heatly Building, Room 3501

4900 N. Lamar Blvd., Austin, TX 78751

Call-in Number: (888) 622-5357; Participant Code: 992546

**CALL TO ORDER, WELCOME AND INTRODUCTIONS
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 October 9, 2013

Tim Irvine, Chairman

Bylaws Revision Approval

Tim Irvine, Chairman

**Discussion of Biennial Plan Development
Draft Recommendations**

Terri Richard/Council

Discussion of Performance Measures

Council

Review Integrated Service-Enriched Housing Webinars

Terri Richard/Council

**Update on Dept. of State Health Services
Rental Assistance Program**

Anna Sonenthal, DSHS

Update on Section 811 PRA Demonstration

Kate Moore, TDHCA

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