

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

Meeting Minutes Summary October 19, 2016

On Wednesday, the nineteenth day of October 19, 2016, at 10:00 a.m., the quarterly meeting of the Housing and Health Services Coordination Council (HHSCC) was held at the Stephen F. Austin building, Austin, TX 78701, Room 1104A.

The following members, constituting a quorum, were present:

1. Tim Irvine, Chair
2. Doni Green, Vice Chair, (PIAC representative)
3. Kenneth Darden, Member, (Advocate for minority issues)
4. Suzanne Barnard, Member, Texas Department of Agriculture – Office of Rural Affairs representative
5. David Danenfelzer, Texas State Affordable Housing Corporation
6. Richard De Los Santos, Member, Texas Department of Agriculture
7. Elewechi Ndukwe – Health and Human Services Commission

1. Approval of Meeting Minutes Summary from April 13, 2016

Due to lack of quorum, no action was taken but updates were given on the remaining agenda items.

2. Overview of HSP Academy Evaluation and Technical Assistance

Kelly Opot with the Corporation for Supportive Housing gave an overview of the HSP Academy Evaluation and Technical Assistance.

3. Update on the National Housing Trust Fund

Andrew Sinnott with TDHCA gave an update on the national Housing Trust Fund.

4. Discussion of Section 811 Project Rental Assistance

Spencer Duran with TDHCA lead a discussion about the Section 811 Project Rental Assistance Program.

5. Overview of Multifamily Tax-Exempt Housing Bonds Program

David Danenfelzer with the Texas State Affordable Housing Corporation gave an overview of TSAHC's Multifamily Tax-Exempt Housing Bonds Program.

6. Discussion of Monthly Notifications and Funding Opportunities

Terri Richard lead a discussion with Council members about the monthly notifications she distributes

7. Discussion of 4% and 10% reductions in State General Revenue

Mr. Irvine gave an overview of the required 4% and 10% in State General Revenue reduction proposals for TDHCA.

8. Public Comment

There was not public comment.

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9. General Updates/Next Steps/Staff Assignment(s)

The next quarterly meeting is scheduled for January 11, 2017.

ADJOURN

The Council meeting concluded at 11:19 am.