CALL TO ORDER, ROLL CALL

Ashley Schweickart, Coordinator

Committee Roster: David Danenfelzer, Jean Langendorf, Kenneth Darden, Mark Wyatt, Mike Goodwin, & Sherri Gothart-Barron

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.

Old Business:

Draft Chapter 1: History of the Council & the 2010-2011 Biennial Plan

Committee

Draft Chapter 2: Impacts of the 82nd Legislative Session

Committee

Draft Chapter 4: Online Discussion Forum & Stakeholder Feedback

Committee

Draft Chapter 5: Texas Best Practice Case Studies: Development Financing Models of Service-Enriched Housing

Committee

Crafting the Housing Policy Recommendations Chapter

Committee

Discussion of Next Steps for Committee

Committee & Staff

Next Council Meeting – April 4, 2012

ADJOURN

Ashley Schweickart, Coordinator

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.