

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

**October 14, 2020  
10:00AM – 12:00PM**

In light of the March 13, 2020, disaster declaration by the Office of the Governor, and the subsequent waivers of portions of Tex. Gov't Code, Ch. 551, this meeting of the Housing and Health Services Coordination Council will be accessible to the public via the telephone and web link information, below. In order to engage in two-way communication during the meeting, persons must first register (at no cost) to attend the webinar via the link provided. Anyone who calls into the meeting without registering online will not be able to ask questions or provide comments, but the meeting will still be audible. A recording of the meeting will be made available to the public as soon as possible following the meeting.

Webinar registration: <https://attendee.gotowebinar.com/register/4480066090114065166>

Dial-in number: (914) 614-3221; participant code: 291-802-427

**CALL TO ORDER, WELCOME AND INTRODUCTIONS  
ESTABLISH QUORUM**

**Bobby Wilkinson, 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.

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|---|-------------------------------|
| <b>1. Welcome and Introductions</b>                               | <b>Bobby Wilkinson, TDHCA</b> |
| <b>2. Approval of July 22 HHSC Meeting Minutes</b>                | <b>Council</b>                |
| <b>3. Texas Supportive Housing Institute</b>                      | <b>Michael Wilt, TSAHC</b>    |
| <b>4. Community Development Block Grant CARES Act Update</b>      | <b>Brooke Boston, TDHCA</b>   |
| <b>5. Update on Section 811 Project Rental Assistance Program</b> | <b>Spencer Duran, TDHCA</b>   |
| <b>6. Fair Housing Initiatives Program Grant</b>                  | <b>Cate Tracz, TDHCA</b>      |
| <b>7. Update on Housing Choice Plan</b>                           | <b>Helen Eisert, HHSC</b>     |
| <b>8. Update on HHSCC Projects</b>                                | <b>Danny Shea, TDHCA</b>      |
| <b>9. Williamson County and Cities Health District</b>            | <b>Derrick Neal</b>           |
| <b>10. Public Comment</b>   |                               |
| <b>11. General Updates/Next Steps/Staff Assignment(s)</b>         | <b>Council/Staff</b>          |

**ADJOURN**

Individuals who require auxiliary aids, services, or sign language interpreters for TDHCA meetings should contact Nancy Dennis, ADA Responsible Employee, at 512-475-3957 or [nancy.dennis@tdhca.state.tx.us](mailto:nancy.dennis@tdhca.state.tx.us), or contact Relay Texas at 800-735-2989 at least three days prior to a specific meeting so that appropriate arrangements can be made.

Non-English speaking individuals who require interpreters for meetings should contact Elena Peinado by phone at 512-475-3814 or by email at [elena.peinado@tdhca.state.tx.us](mailto:elena.peinado@tdhca.state.tx.us) at least three 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 o enviarle un correo electrónico a [elena.peinado@tdhca.state.tx.us](mailto:elena.peinado@tdhca.state.tx.us) por lo menos tres días antes de la junta para hacer los preparativos apropiados.