

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

**A G E N D A**

**May 15, 2012, 10:00 a.m.**

Brown Heatly Building, Room 3501  
4900 N. Lamar Blvd., Austin, TX 78751

**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 March 5, 2011**

**Tim Irvine, Chairman**

**Discussion & Approval of HHSCC Budget Recommendations**

**Council & Staff**

**Guidance of Legislative Budget Board  
Request for Proposals**

**Elena Peinado, TDHCA Legislative Liaison  
Council Staff**

**Draft HHSCC 2012-2013 Biennial Plan**

**Council & Staff**

**Discussion of Letter to TDHCA Board - LAR Exceptional Item**

**Council & Staff**

**Utilization of Biennial Plan & Role of Council Staff**

**Council & Staff**

**Discussion of June Public Forums**

**Council & Staff**

**Discussion of Next Steps & Staff Assignments**

**Council & Staff**

**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.