

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING

AGENDA

July 17, 2013, 10:00 a.m.

Brown Heatly Building, Room 3501

4900 N. Lamar Blvd., Austin, TX 78751

Call-in Number*: (888) 830-6260; Participant Code: 215526

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.

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| 1. Approval of Meeting Minutes from April 15, 2013 | Tim Irvine, Chairman |
| 2. Discussion and Approval
of HHSCC Bylaws Amendments | Council |
| 3. Presentation of Rental Assistance
for People with Mental Illness | DSHS Representative |
| 4. Update on HUD Section 811 PRA Program Grant
Activities | Kate Moore, TDHCA |
| 5. Discussion of Biennial Plan Development
a. Technical Assistance Collaborative Recommendations
b. Status in Preparation for '14-'15 Plan | Council |
| 6. Legislative Update | State Agency Reps |
| 7. 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.

*Please note public participants joining by conference call will be in listening mode only.