

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

October 8, 2014, 10:00 A.M.
Brown Heatly Building, Room 4530
4900 N. Lamar Blvd., Austin, TX 78751
Call-in Number: (877) 807-5706
Participant Code: 919282

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

Tim Irvine, Chair

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 July, 9 2014 | Tim Irvine, Chair |
| 2. Qualified Allocation Plan 101 | Jean Latsha, TDHCA/Council |
| 3. Update on 2-1-1 Analysis and Video Projects | Terri |
| 4. Update on DSHS Rental Assistance Program | Anna Sonenthal, DSHS |
| 5. Update on Section 811 Project Rental Assistance | Kate Moore, TDHCA |
| 6. TDHCA Fair Housing Efforts | Laura DeBellis, TDHCA |
| 7. HHSCC Projects and Related Budget for 2015 | Terri /Council |
| 8. 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.